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### FLORIDA/FOREIGN LIMITED LIABILITY CO.



Seamar Marine Services, LLC

Certificate of Status	0	
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AUG - 3 2009

**EXAMINER** 

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TOTRANSACT BUSINESS IN THE STATE OF FLORIDA: SEAMAR MARINE SERVICES, 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.") TEXAS (Jurisdiction under the law of which foreign limited liability company is organized) **DECEMBER 14, 2006** PERPETUAL (Date of Organization) (Duration: Year limited liability company will crass to exist or "perpetual") WILL BEGIN TRANSACTING BUSINESS IN FLORIDA ON OR AFTER EFFECTIVE DATE OF REGISTRATION (Date first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability) 13715 N. PROMENADE BLVD., STAFFORD, TEXAS 77477 (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: ELOY ANAYA - 13715 N. PROMENADE BLVD., STAFFORD, TEXAS 77477 FANNY ANAYA - 13715 N. PROMENADE BLVD., STAFFORD, TEXAS 77477 10. Attached is an original certificate of existence, no more than 90 days old, duly authernicated 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.) Vessel chartering services and 11. Nature of business or purposes to be conducted or promoted in Florida: the transaction of any and all lawful business activities for which an LLC may be organized under Florida law. 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 affinitation under the penalties of perjury that the facts stated herein are true.)

DANIEL C. MCINTEE, VICE PRESIDENT

Typed or printed name of signee

FLUST - DECEMBER OF T System Online

# 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	of the Limited Liability Com	pany is:		
Seamar Marine S	Services, LLC			
If name unava	ilable, the alternate name to	be used in the state of	of Florida is:	
2. The name a	and the Florida street address	of the registered ago	ent and office are:	
	C	T Corporation System		
		(Name)		<del></del>
	1200	South Pine Island Road		
	Florida Street Ac	ldress (P.O. Box NOT A	CCEPTABLE)	<del></del>
	Plantation	FL.	33324	
		City/State/Zip		<b></b>
liability compa ugent and agre relating to the	named as registered agent and any at the place designated in see to act in this capacity. I fin proper and complete perform my position as registered age C T Corporation System	this certificate, I here ther ugree to comply ance of my duties, an nt as provided for in (	by accept the appoir with the provisions of d I am familiar with Chapter 608, Florida	atment as registere of all statutes and accept the
ву:	' @	Connie Bryon		
	(Signature)	Issistant Secre	tary	
·	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Designation of R Certified Copy (c	legistered Agent optional)	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

### Office of the Secretary of State

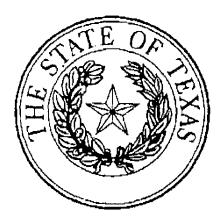
#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Seamar Marine Services, LLC (file number 800746030), a Domestic Limited Liability Company (LLC); was filed in this office on December 14, 2006.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: December 15, 2006

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 31, 2009.



Hope Andrade Secretary of State

Dial: 7-1-1 for Relay Services Document: 270047260003