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S. HAWKES

MAR 2 5 2010

EXAMINER

#### **COVER LETTER**

TO:	Registration Section Division of Corporations
SUBJI	Blazer Boats-Alabama, LLC  Name of Limited Liability Company
The en Exister	closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of ace, 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:
	Leslie G. Weeks
	Name of Person
	Helmsing, Leach, Herlong, Newman & Rouse, PC
	Firm/Company
	PO Box 2767
	Address
	Mobile, AL 36652
	City/State and Zip Code
	lgw@helmsinglaw.com
	E-mail address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
	Leslie G. Weeks at ( 251 ) 432-5521
	Name of Person Area Code & Daytime Telephone Number
	MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301
Enclo	sed is a check for the following amount:
	\$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate Copy of Status & Certified Copy

#### 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.	Blazer Boats-Alabama, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")				
co	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the variation of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")				
2.	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)				
1	March 11, 2010 s perpetual				
7,	March 11, 2010  (Date of Organization)  5. perpetual  (Duration: Year limited liability company will cease ***)  exist or "perpetual")	FIL			
6.	LLC did not transact business in FL prior to registration	ED.			
		D			
7.	(See sections 608.501 & 608.502 F.S. to determine penalty liability)  7856 Westside Park Drive, Suite C				
	Mobile, AL 36695				
	(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:					
	Jerry L. Carl, Jr.				
	7856 Westside Park Drive, Suite C				
	Mobile, AL 36695				
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconstruction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under oath of the translator must be submitted.)	rds in			
11	. Nature of business or purposes to be conducted or promoted in Florida:				
	design and manufacture boats				
	Lung R. Call				
	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.)				
	Jerry L. Carl, Jr.				
	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.

# 5

1. The name of the Limited Liability Company is:	ES B T
Blazer Boats-Alabama, LLC	是2后
If unavailable, the alternate to be used in the state of Florida is:	PH 3: 18
2. The name and the Florida street address of the registered agent and office are:	A
Jerry L. Carl, Jr	
(Name)	
3300 Bill Metzger Ln.	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Pensacola, 程度,32514	
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 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Beth Chapman Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Blazer Boats-Alabama, LLC organized in the office of the Judge of Probate of Mobile County on March 11, 2010. I further certify that the records do not disclose that said Blazer Boats-Alabama, LLC has been dissolved.

10 MAR 24 PM 3: 18
SECINETARY OF STATE
TALLAHASSEF FLORING



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 19, 2010

Date

Beth Chapman I

Beth Chapman

Secretary of State