

M08000005514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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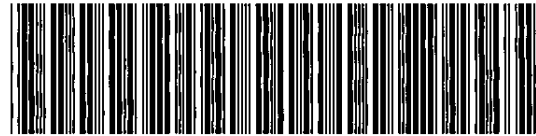
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
DEC 23 2008
EXAMINER

FILED
08 DEC 19 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 824295 4327828

AUTHORIZATION :

COST LIMIT : \$155.00

ORDER DATE : December 18, 2008

ORDER TIME : 4:17 PM

ORDER NO. : 824295-005

CUSTOMER NO: 4327828

FILED
08 DEC 19 AM 10:43
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AFFINITY YACHTS, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

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. Affinity Yachts, L.L.C.
(Name of Foreign Limited Liability Company)

Affinity Yachts II, L.L.C.
(alternate name adopted for purpose of transacting business in Florida)

2. Nevada
(Jurisdiction under the law of which foreign
limited liability company is organized)

3. 20-3321628
(FEI number, if applicable)

4. 10/15/2004
(Date of Organization)

5. Perpetual
(Duration: Year limited liability
company will cease to exist or
"perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 912 Shore Drive, North Palm Beach, FL 33408
(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:

WALTER WOLF, MANAGING MEMBER, 912 Shore Drive, North Palm Beach, FL
33408.

GATEWAY PARTNERS, LP, MANAGING MEMBER, 235 Greenhills Ranch Road,
Bozeman, MT 59718.

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

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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:

All purposes legal under Florida law.

(X) Walter Wolf

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.)

Walter Wolf

Typed or printed name of signer

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:

AFFINITY YACHTS, L.L.C.

If name unavailable, the alternate name to be used in the State of Florida is:

AFFINITY YACHTS II, L.L.C.

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

Stuart J. Haft, Esq.

(Name)

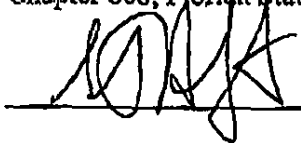
340 Royal Poinciana Way, Suite 321

Florida Street Address

Palm Beach FL 33480

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
\$ 25.00
\$ 30.00
\$ 5.00

Filing Fee for Application
Designation of Registered Agent
Certified Copy (optional)
Certificate of Status (optional)

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

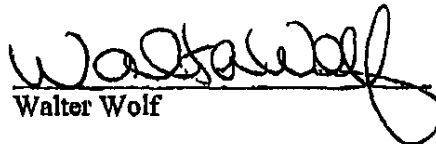
We, the undersigned, do hereby certify that we are the Managing Members of Affinity Yachts, L.L.C., a limited liability company duly organized and existing under the laws of Nevada.


Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the State of Florida:

Affinity Yachts II, L.L.C.

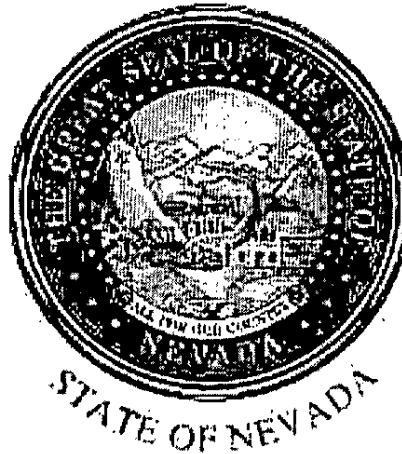
Dated: December 12, 2008.

Signatures of Managing Members:


Walter Wolf


Gateway Partners, LP, by
Walter Wolf, managing member
of Retail Shopping Center, LLC,
its general partner

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AFFINITY YACHTS, L.L.C.**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 15, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 12, 2008.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20081212-0558
You may verify this electronic certificate
online at <http://www.nvsos.gov/>