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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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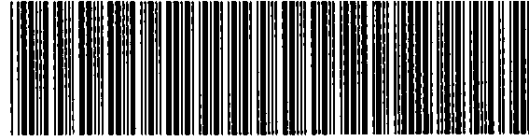
(Business Entity Name)

(Document Number)

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J. SAULSBERRY  
EXAMINER

JUN 29 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Holland America Line N.V.  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, 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:

Gloria M. Teves  
Name of Person

Holland America Line Inc.  
Firm/Company

300 Elliott Avenue West  
Address

Seattle, WA 98119  
City/State and Zip Code

gteves@hollandamerica.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Gloria M. Teves at ( 206 ) 298-3858  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Holland America Line N.V. 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. Curacao

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. May 3, 1996

(Date of Organization)

5. Perpetual

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

6. January 1, 2011

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

7. 300 Elliott Avenue West

Seattle, WA 98119

(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:

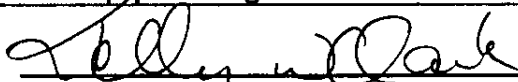
SSC Shipping and Air Services (Curacao) N.V.

Schottegatweg Oost 44

Wilemstad, Curacao

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: Transportation services  
provided to cruise ship passengers.



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kelly W. Clark

Typed or printed name of signee

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**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:

Holland America Line N.V. LLC

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

\_\_\_\_\_

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation,

FL

33324

City/State/Zip

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*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.*



Cameron Cullen,

(Signature)

Asst. Secretary

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

CO/PWE/tru

### CERTIFICATE OF LEGAL EXISTENCE

The Undersigned:

MYRON FERDINAND HU-A-NG, a civil-law notary, residing in Curaçao;

herewith certifies:

that "**HOLLAND AMERICA LINE N.V.**", a limited liability company organized under the laws of Curaçao, with statutory seat at Curaçao, and business address at Schottegatweg Oost 44, Curaçao, (hereinafter the "**Company**"), has been legally incorporated by deed, executed before a substitute of Gerard Christoffel Antonius Smeets, at that time a civil-law notary of Curaçao, on May 3, 1996, on a draft of which deed the declaration of no-objection, referred to in Article 38 of the Commercial Code of the Netherlands Antilles at that time required, was issued by the Minister of Justice of the Netherlands Antilles on May 3, 1996, under number 1118/N.V.;

that the registered office of the Company is:  
Schottegatweg Oost 44,  
Willemstad  
Curaçao;

that the managing director of the Company is:  
**SSC SHIPPING AND AIR SERVICES (CURACAO) N.V.**,  
established in Curacao;

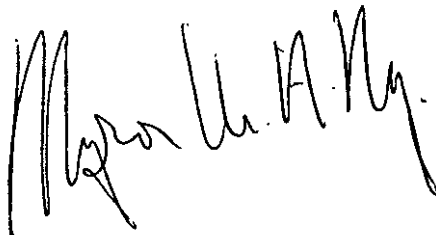
that the Attorneys-in Fact of the Company are:  
Micky Arison and Stein Kruse;

that the Company is registered with the Chamber of Commerce & Industry at Curaçao under number 73225;

that the limited liability Company:  
**HOLLAND AMERICA LINE N.V.**, is legally existing under the laws of Curaçao.

IN WITNESS WHEREOF, I have set my hand hereunto, after having affixed my official seal of office.

Curaçao, May 27, 2011.



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