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SECRETARY OF STATE

COVER LETTER

Division of Co			
SUBJECT: To	ingo Fishing Cha (Name of Limi	urters, LLC	
	(Name of Limi	ited Liability Company)	
Florida," Certificate of	· -	bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited	
Please return all corre	espondence concerning this m	atter to the following:	
	Michael Davis		
	(Na	me of Person)	
·	Tango Fishing (Fir	Charters, LLC	
	2660 Ravella La	ne	
		(Address)	
Pa	Im Brack Garden (City/Sta	15, FL 33410	
	(City/Sta	ate and Zip Code)	
For further information	on concerning this matter, ple	ase call:	
M. cha	el Devis	at (757) 236-5909	
	(Name of Person)	at (757) 236-5909 (Area Code & Daytime Telephone Number)	
MAILING A	DDRESS:	STREET ADDRESS:	
Division of Corporations		Division of Corporations	
P.O. Box 632		Clifton Building	
Tallahassee, I	⁷ L 32314	2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check f	For the following amount: ag Fee \$\sum \\$130.00 \text{ Filing Fee & Certificate of } \]	\$155.00 Filing Fee & \$\Bigs\bigs\bigs\bigs\bigs\bigs\bigs\bigs\b	

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:

1. <u>Ta</u>	offoreign Limited Liability Company; must include "Limited Liability Comp	221 1 6 8		
(Name of	off-oreign Limited Liability Company; must include "Limited Liability Comp	oany," "L.L.C.,"	or "LLC.")	
consent of the m	railable, enter alternate name adopted for the purpose of transacting business in managers or managing members adopting the alternate name. The alternate na L.L.C.," "LLC.")	Florida and atta me must include	ch a copy of "Limited Li	the written
2. Virg	n under the law of which foreign limited liability 3. 14-187265	5		
company is of	organized)			
4. <u>2/1</u>	(Date of Organization) 5. Vertual (Duration: Year limited exist or "perpetual")	l liability compar	y will cease	to
Fra	exist or "perpetual")		•	
6. <u>~~</u>	(Date first transacted business in Florida, if prior to registration, (See sections 608.501 & 608.502 F.S. to determine penalty liability	.) tv)		—
7 266	40 Ravella Lano	-57		
Pala	In Beach Gardens, FL 33410 (Street Address of Principal Office)			
- Jair	(Street Address of Principal Office)			—
	d liability company is a manager-managed company, check here			
	ne and usual business addresses of the managing members or mana	agers are as fo	llows:	
Mi	lichael Davis			
				
				_
	is an original certificate of existence, no more than 90 days old, duly authenticated b n under the law of which it is organized. (A photocopy is not acceptable. If the cert	•		
	the certificate under oath of the translator must be submitted.)	incate is in a fore	ign muguage	,a
11. Nature of	of business or purposes to be conducted or promoted in Florida:	Fishing	charters	<u>:</u>
6151x	1x or less passengers			
	Miles O Davi	SEC	7008	<u> </u>
	Signature of a member or an authorized representative	of a member.	C RCI	
	(In accordance with section 608.408(3), F.S., the execution of this document an affirmation under the penalties of perjury that the facts stated herein	nent constitutes, are true.)	29	
	M. chael Davis Typed or printed name of signee			Π
	Typed or printed name of signee	SZ SZ	ند و ر	ا ر

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:		
Tango fishing Charters, LLC		
If name unavailable, the alternate name to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:		
Michael Davis (Name)		
(Name)		
2660 Ravella Lane		
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Palme Beach Gardens FL 33410 City/State/Zip		
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.

Michael O Dai

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

Commonwealth of Hüginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Tango Fishing Charters, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of February 14, 2003.

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

Nothing more is hereby certified.

2000 JAN 29 AM 4:53
SECRETARY OF STATE

Signed and Sealed at Richmond on this Date: January 15, 2008

STATE CONTROL OF THE CONTROL OF THE

Joel H. Peck, Clerk of the Commission