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SECREMANY OF STATE

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: A-Fin-ity Sports fishing 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:
Davis Clapp (Name of Person)
(Firm/Company) GENERAL SEP - 6 SEP -
(Address) West Dalm Reach fl 3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
For further information concerning this matter, please call:
Name of Person) at (888) 285 9900 (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 Clother Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\Bigsig \frac{1}{3}\frac{125.00}{25.00}\$ \text{ Filing Fee} \text{ Fee} \text{ \$\Bigsig \frac{1}{3}\frac{155.00}{25.00}\$ \text{ Filing Fee} \text{ \$\Bigsig \frac{1}{3}\frac{160.00}{25.00}\$ \text{ Filing Fee}, Certificate Copy Of Status & 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. A-FIM-ITY SPORTFISHING, LLC
(Name of Foreign Limited Liability Company) NEVADA
(Jurisdiction under the law of which foreign limited liability)

3. 44-0491593
(FEI number, if applicable) company is organized) 4. 7/76/02 5. SERPET UAL

(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. 2/10/06

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. SIGN 1/2TH TERRACE H.

WEST PALM BEACH, JE 2 33412

(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 follow DAVIS CLAPP NOTO CLAPP SIGNALE NO SEACH, FL 3350 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having easiedly offecords 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: BOOKKEEPING

AHD BAHKING FAR SPORTFISHING DIERATION. 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.)

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:

A-tin-ity Sports Fishing LLC
2. The name and the Florida street address of the registered agent and office are:
Davis Clapp (Name)
Florida Street Address (P.O. Box NOT ACCEPTABLE)
West Daly Beach FL 33412 Sin 36
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)

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00 \$ 5.00 SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, A-FIN-ITY SPORTS FISHING, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 15, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 18, 2006.

DEAN HELLER
Secretary of State

Certification Clerk