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Division of Corporations

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DIVISION OF CORPORATION

**FOREIGN LIMITED LIABILITY COMPANY**

Blue Marlin, LLC

Certificate of Status	0
Certified Copy	1
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# 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. BLUE MARLIN, LLC  
(Name of Foreign Limited Liability Company)
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. May 13, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1531 Talbot Avenue  
Jacksonville, FL 32205  
(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:  
SEE ATTACHED LISTING
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: Marketing, licensing and/or  
selling golf ball finding products and all lawful activities necessary or incidental to the foregoing.

/s/ Jonathan A. Bernstein

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.)

JONATHAN A. BERNSTEIN

Typed or printed name of signer

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MANAGERS LIST

<u>Name</u>	<u>Business Address</u>
Dennis Garrison	Key-Tv Limited Regent House 24 Nutford Place London, England W1H 5YN
Jonathan A. Bernstein	410 Park Avenue New York, New York 10022
Kevin Moore	The Clark Estates One Rockefeller Plaza 31 <sup>st</sup> Floor New York, New York 10020
Steve Duff	The Clark Estates One Rockefeller Plaza 31 <sup>st</sup> Floor New York, New York 10020
Harold Hutchins	HL Operations Management, Inc. 1531 Talbot Avenue Jacksonville, FL 32205

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

FURSUANT 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:

BLUE MARLIN, LLC

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

Harold Hutchins  
(Name)

1531 Talbot Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jackson FL 32205  
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, Florida Statutes.*

  
(Signature)

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

**State of New York  
Department of State } ss:**

I hereby certify, that BLUE MARLIN, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/13/2004, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of November  
two thousand and four.*

*Secretary of State*

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TALLAHASSEE, FLORIDA

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