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Division of Corporations

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From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone

; (850)222-1092

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Boat House at Boater's World, LLC

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Boat House at B	Boater's World, LLC				
	(Name of Foreign	n Limited Lie	bility Com	pany)	
Maryland		3.	N/A		•
urisdiction unde impany is organ	er the law of which foreign limited nized)	d (inbility		(FEI number, if app	licable)
08/03/2006		5.	perpetual		
(1)	Pate of Organization)	_		n: Year limited liability c 'perpetual")	ompany will cease to
<b>W</b> A					
	(Date first transacted bus (See sections 608,501 & 60	iness in Flori 08.502 F.S. to	ida, if prior	to registration.) penalty liability)	2006 MOV
6711 Ritz Way	, Beltsville, Maryland 20705				<u>₹</u>
			<del></del>		*
	/8	st Address of	7 Deimoino I A	NA AAN	
	Сопек	20 VAN1689 OF	Filicipal C	) III(s)	<b>≥</b>
If limited liability company is a manager-managed company, check here		<b>H</b>			
	l usual business addresses of				
nisdiction under	iginal certificate of existence, no mo	h photocopy i	snot accepta		
ation of the cert	ificate under outh of the translator m	ust de submit	<b>261.</b> )		
Nature of bus	siness or purposes to be con	ducted or p	romoted i	in Florida:	
Any lawful purp	ose.				
	11000 Rg	152			
	Signature of a member	or an author	orized ren	resentative of a mem	ber.
	(In accordance with section 60	8 108(3), P.S.	the execution	o of this document constim	les .
	an affirmation under the penal	lities of perjury	that the facts	s stated herein are true.)	
	Wade R. Mayberry, Mana				
	Typed o	r printed na	ame of sig	gnee	

## 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.

. The name a	nd the Florida street ad	dress of the registered agent and office are:	2006 NOV
	CT Corporation System		.40¥
		(Name)	-
	1200 South Pine Island		A
	Florida Stre	eet Address (P.O. Box NOT ACCEPTABLE)	1:28
	Plantation,	FL 33324	_
		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.

CT Corp	oration System
Ву:	_ Coming Buy
	(Signature)

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

## STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BOAT HOUSE AT BOATER'S WORLD, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 01, 2006.

Paul B. Anderson Charter Division



2006 NOV - 1 AH 11:28

301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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