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EXAMINER





ACCOUNT NO. : I2000000195

REFERENCE : 503513 4332425

AUTHORIZATION.

COST LIMIT

ORDER DATE: September 8, 2010

ORDER TIME : 3:14 PM

ORDER NO. : 503513-005

CUSTOMER NO: 4332425

FOREIGN FILINGS

NAME: GRAND BANKS YACHTS SALES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER:

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

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGI MITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	Grand Banks Yachts Sales, 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 written usent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
2.	Washington 3.
. 1	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	August 24, 2009 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) 2288 West Commodore Way, Suite 200, Seattle, Washington 98199
7.	2288 West Commodore Way, Suite 200, Seattle, Washington 98199
	(Street Address of Principal Office)
8.	If limited liability company is a manager-managed company, check here
	The name and usual business addresses of the managing members or managers are as follows:
	Grand Banks Yachts, Ltd., 2288 West Commodore Way, Suite 200, Seattle, WA 98199
	(sole member and manager)
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under eath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida: Retail sale of boats
	The way
	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.)
	Robert W. Livingston II
	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	e of the Limited Liability Company is:	
GRAND BA	BANKS YACHTS SALES, LLC	
If name unava	vailable, the alternate name to be used in the state of Florida is:	
2. The name a	e and the Florida street address of the registered agent and office are:	
	Corporation Service Company	
	(Name)	
	1201 Hays Street	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee FL 32301	
	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.

Corporation Service Company

Troy Todd
as its agent

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



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

GRAND BANKS YACHTS SALES, LLC

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 8/24/2009.

I FURTHER CERTIFY that as of the date of this certificate, GRAND BANKS YACHTS SALES, LLC remains active and has complied with the filing requirements of this office.

Date: September 8, 2010

UBI: 602-948-938

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Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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