

MO6000004856

(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:

W06-364/2  
AL1

Office Use Only



900078671059

08/16/06--01005--010 \*\*160.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 SEP -1 P 12:33

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2006

DAVID B. RICH  
12159 RED LEAF ROAD  
PARRISH, FL 34219

SUBJECT: BENETIAN BOAT WORKS, LLC  
Ref. Number: W06000036412

2006 SEP - 1 P 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

We have received your document for BENETIAN BOAT WORKS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 306A00050942

---

## VENETIAN BOAT WORKS, LLC

---

August 28, 2006

Ms. Agnus Lunt  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Venetian Boat Works, LLC  
Reference: W06000036412

Dear Ms. Lunt,

Per our telephone conversation this morning, enclosed please find a copy of our company's Certificate of Good Standing from the State of Delaware, executed by their Secretary of State as of the 25<sup>th</sup> day of July 2006.

I trust this is the information you are requesting per your letter dated August 17, 2006, also enclosed.

Please feel free to contact me if you have any questions or require any additional information.

Sincerely,



Pamela E. Rich  
Controller

Encl.

P.S. Please note the correct spelling of our company name is Venetian Boat Works, LLC.

2006 SEP - 1 P 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Venetian Boat Works, 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:

David B. Rich

(Name of Person)

Venetian Boat Works, LLC

(Firm/Company)

12159 Red Leaf Road

(Address)

Parrish, FL 34219

(City/State and Zip Code)

2005 SEP - 1 P 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Pamela Rich

(Name of Person)

at ( 941 ) 776-9904

(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

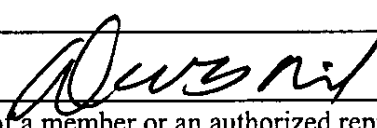
Enclosed is a check for the following amount:

☐ \$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. Venetian Boat Works, LLC  
(Name of Foreign Limited Liability Company)
2. State of Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5288472  
(FEI number, if applicable)
4. July 24, 2006  
(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. 12159 Red Leaf Road  
Parrish, Florida 34219  
(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:  
David B. Rich, Managing Member, 12159 Red Leaf Road, Parrish, FL 34219  
Will Travis, Member  
Timothy North, Member
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: boat manufacturing

  
\_\_\_\_\_  
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.)

David B. Rich, Managing Member

Typed or printed name of signee

**FILED**  
2006 SEP -1 P 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Venetian Boat Works, LLC

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

David B. Rich

(Name)

12159 Red Leaf Road

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

Parrish,

FL 34219

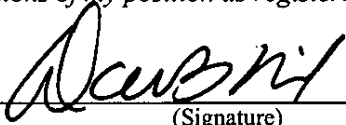
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 SEP - 1 P 12:33

FILED

*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

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENETIAN BOAT WORKS 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-FIFTH DAY OF JULY, A.D. 2006.



4194504 8300

060698739

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4925148

DATE: 07-25-06