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SECRETARY OF STATE DIVISION OF CORFORATION

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 9, 2006

CHERYL BRITTINGHAM

RIVIERA BEACH, FL 33404

SUBJECT: TOURNAMENT YACHT SALES LLC

Ref. Number: W06000011620

We have received your document for TOURNAMENT YACHT SALES LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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: 706A00016478

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: TOURNAMENT YACHT SA	ALES LLC		
	ne of Limited Liability Company)		
	mited Liability Company for Authorization to Transact leck are submitted to register the above referenced foreig Florida		
Please return all correspondence concerni	ing this matter to the following:		
Cheryl Brittingham			
	(Name of Person)		
TOURNAMENT YACH	T SALES, LLC	0141816 <b>2006 H</b>	
(Firm/Company)			
207 East Blue Heron Boulevard, Suite 3		DIVISION OF CORFORATION  2006 MAR 23 AM 11: 48	
	(Address)	RATIC	
Riviera Beach, FL 3	33404	<b>∞</b> ₹	
	(City/State and Zip Code)		
For further information concerning this n	natter, please call:		
Cheryl Brittingham	at ( 561 ) 840-1882	<b>-</b> .	
(Name of Person)	(Area Code & Daytime Telephone Number	er)	
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 of the fo	ing Fee & □\$155.00 Filing Fee & □\$160.00 Filing Fee, C	Certificate Certified Copy	

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TOURNAMENT YACHT SALES, LLC (Name of Foreign Limite	ar i	shilifu Company)
•	SU LIE	company)
2. STATE OF DELAWARE	3. 20-0464867 (FEI number, if applicable)	
(Jurisdiction under the law of which foreign limited liabilit company is organized)		
L DECEMBER 1, 2003		"PERPETUAL"
(Date of Organization)	5.	(Duration: Year limited liability company will cease to exist or "perpetual")
5. NO BUSINESS TRANSACTED		
(Date first transacted business in (See sections 608.501 & 608.502 I	Flori	da, if prior to registration.) o determine penalty liability)
7. RR 3, BOX 238. FENWICK ISLAND, DE 199	944	
		1906
(Street Addre	ess of	Principal Office)
<ol> <li>If limited liability company is a manager-manag</li> </ol>	ed c	ompany, check here X
O. The name and usual business addresses of the m	anad	ging members or managers are as follows:
. The hame and usual business addresses of the m	anag	ing members of managers are as follows.
CHERYL A. BRITTINGHAM 207 EAST	BL	UE HERON BLVD., SUITE 3 🌣 🔀
RIVIERA	BEA	CH, FL 33404
0. Attached is an original certificate of existence, no more than 9	90 da	ys old, duly authenticated by the official having custody of reco
he jurisdiction under the law of which it is organized. (A photoc	оруі	s not acceptable. If the certificate is in a foreign language, a
ranslation of the certificate under oath of the translator must be s	ubmi	ted.)
Nature of business or purposes to be conducted	orp	promoted in Florida: YACHT BROKERAGE
• •	-	·
<u> </u>	11	
May A. W.	<u>tt.</u>	inghan
		orized representative of a member.
(In accordance with section 608.408(3) an affirmation under the penalties of p	), F.S. eriur	, the execution of this document constitutes  that the facts stated herein are true.)
		· · · · · · · · · · · · · · · · · · ·

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:	
TOURNAMENT YACHT SALES, LLC	
2. The name and the Florida street address of the registered agent and office are:	
CHERYL A. BRITTINGHAM	DIVISION OF C
(Name)	AR 2
207 EAST BLUE HERON BOULEVARD, SUITE 3	CORP.
Florida Street Address (P.O. Box NOT ACCEPTABLE)	STAI ORATI
RIVIERA BEACH, FL 33404	48 TION:
City/State/7in	

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.

(Signature)

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

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOURNAMENT YACHT SALES, 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-SEVENTH DAY OF FEBRUARY, A.D. 2006.

DIVISION OF CORPORATIONS
2006 MAR 23 AM 11: LA



Warriet Smith Window Someon of Smith

AUTHENTICATION: 4552885

DATE: 02-27-06

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