M1300003974

(Re	equestor's Name)	
. (Ad	ldress)	
(Ac	ldress)	
(Ĉi	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

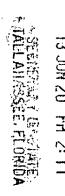
Office Use Only

JUN 21 2012 B. KOHR



700248076567

05/20/13--01023--005 **155.00





FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2013

TODD ALEXANDER CENTRAL OCEANS USA LLC 698 BERKMAR CIRCLE CHARLOTTESVILLE, VA 22901

SUBJECT: CENTRAL OCEANS USA LLC

Ref. Number: W13000029683



We have received your document for CENTRAL OCEANS USA LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the application, you must submit a recent CERTIFICATE OF FACT from the Virginia State Corporation Commission.

An example of this certificate is enclosed...

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) 245-6051.

Buck Kohr Regulatory Specialist II

Letter Number: 613A00012808

CR2E027 (9/10)

COVER LETTER

TO:

Registration Section Division of Corporations

Central Oceans USA 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:

Todd Alexander
Name of Person
Central Oceans USA LLC
Firm/Company
698 Berkmar Circle
Address
Charlottesville, VA 22901
City/State and Zip Code
usaccounting@centraloceans.com
F-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Alexander

,434

2279239

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 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608 503 FLORIDA STATLITES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINE	SS IN THE STATE OF FLORIDA:
I. Central Oceans USA LLC	
(Name of Foreign Limited Liability Company; n	nust include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for to consent of the managers or managing members adopting Company," "L.L.C," "LLC.")	he purpose of transacting business in Florida and attach a copy of the written g the alternate name. The alternate name must include "Limited Liability
_{2.} Virginia	_{3.} 45-3953716
(Jurisdiction under the law of which foreign limited I company is organized)	iability (FEI number, if applicable)
4. November 30, 2011	_{5.} Perpetual
. (Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 25, 2013	
(Date first transacted busin	ness in Florida, if prior to registration.) 3.502 F.S. to determine penalty liability)
7. 3737 Reedpond Drive North, J	acksonville FL 32223
	3
(Street	t Address of Principal Office)
8. If limited liability company is a manager-m	nanaged company, check here
9. The name and usual business addresses of	the managing members or managers are as follows:
Todd Alexander, 698 Berkman	r Circle Charlottesville, VA 22901
Thomson Silvers, 698 Berkma	ar Circle Charlottesville, VA 22901
Joseph Toe, Central Oceans,	1910 Abbott St. #202, Charlotte, NC 28203
	re than 90 days old, duly authenticated by the official having custody of records in A photocopy is not acceptable. If the certificate is in a foreign language, a just be submitted.)
11. Nature of business or purposes to be cond	lucted or promoted in Florida:
customer service	
2	
Signature of a member	or an authorized representative of a member.
(In accordance with section 608.408(3), F.S.	S., the execution of this document constitutes an affirmation under the crein are true. I am aware that any false information submitted in a
	constitutes a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signee

Todd Alexander

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.

	ne of the Limited Liability Company is: al Oceans USA LLC	
If unavailabl	ble, the alternate to be used in the state of Florida is:	
2. The name	ne and the Florida street address of the registered agent and office are:	
	Theodore P Valias	
	(Statute)	
	3737 Reedpond Drive North	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Jacksonville _{FL} 32223	
	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)

S 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

S 30.80 Certified Copy (optional)

S 5.90 Certificate of Status (optional)

Commonwealth of Urginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Central Oceans USA LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is November 30, 2011; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: June 28, 2012

Joel H. Peck, Clerk of the Commission

CISECOM
Document Control Number: 1206285420

). If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
ated _	06-01-13
	Donna J. Retus Signature of a member or authorized representative of a member
	DONNA L. PETERS Typed or printed name of signee
	Typed or printed name of signee

Filing Fee: \$25.00