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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2014 MAR -4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR - 5 2013

T. HAMPTON

0228-410

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paradise Watersports 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:

Mark Seiger

Name of Person

Seiger Gfeller Laurie LLP

Firm/Company

65 Memorial Road Suite 340

Address

West Hartford, CT 06107

City/State and Zip Code

MSeiger@SGLlawgroup.com

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

For further information concerning this matter, please call:

Shrina Faldu

Name of Person

860

Area Code

760-8400

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2014

MARK SEIGER
SEIGER GFELLER LAURIE LLP
65 MEMORIAL RD - STE 340
W HARTFORD, CT 06107

SUBJECT: PARADISE WATERSPORTS LLC
Ref. Number: W14000008270

We have received your document for PARADISE WATERSPORTS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 814A00004214



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2014

MARK SEIGER
SEIGER GFELLER LAURIE LLP
65 MEMORIAL RD - STE 340
W HARTFORD, CT 06107

SUBJECT: PARADISE WATERSPORTS LLC
Ref. Number: W14000008270

We have received your document for PARADISE WATERSPORTS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer 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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 614A00002867

James Vaught
809 Porpoise CT
Panama City Beach, FL 32407

Via Regular Mail

February 12, 2014

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Consent to Use the name Paradise Watersports LLC

To Whom it May Concern:

As former member and registered agent of Paradise Watersports LLC, a Florida Limited Liability Company which was dissolved on January 14, 2014, I hereby consent to allowing Paradise Watersports LLC, a Delaware Limited Liability Company (Federal EIN 46-4505565), register as a Foreign Limited Liability Company under the name Paradise Watersports LLC.

This consent shall allow the Delaware Limited Liability Company to register as a Foreign Limited Liability Company in the State of Florida under the name Paradise Watersports LLC prior to the expiration of the 120 day waiting period.

I have enclosed the dissolution documents for Paradise Watersports LLC a Florida Corporation reflecting the date of dissolution.

Yours Very Truly,



James Vaught

850-546-0699

Enclosure

FILED
2014 MAR -4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Paradise Watersports LLC

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

Paradise Watersports "LLC"

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3. 46-4505565

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 809 Porpoise CT

Panama City Beach, FL 32407

(Street Address of Principal Office)

6. 809 Porpoise CT

Panama City Beach, FL 32407

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are

James Vaught, Manager

8. 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)



Signature of an authorized person

(In accordance with section 605.0903, 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.)

James Vaught

Typed or printed name of signee

2014 MAR -4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Paradise Watersports LLC

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

Paradise Watersports "LLC"

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

James Vaught

(Name)

809 Porpoise CT

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

Panama City Beach

FL 32407

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 605, 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "PARADISE WATERSPORTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

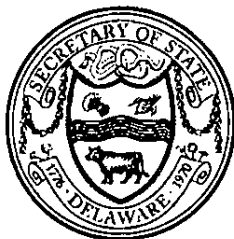
THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TENTH DAY OF JANUARY, A.D. 2014, AT 9:41 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "PARADISE WATERSPORTS LLC".

5464722 8310

140260208



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1169223

DATE: 02-28-14