

MO700005928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

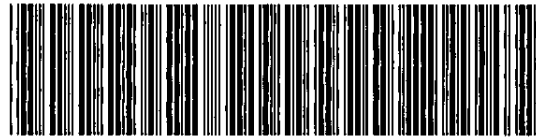
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07-26929

Office Use Only



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06/04/07--01045--018 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May 31, 2007

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is our application to register as a foreign limited liability company to do business in the State of Florida.

We are submitting:

1. Our check 1049 in the amount of \$125.00 which covers the filing fee of \$100 and the Designation of Registered Agent for \$25.00
2. Our original certificate of existence from the State of Maryland
3. The cover letter
4. Certificate of Designation of Registered Agent and Office.

Yours truly,

A handwritten signature in cursive script that reads "Nancy Aubrey".

Nancy Aubrey
Designated Registered Agent

Enc.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2007

WILFRED T. AZAR
337 PIER ONE RD SUITE 201
STEVENSVILLE, MD 21666

SUBJECT: AMERICAN GLOBAL YACHT GROUP, LLC
Ref. Number: W07000026929

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN GLOBAL YACHT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal's office address.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 207A00038631



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2007

WILFRED T. AZAR
337 PIER ONE RD SUITE 201
STEVENSVILLE, MD 21666

SUBJECT: AMERICAN GLOBAL YACHT GROUP, LLC
Ref. Number: W07000026929

2007 OCT -2 A 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for AMERICAN GLOBAL YACHT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

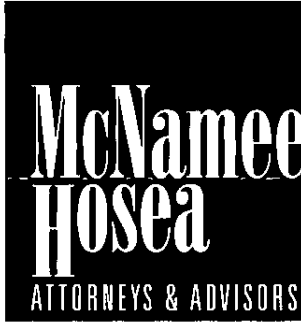
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 207A00042268



McNamee, Hosea, Jernigan, Kim,
Greenan & Walker, P.A.

Ryan M. Beard, Esq.
Admitted in Maryland

Email: rbeard@mhlawyers.com

October 2, 2007

VIA FED EX (850) 245-6094

Ms. Agnes Lunt
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: American Global Yacht Group, LLC
Matter: Good Standing Certificate
MH File No.: 11866-0014

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TALLAHASSEE, FLORIDA

Dear Agnes:

Enclosed, please find the Good Standing Certificate for American Global Yacht Group, LLC. Please contact us upon receipt and confirm that this satisfies the company requirements.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ryan M. Beard". The signature is fluid and cursive, with a large, stylized "R" and "B".

Ryan M. Beard

RMB;csW

Enclosure

cc: Milton D. Jernigan, II

by Hand without Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN GLOBAL YACHT GROUP, 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:

WILFRED T. AZAR, III - MANAGER/MEMBER
(Name of Person)

AMERICAN GLOBAL YACHT GROUP, LLC
(Firm/Company)

337 PIER ONE RD - SUITE 201
(Address)

STEVENSVILLE, MARYLAND 21066
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

WILFRED T. AZAR, III at (410) 604-1795
(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

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. AMERICAN GLOBAL YACHT GROUP LLC.
(Name of Foreign Limited Liability Company)
2. MARYLAND
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4692938
(FEI number, if applicable)
4. 4/7/2006
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1850 S.E. 17th STREET - SUITE 101 FT. LAUDERDALE, FL 33316
(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:

WILFRED T. AZAR, III - 337 PIER ONE ROAD - SUITE 201 - STEVENSVILLE, MD 21156
JERRY CURETON - " " " " "

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: YACHT SALES

Wilfred T. Azar, III
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.)

WILFRED T. AZAR, III

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:

AMERICAN GLOBAL YACHT GROUP, LLC

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

NANCY AUBREY

(Name)

1850 S.E. 17TH STREET -

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

FT. LAUDERDALE FL 33316

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Nancy Aubrey
(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

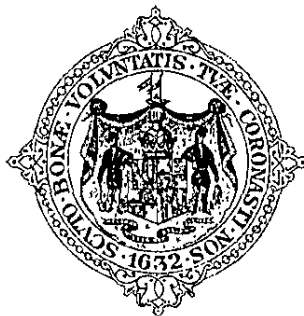
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT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

I FURTHER CERTIFY THAT AMERICAN GLOBAL YACHT GROUP, L.L.C. 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 OCTOBER 02, 2007.

Paul B. Anderson

Paul B. Anderson
Charter Division



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