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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2007

INMAN & STRICKLER P.L.C.
575 LYNNHAVEN PARKWAY, SUITE 200
VIRGINIA BEACH, VA 23452-7350

SUBJECT: PIECES OF EIGHT, L.L.C.
Ref. Number: W07000026183

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We have received your document for PIECES OF EIGHT, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears you've listed the address of the Registered Agent, but the Agent's name was left out. Please amend your document accordingly.,

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: 407A00037763

INMAN & STRICKLER P.L.C.

ATTORNEYS AND COUNSELORS AT

MICHAEL A. INMAN • STEWART M. KAHN* • BARRY RANDOLPH KOCH
JEANNE S. LAUER • GREGORY J. MONTERO • VINCENT R. OLIVIERI • ANDREA W. PHELPS
STEPHEN A. STRICKLER • ROS R. WILLIS

**Also admitted in NY, FL & SC*

May 29, 2007

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Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

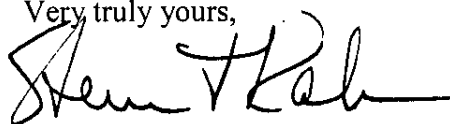
RE: Pieces of Eight, L.L.C.

Gentlemen:

Enclosed is the application of Pieces of Eight, L.L.C. to qualify as a foreign limited liability company transacting business in Florida, as well as the Certificate of Designation of Registered Agent/Registered Office, and a Certificate of Organization issued by the State Corporation Commission of the Commonwealth of Virginia. Finally, I have enclosed our check in the amount of \$125.00 to cover the filing fees for this application.

Should you have any questions regarding this application, please do not hesitate to contact me.

Very truly yours,



Stewart M. Kahn

SMK/tmw
Enclosures

cc: Pieces of Eight, L.L.C.

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

In compliance with §608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the limited liability company is: Pieces of Eight, L.L.C..
2. Pieces of Eight, L.L.C. is a Virginia limited liability company.
3. Pieces of Eight, L.L.C. does not have a Florida Employer Identification Number. Its Federal Employer Identification Number is: 41-2127670.
4. Pieces of Eight, L.L.C. was organized on January 22, 2004.
5. Pieces of Eight, L.L.C. will cease to exist on December 31, 2054.
6. It is anticipated that Pieces of Eight, L.L.C. will first transact business in Florida on or about November 1, 2007.
7. The street address of the principal office of Pieces of Eight, L.L.C. in Florida is: 1523 Lime Street, Clearwater, FL 33756.
8. Pieces of Eight, L.L.C. is manager-managed.
9. The name and usual business address of the managing members are as follows: David H. Braithwaite and Lori Braithwaite, 4308 St. James Circle, Virginia Beach, Virginia 23455.
10. Attached is the original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of the Commonwealth of Virginia.
11. Pieces of Eight, L.L.C. will be conducting the following business in Florida:

To own, acquire and lease commercial tour boats to offer recreational services to the general public, and in connection therewith, to develop recreational games and entertainment as a part of such tour, and to sell food and beverages during the course thereof.

Pieces of Eight, L.L.C.

By: 

David H. Braithwaite, Managing Member

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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: Pieces of Eight, L.L.C.
2. The name and Florida street address of the registered agent are: 1523 ~~Time~~ *Time* Street, Clearwater, FL 33756. Attn: Lisa Troiso

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.



Lisa Troiso

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Pieces of Eight, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of January 22, 2004.

As of the date below, articles of cancellation have not been filed in this office by Pieces of Eight, L.L.C., a Virginia limited liability company.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
May 21, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission