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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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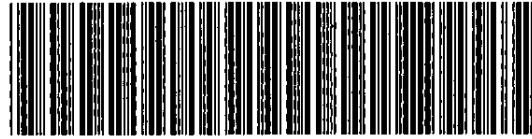
(Business Entity Name)

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TALLAHASSEE, FLORIDA

[Signature]
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6758

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bahamas Liveboards LTD

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:

Mark Bickford Bailey

Name of Person

Firm/Company

2381 SW 34th Terrace

Address

Fort Lauderdale FL 33312

City/State and Zip Code

markbbailey@yahoo.com

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

For further information concerning this matter, please call:

Mark Bailey

Name of Person

954

at ()

791-7012

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
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. **Bahamas Liveboards LTD.**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Bahamas Liveboards LTD. 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. **Turks and Caicos Islands**

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

3.

(FEI number, if applicable)

4. **30 Sept 2012**

(Date of Organization)

5.

Perpetual

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

6. **20 Feb 2013**

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

7.

2381 SW 34th Terrace - Fort Lauderdale, FL 33312
(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:

John E Rutley Jr Neptune Plaza PO box 796 Providenciales Turks & Caicos

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: Liveboard Scuba diving trips conducted in the Bahamas

Mark B Bailey
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.)

Mark B Bailey

Typed or printed name of signer

**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:

Bahamas Liveboards LTD.

If unavailable, the alternate to be used in the state of Florida is:

Bahamas Liveboards LTD. LLC

2. The name and the Florida street address of the registered agent and office are:

Mark Bailey

(Name)

2381 Sw 34th Terrace

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

Fort Lauderdale

FL

33312

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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)

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of BAHAMAS LIVEBOARDS LTD.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

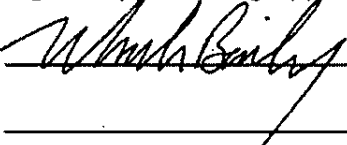
TURKS + CAICOS ISLANDS
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

BAHAMAS LIVEBOARDS LTD. LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 20 DEC 2013

Signature(s) of Manager(s) and/or Managing Member(s):



MARK BAILEY

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CLERK OF STATE
TALLAHASSEE, FLORIDA

** Attached if necessary **

To THE REGISTRAR OF COMPANIES
TURKS AND CAICOS ISLANDS

Registered No. 10437

BAHAMAS LIVEBOARDS LTD.

Registered Office: Box 796, Neptune Plaza, Providenciales, Turks & Caicos Islands.

COMPANY RETURN
(Annual List)

Made up to the 7th day of March, 2013 being the fourteenth day following the date of the General Meeting held on the 21st day of February, 2013

- | | | |
|----|--|-------------|
| 1. | The amount of the nominal share capital of the Company | \$50,000.00 |
| 2. | The number of shares into which it is divided | 50,000 |
| 3. | (a) The total number of shares issued from the commencement of the Company to date | 100 |
| | (b) The number of such shares issued for cash | 100 |
| | (c) The number of such shares issued for other consideration | Nil |
| 4. | The amount of calls on each share | Nil |
| 5. | The total amount of calls received | Nil |
| 6. | The total amount of calls unpaid | Nil |
| 7. | The total amount of shares forfeited | Nil |

8. The names, full addresses and occupations of the Directors:

Kawara Directors Ltd.
P.O. Box 796
Neptune Plaza, Providenciales

Mark Bickford Bailey
P.O. Box 796
Neptune Plaza, Providenciales
(Businessman)

9. The name, full address and occupation of the Secretary:

Kawara Secretaries Ltd.
P.O. Box 796
Neptune Plaza, Providenciales

Note: Prescribed fee on filing this Return: \$300.00

** Attached if necessary **

LIST OF MEMBERS (Section 46)

Full Name of Member	Full Address and Occupation	Shares Held
Kawara Management Ltd.	P.O. Box 796 Neptune Plaza Providenciales Turks & Caicos Islands	100
TOTAL		100

PERSONS WHO HAVE CEASED TO BE MEMBERS SINCE LAST RETURN

Full Name of Member	Full Address and Occupation	Shares Held
TOTAL		

Dated this 7th day of March, 2013

KAWARA SECRETARIES LTD.

Signed on behalf of the Company by:

By its Director, John E. Rutley, Jr.

RECORDED IN THE TURKS & CAICOS ISLANDS COMPANIES REGISTRY
MAR 22 2013
SIGNED: <i>[Signature]</i>
COMPANY NO. <i>[Signature]</i>



TURKS AND CAICOS ISLANDS


THE COMPANIES ORDINANCE 1981

Certificate of Incorporation

BAHAMAS LIVEBOARDS LTD.

is this day incorporated under the Companies Ordinance 1981 as a Limited Liability Company.

DATED this 7th day of December, 2005


KENDLE B. WILLIAMS
Registrar of Companies

Registered No. . 10437