

**M1300000 3811**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

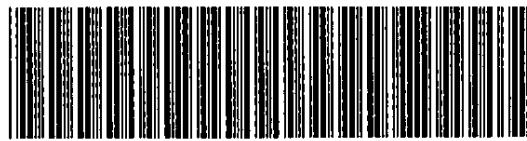
\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

JUN 17 2013  
A. LUNT

W13-33914



**000248599770**

06/10/13-01042--028 \*\*160.00

2013 JUN 14 PM 1:56  
REVENUE OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Office Use Only



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2013

TAMIKA ROSS  
700 W. 47TH STREET  
SUITE 1000  
KANSAS CITY, MO 64112

SUBJECT: SUNTEX BOAT FLEET, LLC  
Ref. Number: W13000033914

We have received your document for SUNTEX BOAT FLEET, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 913A00014670



700 W. 47th Street, Suite 1000, Kansas City, MO 64112-1802 • 816.753.1000

June 13, 2013

Tamika P. Ross  
(816) 360-4242  
tross@polsinelli.com

**FEDERAL EXPRESS**

Agnes Lunt  
Florida Department of State  
Division of Corporations, Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Certificate of Fact for Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida

Dear Ms. Lunt,

Per our telephone conversation and in connection with the application by foreign limited liability company for Suntex Boat Fleet, LLC and Suntex Boat Club, LLC, enclosed is a Certificate of Fact from the Texas Secretary of State for Suntex Boat Fleet, LLC; and Suntex Boat Club, LLC.

Please proceed with the filing of the application. If you have any questions, or are unable to process the documents for filing as requested, please don't hesitate to contact me at 816-360-4242. Thank you so very much for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Tamika P. Ross".

Tamika P. Ross, Paralegal  
Financial Services Department  
Paralegal

2013 JUN 14 PM 1:56  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Suntex Boat Fleet, LLC

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:

Tamika Ross

Name of Person

Polsinelli PC

Firm/Company

700 W. 47th Street, Suite 1000

Address

Kansas City, MO 64112

City/State and Zip Code

tross@polsinelli.com

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

FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2013 JUN 14 PM 1:56

**FILED**

For further information concerning this matter, please call:

Tamika Ross

Name of Person

816 360-4242

at (\_\_\_\_\_) 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  
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:

Suntex Boat Fleet, 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.")

3. Texas

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

3 90-0946329

(FEI number, if applicable)

4 02/13/2013

(Date of Organization)

## 5 Perpetual

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

6 n/a

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

7 251 Creekside

Fernandina Beach, FL 32034

(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:

SunTex Waterfront Advisors, LLC

17330 Preston Rd. Suite 220A

Dallas, Texas 75252

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: Boat rental

\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.108(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.)

Typed or printed name of signee

תְּלִי

**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:

**SunTex Boat Fleet, 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:

**NRAI Services, Inc.**

(Name)

**1200 South Pine Island Road**

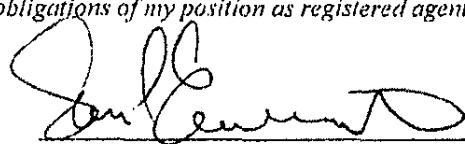
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Plantation**

**33324**

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)

2013 JUN 14 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

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



John Steen  
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 Suntex Boat Fleet, LLC (file number 801734327), a Domestic Limited Liability Company (LLC), was filed in this office on February 13, 2013.

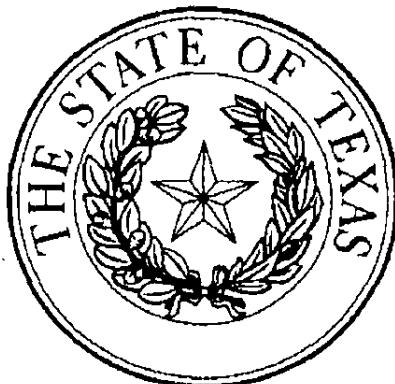
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate JOHN D. POWERS as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

17330 PRESTON RD., STE 220A

DALLAS, TX - 75252 USA

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 June 13, 2013.



A handwritten signature in black ink that reads "John Steen".

John Steen  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Fax: (512) 463-5709  
TID: 10268

Dial: 7-1-1 for Relay Services  
Document: 485530490004