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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

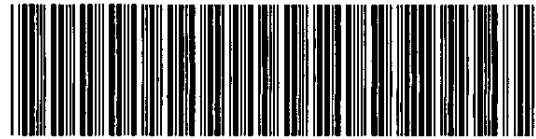
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TALLAHASSEE, FLORIDA

# SUMMERS COMPTON WELLS

PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW

MAIN OFFICE:  
8909 LADUE ROAD  
ST. LOUIS, MISSOURI 63124  
(314)991-4999  
FAX: (314)991-2413

WWW.SUMMERSCOMPTONWELLS.COM

\*ILLINOIS OFFICE:  
2220 S. STATE HWY 157, STE. 200  
GLEN CARBON, ILLINOIS 62034  
(618)288-9800

December 26, 2012

FAX: (618)288-9850  
\*OFFICE HOURS BY APPOINTMENT ONLY

Via Certified Mail – Return Receipt Requested

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

Re: VRE Island Girl, L.L.C.  
Application by Foreign LLC for FL Business Authorization

Dear Kind Sir/Madam:

Enclosed are the following for filing with regard to the foreign application:

1. Cover Letter
2. Application by Foreign LLC for Authorization to Transact Business in Florida;
3. Certificate of Good Standing issued by Missouri Secretary of State for VRE ISLAND GIRL, L.L.C.
4. Certificate of Designation of Registered Agent/Registered Office; and
5. This law firm's check in the amount of \$125.00 for your filing fee.

Please let me know if you need anymore information in order to complete these filings. My direct dial is 314.872.0339. Email is: cwinkler@summerscomptonwells.com.

Thank you very much.

Sincerely,



Cynthia Winkler  
Paralegal

Enclosures

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RECEIVED  
DEC 31 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VRE Island Girl, L.L.C.

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:

Melissa Ledbetter

Name of Person

Summers Compton Wells PC

Firm/Company

8909 Ladue Road

Address

St. Louis, MO 63124

City/State and Zip Code

mledbetter@summerscomptonwells.com

E-mail address: (to be used for future annual report notification)

**FILED**  
12 DEC 31 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Melissa Ledbetter at 314 991-4999

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. VRE Island Girl, L.L.C.  
(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. Missouri 3. 46-1605878  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 20, 2012 5. perpetual  
(Date of Organization) (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. 100 S. Brentwood Blvd., Suite 240  
Clayton, MO 63105  
(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:

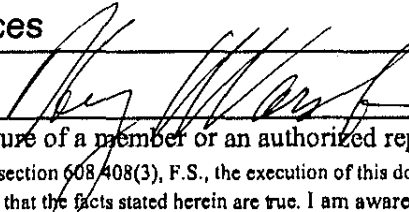
Ocala First Corporation, Inc.

100 S. Brentwood Blvd., Suite 240

Clayton, MO 63105

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.)

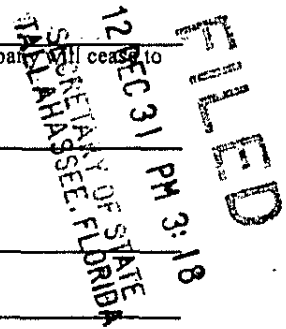
11. Nature of business or purposes to be conducted or promoted in Florida: charter boat services

  
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.)

Ocala First Corporation, Inc., Manager, by: Henry Warshaw, President

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:

VRE Island Girl, L.L.C.

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:

Mark O'Connell

(Name)

415 SW 14th Street

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

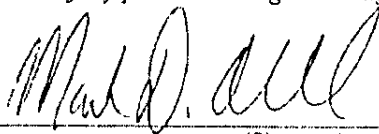
Ocala

FL

34474

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)

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

VRE ISLAND GIRL, L.L.C.  
LC1277397

was created under the laws of this State on the 20th day of December, 2012, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of December, 2012

*Robin Carnahan*

Secretary of State

