

W13000003811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

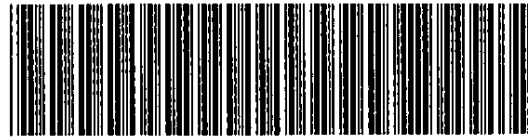
Special Instructions to Filing Officer:

JUN 17 2013

A. LUNT

W13-33914

Office Use Only



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN 14 PM 1:56

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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', written over a horizontal line.

Tamika P. Ross, Paralegal
Financial Services Department
Paralegal

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

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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)

For further information concerning this matter, please call:

Tamika Ross at (816) 360-4242

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. 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.")

2. Texas

(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 608.408(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.)

John Powers
Typed or printed name of signer

2013 FEB 14 PM 1:56
STATE OF FLORIDA
DEPARTMENT OF STATE

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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:

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)

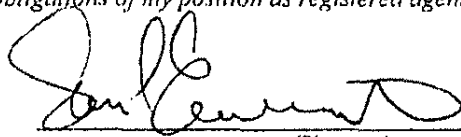
Plantation

FL

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)

\$ 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
TALLAHASSEE, FLORIDA

2013 JUN 14 PM 1:56

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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, appearing to read "John Steen".

John Steen
Secretary of State