

M 14 000006864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

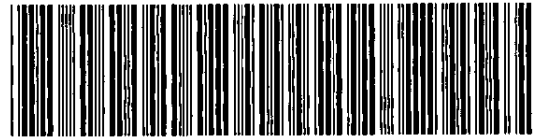
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/24/14--01001--011 **160.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 SEP 23 PM 2:49
J. ALAN ROBERT
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14 SEP 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

UNDERWATER ADVENTURES LTD. LLC

☐ Nonprofit

☐ Amendment

☐ Merger

☐ Domestic Corporation

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☒ LLC

☐ Annual Report

☐ Other

Registration

☐ Name Registration

☒ Certified Copy

☐ Fictitious Name

Registration

☒ CUS

☐ Photocopies

☒ Walk In

☐ After 4:30

☐ Mail Out

☐ Will Wait

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Name

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9/23/2014

Order#:

Document

9285980

Examiner _____

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Ref#:

Verifier _____

W.P. Verifier _____

Amount: \$

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

UNDERWATER ADVENTURES LTD. LLC

☐ Nonprofit
☐ Domestic Corporation

☐ Limited Partnership
☒ **LLC**
Registration

☒ **Certified Copy**
Registration

☒ Walk In
☐ Mail Out

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

☐ Amendment

☐ Dissolution/Withdrawal

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☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☒ **CUS**

☐ After 4:30

☒ Pick Up

Order#:

9285980

Ref#:

Amount: \$

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UNDERWATER ADVENTURES LTD. 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:

Charles Diperri

Name of Person

Underwater Adventures LTD. LLC

Firm/Company

3956 Town Center Blvd suite 578

Address

Orlando , Fl. 32837

City/State and Zip Code

charles.diperri@vacationclub.com

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

For further information concerning this matter, please call:

Charles Diperri

Name of Contact Person

at (**407**) **272-3653**

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

1. **UNDERWATER ADVENTURES LTD. 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. **BAHAMAS**

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

3.

(FEI number, if applicable)

4. **N/A**

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

5. **Marlborough House , Third Floor**

Kings Court , Nassau, Bahamas

(Street Address of Principal Office)

6. **Marlborough House , Third Floor**

Kings Court , Nassau, Bahamas

(Mailing Address)

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

Charles Diperri - Director

2610 Clarinet drive , Orlando . FL 32837

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.)

Charles Diperri

Typed or printed name of signee

14 SEP 23 AM 9:05
SECRETARY OF STATE
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:

Underwater Adventures LTD. 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:

Charles Diperri

(Name)

2610 clarinet drive

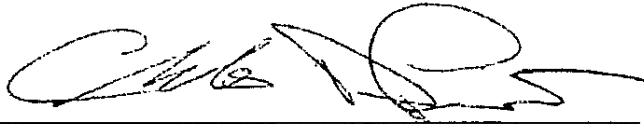
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Orlando

FL 32837

City/State/Zip

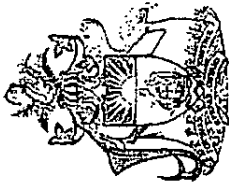
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 SEP 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

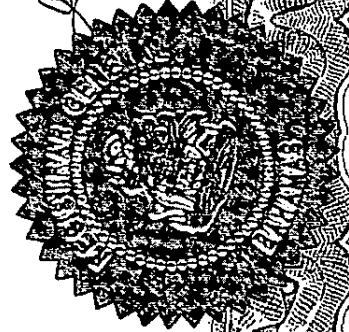
(Section 190)

No. 114497 B UNDERWATER ADVENTURES LTD.

I, **DERDRE A. CLARKE-MAYCOCK**, Acting Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 28th day of September 2000 as Company No. 114497 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth of The Bahamas this 4th day of September, 2014



D. Maycock

Acting Registrar General

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 23 AM 9:25