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| (Requestor's Name) | _ |
|---|---|
| (Address) | |
| (Address) | - |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | _ |
| (Document Number) | |
| Certified CopiesCertificates of Status | ~ |
| Special Instructions to Filing Officer: | 1 |
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COVER LETTER

Registration Section
Division of Corporations

TO:

| SUBJECT: Owners Maritime Office 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: | | | | |
| Erik Schiffelbian | | | | |
| (Name of Person) | | | | |
| Wright Maritime Group LLC (Firm/Company) | | | | |
| (Firm/Company) | 3E 31715 2006 | | | |
| 801 SW Coconut Drive (Address) | SECRETA DIVIEWED D | | | |
| (Address) | | | | |
| Fort Lauderdale FLORida 33315 | AN III | | | |
| (City/State and Zip Code) | స్ ్ | | | |
| For further information concerning this matter, please call: | | | | |
| ERIK Schiffelbian at (954) 523.0300 (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: \$\Begin{align*} \Begin{align*} \Pi \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | 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: aritime Office Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability FEI number, if applicable) company is organized) Date of Organization Juration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) (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: 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: 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.) ERIK SCHIFFELBIAN

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: Owners Maritime Office LLC | |
|--|----------------------|
| 2. The name and the Florida street address of the registered agent and office are: | SECRE TA 2006 SEP |
| ERIK SchiffelbiAN | EP 21 |
| SOI COOUH DAVE Florida Street Address (P.O. Box NOT ACCEPTABLE) | MII: 52 |
| Fort Lauderdale, FL 33315 | · • |

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.

Erik Deficielli (Simeture)

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

THE REPUBLIC OF THE MARSHALL ISLANDS

REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOODSTANDING

A MARC

RE:

OWNER'S MARÎTIME OFFICE L.L.C.

(A Limited Liability Company)

FILED:

July 21, 2004

THIS IS TO CERTIFY that OWNER'S MARITIME OFFICE L.L.C. (A Limited Liability Company) filed a Certificate of Formation on the date shown above with the Registrar of Corporations of The Republic of The Marshall Islands pursuant to the provisions of Section 9 of the Marshall Islands Limited Liability Company Act and that its registration as a Limited Liability Company under the laws of the Republic of The Marshall Islands was effective on that date.

I FURTHER CERTIFY that I have made a diligent examination of the public records maintained by the Registrar of Corporations. This examination indicates that no filing of a Certificate of Cancellation has been made with the Registrar of Corporations.

KE

WITNESS my hand and the official seal of the Registry on September 19, 2006.

Deputy Régistrar

