

m15000001364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

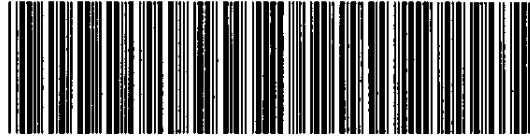
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL 32301



**SHEARWATER  
SYSTEMS** LLC  
AN OLD HARBOR COMPANY

[www.shearwaterllc.com](http://www.shearwaterllc.com)

Government Services Division  
10440 Balls Ford Rd., Suite 200, Manassas, VA 20109  
Phone: (703) 365.0450 Fax: (703) 365.0460

Environmental Services Field Office  
215 B Main St., Milford, OH 45150  
Phone: (513) 248.9999 Fax: (513) 248.9111

January 5, 2015

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

Re: Shearwater Systems, LLC

Dear Sir or Madam:

Enclosed is an Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, along with the filing fee in the amount of \$125.

If you require any additional documentation or information, please do not hesitate to contact me at the information below.

Best regards.

Sincerely yours,

Beverly Buswell  
843.725.6805  
[bbuswell@threesaintsbay.com](mailto:bbuswell@threesaintsbay.com)

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15 FEB 18 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Shearwater Systems, 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:

**Beverly Buswell**

Name of Person

**Three Saints Bay, LLC**

Firm/Company

**915 Commerce Circle**

Address

**Hanahan, SC 29410**

City/State and Zip Code

**bbuswell@threesaintsbay.com**

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

For further information concerning this matter, please call:

**Beverly Buswell**

Name of Contact Person

at ( **843** ) **725-6805**

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



**SHEARWATER  
SYSTEMS LLC**  
AN OLD HARBOR COMPANY

15 FEB 18 AM 11:00

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 12, 2015

Ms. Diane Cushing  
Senior Section Administrator  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Shearwater Systems, LLC

Dear Ms. Cushing:

In response to your letter dated January 29, 2015, please find enclosed a copy of a Certificate of Compliance from the State of Alaska for Shearwater Systems, LLC, along with a copy of your letter to me. I apologize for not including this document in my original paperwork.

If there is anything further you require, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely yours,

Beverly Buswell  
[bbuswell@threesaintsbay.com](mailto:bbuswell@threesaintsbay.com)  
915 Commerce Circle  
Hanahan, SC 29410  
843.725.6805

Enclosures

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[WWW.SHEARWATERLLC.COM](http://WWW.SHEARWATERLLC.COM)

10440 Balls Ford Road, Suite 200, Manassas, VA 20109 • Phone: (703) 365 0450 • Fax: (703) 365.0460  
2702 Denali Street, Suite 100, Anchorage, AK 99503 • Phone: (907) 278.6100 • Fax: (907) 276.3441



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 29, 2015

BEVERLY BUSWELL  
THREE SAINTS BAY, LLC  
915 COMMERCE CIRCLE  
HANAHAN, SC 29410

SUBJECT: SHEARWATER SYSTEMS, LLC  
Ref. Number: W15000006674

We have received your document for SHEARWATER SYSTEMS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not 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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 115A00001871

**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. **Shearwater Systems, 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. **Alaska**

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

3. \_\_\_\_\_

(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. **2702 Denali Street, Suite 100**

**Anchorage, AK 99503**

(Street Address of Principal Office)

6. **2702 Denali Street, Suite 100**

**Anchorage, AK 99503**

(Mailing Address)

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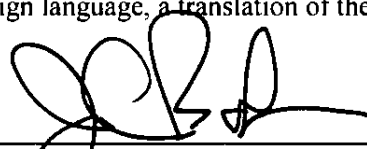
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**Jeffrey C. Babos - Manager**

**Carl H. Marrs - Manager**

**David Jarrett - 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 605.0203, 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.)

**Jeffrey C. Babos**

Typed or printed name of signee

**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:

**Shearwater Systems, 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:

**Cal Vandivier**

(Name)

**3212 Calle de Cortez**

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

**Navarre**

**32566**

**FL**

City/State/Zip

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15 FEB 18 PM 12:41  
TALLAHASSEE  
SECRETARY OF STATE

*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)

Alaska Entity #100544

**State of Alaska**  
**Department of Commerce, Community and Economic Development**  
**Corporations, Business and Professional Licensing**

## **Certificate of Compliance**

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

**Shearwater Systems, LLC**

This entity was formed on April 14, 2006 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate  
and affix the Great Seal of the State of Alaska  
effective February 12, 2015.

Fred Parady  
Commissioner

FILED  
15 FEB 18 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA