

M060000000246

(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



300062140163

01/17/06--01014--016 **51.25

12/14/05--01012--012 **78.75

FILED
2006 JAN 13 AM 11:51
TALLAHASSEE, FLORIDA

N05-55473
J. BRYAN DEC 16 2005

J. BRYAN JAN 17 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2005

ROSEMARY BACHMAN
SUMMERWIND YACHT CHARTERS
134 GUY GRACE LANE
WEBSTER, NY 14580

SUBJECT: SUMMER WIND YACHT CHARTERS, LLC
Ref. Number: W05000055473

*we had originally sent
an original certificate
of existence. That did
not come back in this
packet. Assuming you
kept it in your file -
Thank you*

We have received your document for SUMMER WIND YACHT CHARTERS, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

*Rosemary
Bachman
1-10-05*

There is a balance due of \$51.25.

You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 305A00072422

FILED
2006 JAN 13 AM 11:51
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Summer Wind Yacht Charters 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:

Roger Bachman
(Name of Person)

Summer Wind Yacht Charters
(Firm/Company)

134 Guy Grace La
(Address)

Webster, NY 14580
(City/State and Zip Code)

FILED
2006 JAN 13 AM 11:51
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Rosemary Bachman at (585) 727-6384
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

* \$1.25 per Attached letter

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. Summer Wind Yacht Charters
(Name of Foreign Limited Liability Company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01-0793739
(FEI number, if applicable)
4. 7/31/03
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 134 Guy Grace Lane
Webster, NY 14580
(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:

Roger Bachman 134 Guy Grace Lane Webster, NY 14580
Kathleen Morrisroe 17935 Mary Margaret, Dallas, TX 75287

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: Day Sailing Charters

Roger C. Bachman
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.)

Roger C. Bachman
Typed or printed name of signee

**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:

Summer Wind Yacht Charters

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

Rev. Joseph Callipare
St John's the Evangelist Church
303 S. Navy Blvd

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

Pensacola FL 32507
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.

Rev Joseph B Callipare
(Signature)

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

FILED
2006 JAN 13 AM 11:52
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that SUMMER WIND YACHT CHARTERS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/01/2003, and that the Limited Liability Company is existing 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 21st day of November two
thousand and five.*



Special Deputy Secretary of State

200511220132 41

FILED
2006 JAN 13 AM 11:52
TALLAHASSEE, FLORIDA