



07/07/2005 08:51 850 245-8997 FL DEPT OF STATE
m05000005654

PAGE 01/05

OCT-6-2005 16:37 FROM:CORPDIRECT 8502241640

TO:2050380

P:3/7

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000237748 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0383

** File Second **

From: Account Name : CORPDIRECT AGENTS, INC.
 Account Number : 110450000714
 Phone : (850)222-1173
 Fax Number : (850)224-1640

000438-43135

RECEIVED

05 OCT -7 AM 8:06

DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

AMERICAN MARINE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2005 OCT -7 AM 10:40

FILED

Name	
Availability	
Document Examiner	
Update	
Printer Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

10/6/2005 4:36:48 PM

18/07/2005 07:51 850-245-6897

FL DEPT OF STATE

PAGE 02/05

OCT-6-2005 16:37 FROM:CORPDIRECT 8502241640

TO:2250380

P:4/7

H05000237748 3

**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. American Marine Holdings, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-2745631
(FEI number, if applicable)
4. April 12, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 12, 2005 (American Marine Holdings, Inc. converted to an LLC
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) on April 12, 2005)
7. 7110 21st Street East, Sarasota, FL 34243
(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 ATTACHMENT"

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: Manufacture

of fiberglass pleasure boats.

Howard L. Bleser, c/o
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.)

HOWARD L. BLESER
Typed or printed name of signee

H05000237748 3

FILED
2005 OCT - 7 A G 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/07/2005 07:51 850-245-6897

FL DEPT OF STATE

PAGE 03/05

OCT-6-2005 16:38 FROM:CORPDIRECT 8502241640

TO:2050390

P:5/7

H05000237748 3

Attachment to Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of American Marine Holdings, LLC

9. Names and Usual Business Addresses of the Members:

Fast Boat, LLC
7110 21st Street East
Sarasota, Florida 34243

AMH PMG-NG Investment Corporation
c/o WestLB Asset Management (USA) LLC
10 South Wacker Drive, Suite 2960
Chicago, Illinois 60606

FILED

2005 OCT -7 A 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000237748 3

10/07/2005 07:51 850-245-6897

FL DEPT OF STATE

PAGE 04/05

OCT-6-2005 16:38 FROM:CORPDIRECT 8502241640

TO:8050390

P:6-7

H05000237748 3

**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:

American Marine Holdings, LLC

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

Howard Bleser
(Name)

7110 21st Street East
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Sarasota FL 34243
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.

Howard Bleser, c/o
(Signature)

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

H05000237748 3

2005 OCT 7 A 10:40
SECRET
FLORIDA
TALLAHASSEE

FILED

OCT-6-2005 16:38 FROM:CORPDIRECT 8502241640

TO:2050380

P:7/7

H05000237748 3

Delaware

PAGE 1

The First State

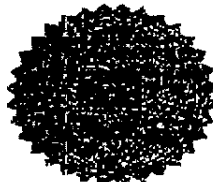
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN MARINE HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT -7 A 10:40



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2108418 8300

050722419

AUTHENTICATION 50321423
H05000237748 3

DATE: 09-01-05