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Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Tradewinds Towing LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Tradewinds Towing LLC (Name of foreign limited liability company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4, 12/21/2005 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. Upon Filing (Date first transacted business in Florida, (See sections 508.501, 608.502, and 817.155, F.S.) 7. 119 Washington Street, Saint Augustine, FL 32084 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: 119 Washington Street, Saint Augustine, PL 32084 10. Attached is an original certificate of existence, no more from 90 days old, duly authenticated by the official having clustody 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 onth of the translator parts be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Marine Towing Signature of a member or an authorized representative of a member. (In accordance with section 60%,40%(J), F.S., the useculing of this document constitutes an affirmation under the penalties of perjury that the facts smuch herein are true.)

SMITH

Typed or printed name of signee

PAGE 02/04

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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:

TRADEWINDS TOWING LLC

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

STATE

DOMINIQUE SMITH

(Name)

119 WASHINGTON STREET

Florida street address (F.O. Box NOT ACCEPTABLE)

ST. AUGUSTINE

FL 32084

City/State/Zip

Maving been named at registered agant 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 use 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 abligations of my position as registered agent as provided for in Chapter 508, F.S..

Doming Smith

5 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

3 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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Delaware

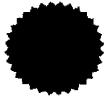
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADEWINDS TOWING 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRADEWINDED STOWLING LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, 2005.



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Warriet Smith Hindson Harriet Smith Windson

AUTHENTICATION: 4469664

DATE: 01-23-06

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