

MD6000000366

(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



300062344103

12/23/05--01033--011 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 23 PM 4:50

B
2005-56542



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

RITA LLABRES

728 SEVEN GABLES CIRCLE SE
PALM BAY, FL 32909

SUBJECT: NAUTILUS CRUISE & TRAVEL, LLC
Ref. Number: W05000056542

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 23 PM 4:50

We have received your document for NAUTILUS CRUISE & TRAVEL, 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):

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 805A00073588

*See enclosed document
as requested.*

Please expedite

*Thank you
Rita Llabres*

1/16/06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAUTILUS CRUISE & TRAVEL, 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:

RITA LLABRES
(Name of Person)

NAUTILUS CRUISE & TRAVEL, LLC
(Firm/Company)

728 SEVEN GABLES CIRCLE SE
(Address)

PALM BAY, FL 32909
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2005 JAN 23 PM 4:50

For further information concerning this matter, please call:

RITA LLABRES at (321) 674-5051
(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

**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. NAUTILUS CRUISE & TRAVEL, LLC
(Name of Foreign Limited Liability Company)

2. NEW JERSEY 3. 20 0304149
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 10.08.03 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 8.15.05
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 728 SEVEN GABLES CIRCLE SE
(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:

RITA LLABRES 728 SEVEN GABLES CIRCLE SE
YVES ROC " " " "

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: TRAVEL

Rita Llabres

Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

RITA LLABRES

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2005 JUN 23 PM 4:50

**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:

NAUTILUS CRUISE & TRAVEL

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

Rita Llabres RITA LLABRES
(Name)

728 SEVEN GABLES CIRCLE SE
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

PALM BAY FL 32909
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.

Rita Llabres
(Signature)

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

2005 JAN 23 PM 4:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NAUTILUS CRUISE AND TRAVEL LIMITED LIABILITY
COMPANY

0400040160

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on October 8, 2003.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Barry Llabres
68 Independence Drive
East Brunswick, NJ 08816

Continued on next page . . .

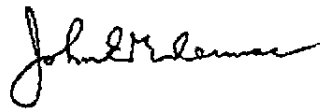
2005 JAN 23 PM 4:50

DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NAUTILUS CRUISE AND TRAVEL LIMITED LIABILITY
COMPANY

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of January, 2006



John E McCormac, CPA
State Treasurer



2005 JAN 23 PM 4:50
CONFIRMATION