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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

FILED
13 JUN 20 PM 2:12
TALLAHASSEE, FLORIDA

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **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

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

For further information concerning this matter, please call:

Todd Alexander

Name of Person

434

at ()

2279239

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

FILED
13 JUN 2011 PM 2:12
TALLAHASSEE, FLORIDA

**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. Central Oceans USA 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. Virginia

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

3. 45-3953716

(FEI number, if applicable)

4. November 30, 2011

(Date of Organization)

5. Perpetual

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

6. April 25, 2013

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

7. 3737 Reedpond Drive North, Jacksonville FL 32223

(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:

Todd Alexander, 698 Berkmar Circle Charlottesville, VA 22901

Thomson Silvers, 698 Berkmar Circle Charlottesville, VA 22901

Joseph Toe, Central Oceans, 1910 Abbott St. #202, Charlotte, NC 28203

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: _____

customer service


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.)

Todd Alexander

Typed or printed name of signee

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13 JUN 20 PM 2:12
STATE
OFFICE
JACKSONVILLE, FLORIDA

**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:

Central Oceans USA 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:

Theodore P Valias

(Name)

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)

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

Commonwealth of Virginia



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
Joel H. Peck, Clerk of the Commission

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 06-01-13

Donna L. Peters

Signature of a member or authorized representative of a member

DONNA L. PETERS

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00