

MD40000001729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

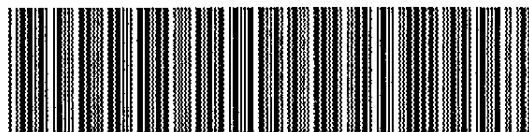
Special Instructions to Filing Officer:

4/30

FOR LC

CCatus

Office Use Only



800034968018

MJH

05/03/04--01010--001 **160.00

04 APR 29 PM 2:23

FILED

Eastern Coast Management, LLC
3408 Dover Road
Pompano Beach, FL 33062

April 29, 2004

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Application to Transact Business / Designation of Registered Agent

To Whom It May Concern:

Enclosed please find Eastern Coast Management, LLC's Application by Foreign Limited Liability Company for Authorization to Transact Business in the State of Florida, a Certificate of Designation of Registered Agent/Registered Office, and an original Certificate of Good Standing.

Please process these forms as required. A check made payable to the Florida Department of the State in the amount of \$160.00 is also enclosed. This check covers the cost of the filing fee for application, designation of registered agent, a certified copy and a certificate of Status.

If you have any questions, please do not hesitate to contact me at (954) 532-0240.

Sincerely,



Frank P. Crivello
Managing Member

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Eastern Coast Management, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0346871
(FEI number, if applicable)
4. May 8, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon authorization
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3408 Dover Road
Pompano Beach, FL 33062
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Frank P. Crivello - Managing Member
3408 Dover Road
Pompano Beach, FL 33062
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Marina and
Real Estate Investment

Frank P. Crivello
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Frank P. Crivello, Managing Member

Typed or printed name of signee

04 APR 30 PM 2:23
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Eastern Coast Management, LLC

2. The name and the Florida street address of the registered agent and office are:

Frank P. Crivello

(Name)

3408 Dover Road


Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pompano Beach

FL 33062

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

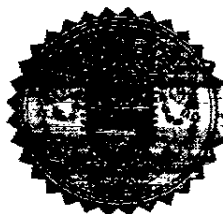
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTERN COAST MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2004.



3656504 8300

040305292

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3076345

DATE: 04-27-04