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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 2013

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Vessels Since 1816

HODGDON SHIPBUILDING LLC

HODGDON
Interiors LLC

7/25/2013

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Hodgdon Interiors
27-1404437

To Whom It May Concern:

Enclosed, please find our *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*.

We are a Maine manufacturing entity, which builds custom yacht interiors in Richmond and East Boothbay, Maine. We contracted with a company to build an interior on a yacht being built at the Newcastle Shipyard in Florida in 2009. In November, 2009, a few Maine employees relocated to Florida and we also hired several Florida employees to install the furniture on the yacht. At that time, we registered with the employment office, wrote a workers' compensation policy in Florida, and began filing tax returns in the State of Florida. (under the pass through entity, Hodgdon Group, LLC, 27-1403784)

We completed that contract in December, 2012 and have conducted business in Florida since that time, excepting the fact we continued to pay two employees for 'down-time' in the event new contractual work in Florida would commence, which did occur and we began conducting business in Florida again in early July, 2013.

It wasn't until I recently researched obtaining a sales tax exemption in Florida that it became apparent we did not complete the step of filing with the Florida Secretary of State. We apologize for the oversight, as we believed all our obligations were met, given we never established a physical location in the State of Florida.

Thank you very much for your attention to this matter. Please call with any questions or concerns.

Regards,

Terri Earley
Controller

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STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hodgdon Interiors, 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:

Terri Earley
Name of Person

Hodgdon Interiors, LLC
Firm/Company

14 School St
Address

East Boothbay Maine 04544
City/State and Zip Code

accountant@hodgdonyachts.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Terri Earley at (207) 633-4194
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 STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Hodgdon Interiors, 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. Maine 3. 27-1404437
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3-13-2009 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 11-1-2009
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 14 School Street East Boothbay Maine 04544
(Street Address of Principal Office)

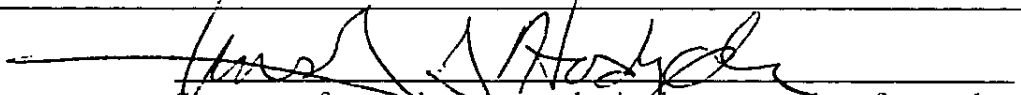
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Hodgdon Interiors, LLC is a single member LLC
wholly owned by Hodgdon Group LLC (27-1403784)

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: Installation of furniture on vessels in the State of Florida (which are manufactured in Maine and shipped to Florida for installation)


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.)

Timothy Hodgdon

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, 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:

Hodgdon Interiors, 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:

In Corp Services, Inc.
(Name)


17888 67th Court North
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Loxahatchee FL 33470
City/State/Zip

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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.

 on behalf of InCorp Services, Inc.
(Signature)

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

Charter
20092279.DC

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that HODGDON INTERIORS, LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is March 13, 2009.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this nineteenth day of July 2013.



A handwritten signature in black ink, appearing to read "Matthew Dunlap", written over a horizontal line.

Matthew Dunlap
Secretary of State