

M05000002936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

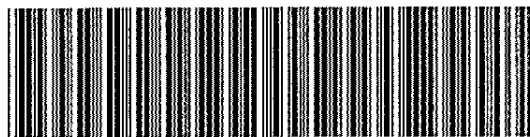
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100047838081

03/23/05--01030--017 **87.50

04/12/05--01062--001 **37.50

06/01/05--01001--019 **35.00

FILED
05 JUN - 1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YACHT SALES OF AMERICA LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

EDWARD H. CONWAY
(Name of Person)

YACHT SALES OF AMERICA LLC
(Firm/Company)

~~1231~~ 1231 NE 8 AVE
(Address)

FORT LAUDERDALE, FL 33304
(City/State and Zip Code)

05 JUN - 1 PM 3:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

EDWARD H CONWAY at (954) 772-5773
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 28, 2005

EDWARD H. CONWAY
YACHT SALES OF AMERICA, LLC
521 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

SUBJECT: YACHT SALES OF AMERICA, LLC
Ref. Number: W05000015753

We have received your document for YACHT SALES OF AMERICA, LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$37.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money properly credited.

The form and fees you submitted were for a corporation but your entity is an LLC. Enclosed are the instructions and form for your LLC; please note that the minimum amount remaining due is \$37.50.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 305A00020953

05 JUN - 1 PM 3:14
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2005

EDWARD H. CONWAY
YACHT SALES OF AMERICA, LLC
521 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

SUBJECT: YACHT SALES OF AMERICA, LLC
Ref. Number: W05000015753

05 JUN - 1 PM 3: 14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for YACHT SALES OF AMERICA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for returning your payment and form. Your document has not been filed because number 9 of the form is missing the name or names of the management, and because you must still provide the certificate requested in our previous letter. A copy of our previous letter is enclosed for your reference.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 305A00025231

5/23/05

Enclosed is an additional check for 35.00 for a certified copy and certificate of status, also an original certificate of existence from Delaware

E. Conway

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. YACHT SALES OF AMERICA, LLC
(Name of Foreign Limited Liability Company)

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 20-2493676
(FEI number, if applicable)

4. MARCH 2, 2005
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease
exist or "perpetual")

6. NOT TRANSACTIONING YET
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1231 NE 8 AVE, FT. LAUDERDALE, FL 33304
(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:

EDWARD H. CONWAY
1231 NE 8 AVE, FT. LAUDERDALE, FL 33304

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: YACHT

BROKERAGE SALES

Edward H. Conway
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.)

EDWARD H. CONWAY
Typed or printed name of signee

05 JUN - 1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

YACHT SALES OF AMERICA LLC

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

EDWARD H. CONWAY
(Name)

521 MIDDLE RIVER DRIVE
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FL 33304
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.

Edward H Conway
(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -1 PM 3:14

FILED

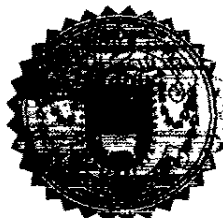
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YACHT SALES OF AMERICA, 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 EIGHTEENTH DAY OF MAY, A.D. 2005.

FILED
05 JUN -1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3933551 8300

AUTHENTICATION: 3888694

050409739

DATE: 05-18-05