

M06000006063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

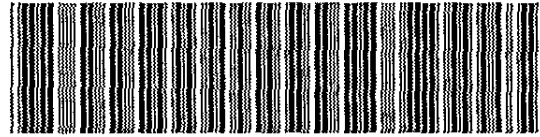
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Windjammer Ship Chandler, 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:

Kari E. Rosenfeld, Esq.
(Name of Person)

The Kleinfeld Law Firm
(Firm/Company)

One Southeast Third Ave., Suite 1940
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Kari E. Rosenfeld, Esq. at (305) 375-9515
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2006

KARI E. ROSENFELD, ESQ.
THE KLEINFELD LAW FIRM
ONE SOUTHEAST THIRD AVE., SUITE 1940
MIAMI, FL 33131

SUBJECT: WINDJAMMER SHIP CHANDLER, LLC
Ref. Number: W06000047477

We have received your document for WINDJAMMER SHIP CHANDLER, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 406A00064136

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06 NOV -1 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

* Re-submittal of rejected filing.
Funds for fees being held by
your office. *

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 11/01/2006

REF. #: 000937.59540

CORP. NAME: WINDJAMMER SHIP CHANDLER, LLC

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06 NOV - 1 PM 4:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CLIENT'S CHECK FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☒ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

**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. Windjammer Ship Chandler, LLC
(Name of Foreign Limited Liability Company)
2. Nevis
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 98-0511509
(FEI number, if applicable)
4. October 12, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease 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. Dixcart House, Fort Charles, Charlestown, Nevis
(Street Address of Principal Office)

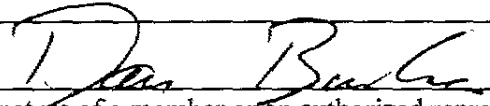
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

SENTINEL MANAGEMENT, LLC

Dixcart House, Fort Charles, Charlestown, Nevis

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: Shipping Support Services



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.)

DANIEL BURKE

Typed or printed name of signee

06 NOV - 1 AM 9:01
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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:

Windjammer Ship Chandler, LLC

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

WINDJAMMER BAREFOOT CRUISES LIMITED

(Name)

1759 Bay Road, Suite 301

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

Miami Beach

FL 33139

City/State/Zip

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)

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF FORMATION

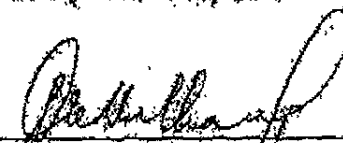
I HEREBY CERTIFY that

Windjammer Ship Chandler, LLC

is duly formed and has filed articles of organization under the provisions of the Nevis
Limited Liability Company Ordinance 1995, as amended, on

12th October, 2006

Given under my Hand & Seal at Charlestown
this 12th day of October, 2006


Registrar of Companies

CRL/MC

Nb. L. 8652

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

ENDORSEMENT CERTIFICATE

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 OF THE
NEVIS LIMITED LIABILITY COMPANY ORDINANCE 1992, AS AMENDED

I CERTIFY that I have endorsed "FILED" upon the Original Articles of Organization of

Windjammer Ship Chandler, LLC

as of 12th October, 2006

being the date of a receipt evidencing payment of all appropriate fees, upon which date
existence of said corporation commenced;

I FURTHER CERTIFY that an exact signed and acknowledged Duplicate of said Articles
of Organization has been filed with this office.

Given under my Hand & Seal at Charlestown
This 12th day of October, 2006


Registrar of Companies

CELIMC

No. L 8652

THE NEVIS LIMITED LIABILITY COMPANY ORDINANCE 1995, AS AMENDED

ARTICLES OF ORGANIZATION

For the purpose of forming a limited liability company pursuant to The Nevis Limited Liability Company Ordinance 1995, as amended, the undersigned does hereby make, subscribe, acknowledge, and file in the office of the Registrar of Companies this instrument for this purpose, as follows:

1. The name of the limited liability company shall be: Windjammer Ship Chandler, LLC
2. The name and address of the registered agent is Superior Trust And Management Company Ltd, Dixcart House, Fort Charles, Charlestown, Nevis.
3. The company is to be managed by the manager.
4. The company shall have as its principal purpose the right to engage in any lawful act or activity for which limited liability companies may now or hereafter be organized under The Nevis Limited Liability Company Ordinance 1995, as amended.
5. The company shall have every power which a company now or hereafter organized under The Nevis Limited Liability Company Ordinance 1995, as amended may have.
6. The name and address of each organizer of these Articles is: John Terry, for and on behalf of Superior Trust And Management Company Ltd, Dixcart House, Fort Charles, Charlestown, Nevis.

IN WITNESS WHEREOF, I have executed this instrument
on this the 12th day of October, 2006.


Mr. John Terry
Manager
Superior Trust And Management Company Ltd

CERTIFICATE OF NOTARY PUBLIC

Island of Nevis
Town of Charlestown

Thursday, 12 October 2006

On this date before me personally came John Terry known to me to be the individual ~~known~~ in and who executed the foregoing Articles of Organization of Windjammer Ship Chandler, LLC. In accordance with the provisions of Section 4 of The Nevis Limited Liability Company Ordinance 1995 as amended and he duly acknowledged to me that the execution thereof was his act and deed, and I do now set my hand and seal in witness of these acts in accordance with the provisions of the same Section of the Ordinance.


Notary Public, Nevis

