

M14000004061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

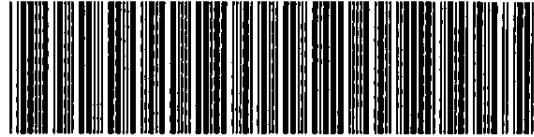
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900260380439

05/20/14--01014--019 **155.00

M14-33393

FILED
14 JUN 11 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 2014

SCHUTT LAW FIRM, P.A.

Attorneys and Counselors at Law

1322 S.E. 46th Lane, Suite 202

Cape Coral, Florida 33904

Tel.: (239) 540-7007; Telefax (239) 791-1080

e-mail: darrin.schutt@schuttlaw.com

Darrin R. Schutt **

*Admitted in Fl. & Ga.

† Florida Civil Law Notary

VIA UNITED STATES POSTAL OFFICE – FLAT RATE

May 14, 2014

Secretary of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **GERMAN BOAT RENTAL LLC**
Foreign LLC

Dear Sir or Madam:

Please find enclosed the completed paperwork to register the foreign LLC:

German Boat Rental, LLC

Please also find enclosed the original certificate of existence with status on good standing along with our check for \$155.00 for the filing fee and a certified copy.

If you have any questions, please do not hesitate to call.

Sincerely,



Mandy Schutt, FRP

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: German Boat Rental, 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:

Olaf Larsen

Name of Person

German Boat Rental, LLC

Firm/Company

Am Husarendenkmal 6B

Address

D-22043 Hamburg, Germany

City/State and Zip Code

olaf@larsen.de

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

For further information concerning this matter, please call:

Darrin R. Schutt, Esq. at **(239) 540-7007**
Name of Contact 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2014

SCHUTT LAWE FIRM, P.A.
ATTN: MANDY SCHUFF
1322 SE 46TH LANE STE 202
CAPE CORAL, FL 33904

SUBJECT: GERMAN BOAT RENTAL, LLC
Ref. Number: W14000033393

We have received your document for GERMAN BOAT RENTAL, 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):

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).

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.

Tim Burch
Regulatory Specialist II

Letter Number: 314A00011539

**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. German Boat Rental, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Nevada

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

3. 98-1151563

(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. _____

Am Husarendenkmal 6 B, D-22043 Hamburg, Germany

(Street Address of Principal Office)

6. _____

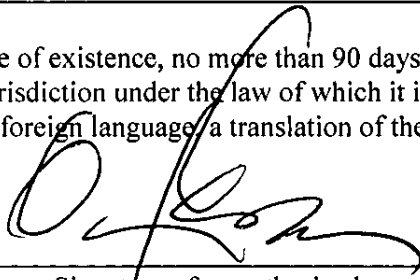
Am Husarendenkmal 6 B, D-22043 Hamburg, Germany

(Mailing Address)

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

Olaf Larsen, Member

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 605.0203, 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.)

Olaf Larsen

Typed or printed name of signee

FILED
14 JUN 11 PM 4:35
TALLAHASSEE FLORIDA

**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:

German Boat Rental, 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:

Darrin R. Schutt, Esq.

(Name)

1322 SE 46th Lane, Suite 202

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

Cape Coral

FL 33904

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)

FILED
14 JUN 11 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



FILED
14 JUN 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GERMAN BOAT RENTAL LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 15, 2014, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 14, 2014.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140514-0419
You may verify this electronic certificate
online at <http://www.nvsos.gov/>