

**M09000001450**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

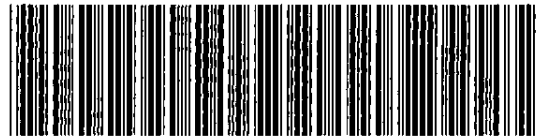
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500150271595

04/16/09--01023--005 \*\*125.00

**FILED**

**09 APR 16 PM 12: 26**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**D. BRUCE**

**APR 17 2009**

**EXAMINER**

## Richard E. Jesmonth

Attorney at Law

323 E. Romana Street  
Pensacola, Florida 32502

Telephone: (850) 444-9550  
Fax: (850) 444-9676  
[jeslaw@riesmonth.com](mailto:jeslaw@riesmonth.com)

April 13, 2009

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

RE: Shallow Water, LLC

Enclosed please find the following:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida,
- 2) Certificate of Designation of Registered Agent,
- 3) Certificate of Good Standing from Vermont, and
- 4) a check in the amount of \$125 representing the fee for the application.

Should you have any questions, please call the number above.

Sincerely,



Falinda McClung  
Secretary to Richard E. Jesmonth

Enclosures

**FILED**  
09 APR 16 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Shallow Water, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. State of Vermont

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

3. 743260799

(FEI number, if applicable)

4. 5/30/2008

(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. 9841 Fern Street, Miami, FL 33157

(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:

Doug Masino, 11702 Pine Forest Drive, Dallas, TX 75230

**FILED**  
09 APR 16 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Internet Cafe'

  
\_\_\_\_\_  
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.)

Doug Masino

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:

Shallow Water, 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:

Greg McGann

(Name)

9841 Fern Street

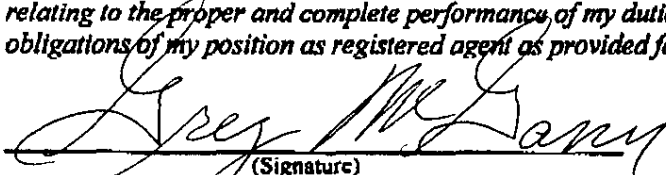
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami, FL 33157

FL  
City/State/Zip

**FILED**  
09 APR 16 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that  
according to the records of this office

**SHALLOW WATER LLC**

a limited liability company formed under the laws of the State of Vermont

was filed for record in this office on May 30, 2008.

I further certify that the company has perpetual duration, that its most recent annual report  
is on file, and that as of this date, articles of termination have not been filed.

April 07, 2009

Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital



Deborah Markowitz  
Secretary of State



**FILED**  
09 APR 16 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA