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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

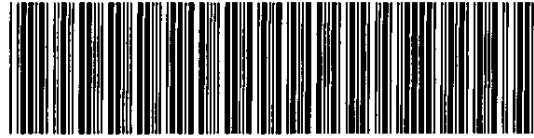
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**McDONALD
FLEMING
MOORHEAD**
ATTORNEYS AT LAW

REPLY TO:
William A. Bond
wabond@pensacolalaw.com
(850) 220-8533
(850) 477-1730 (Fax)

SUZANNE BLANKENSHIP
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STEPHEN R. MOORHEAD
J. D. SMITH
KATHLYN E. WHITE

OF COUNSEL
MICHAEL L. FERGUSON

June 12, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Weber Holding Co., LLC/Purchase of Pier 17 Project
Our File No. SRM-06-1330

To Whom it May Concern:

Enclosed for filing please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence and attachments, and our firm's check in the amount of \$125.00 for the filing fee with regard to Pier Seventeen Marina and Yacht Club, LLC.

Please return all correspondence concerning this matter to the following:

William A. Bond
McDonald Fleming Moorhead
25 W. Government Street
Pensacola, FL 32502
(850) 220-8533

Should you have any questions, please give me a call.

Sincerely,


William A. Bond

SRM/smk
Enclosures

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

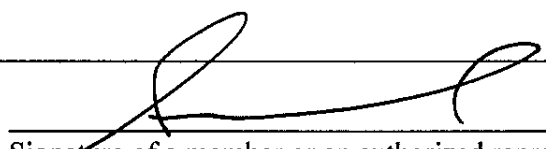
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Pier Seventeen Marina and Yacht Club, LLC
(Name of Foreign Limited Liability Company)
2. Louisiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4914801
(FEI number, if applicable)
4. April 18, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted yet
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 620 Decatur Street, Unit A
New Orleans, Louisiana 70130
(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:
Earl E. Weber, Jr.
620 Decatur Street, Unit A
New Orleans, Louisiana 70130

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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: Ownership and operation of
a yacht marina.


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.)

STEPHEN R. MOORHEAD

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:

Pier Seventeen Marina and Yacht Club, LLC

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

Stephen R. Moorhead

(Name)

25 West Government Street

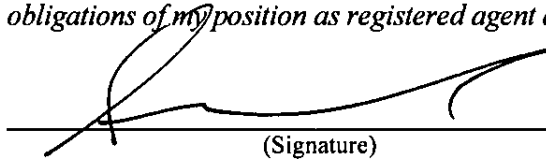
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Pensacola, Florida 32502 FL

City/State/Zip

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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)

UNITED STATES OF AMERICA
State of Louisiana
Al Ater

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
PIER SEVENTEEN MARINA AND YACHT CLUB, LLC

A limited liability company domiciled in NEW ORLEANS,
LOUISIANA,

Filed charter and qualified to do business in this State on
April 18, 2006,

I further certify that the records of this Office indicate
the company has paid all fees due the Secretary of State,
and so far as the Office of the Secretary of State is
concerned, is in good standing and is authorized to do
business in this State.

I further certify that this certificate is not intended to
reflect the financial condition of this company since this
information is not available from the records of this
Office.

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*
June 6, 2006

Al Ater
ABA 36167149K

Secretary of State

