

M15000002719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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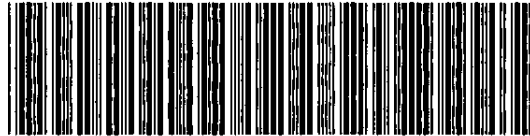
(Business Entity Name)

(Document Number)

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15 MAR 24 PM 12:28
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J. Stivers APR 15 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NASSAU UNDERSEA ADVENTURES LIMITED 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:

Albert Kredi

Name of Person

Goldstein Schechter Koch, P.A.

Firm/Company

2121 Ponce de Leon Blvd. STE 1100

Address

Coral Gables, FL 33134

City/State and Zip Code

Albert.Kredi@gskadvisors.com

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

For further information concerning this matter, please call:

Albert Kredi

Name of Contact Person

305 442-2200

at ()

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. Nassau Undersea Adventures Limited 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. 98-1208570

(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. 50 Shirley Street

Nassau, Bahamas

(Street Address of Principal Office)

6. 2121 Ponce De Leon Blvd. STE 1100

Coral Gables, FL 33134

(Mailing Address)

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

STUART COVE, PRESIDENT

3700 Hacienda Blvd. Suite G

Davie, FL 33314

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)

✓ Stuart Cove

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.)

STUART COVE

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:

Nassau Undersea Adventures Limited 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:

BRUCE DAVID GREEN, P.A.

(Name)

1313 SOUTH ANDREW AVENUE

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

Ft. Lauderdale

33316

FL

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
15 MAR 24 PM 12:28

COMMONWEALTH OF THE BAHAMAS

New Providence

NOTARIAL CERTIFICATE

FILED
15 MAR 24 PM 12:28
OFFICE OF THE
CLERK OF THE
SUPREME COURT
NASSAU, BAHAMAS

I, **APRIL NICOLE TURNER**, Notary Public, duly authorised, admitted and sworn and practising at Mareva House, 4 George Street, Nassau, Bahamas **DO HEREBY CERTIFY THAT** the attached is a true and correct copy of the Certificate of Incorporation of **NASSAU UNDERSEA ADVENTURES LIMITED (formerly NASSAU UNDERSEA ADVENTURERS LIMITED)** dated the 24th day of September, 1987 and Certificate of Change of Name dated 10th November, 1987 the originals of which are on file at the Registered Office of the Company.

IN WITNESS WHEREOF I have
hereunto subscribed my name
and affixed my Seal of Office this
13th day of March, 2015.

April N. Turner
Notary Public





REGISTRAR GENERAL'S OFFICE

P O Box 532 Nassau Bahamas

Your reference

Our reference 34,520

Date 10th November, 1987.

I, BENJAMIN WILBERFORCE PRESCOD, Registrar General of The Commonwealth of The Bahamas, do hereby certify that on the 24th day of September, 1987, a Memorandum of Association of NASSAU UNDERSEA ADVENTURERS LIMITED, was filed and registered in this Office under the provisions of The Companies Act whereby the said parties became an incorporated company under the name and style of NASSAU UNDERSEA ADVENTURERS LIMITED.

AND I FURTHER CERTIFY that on the 29th day of October, 1987, a copy of a Special Resolution passed at an Extraordinary General Meeting of the Shareholders of the company held on the 8th day of October, 1987, and duly confirmed at a subsequent Extraordinary General Meeting of the Shareholders of the company held on the 23rd day of October, 1987, was deposited for record in this Office whereby the name of the company was changed to NASSAU UNDERSEA ADVENTURES LIMITED.

GIVEN under my hand and seal of Office
at the City of Nassau in the Island of
New Providence one of the Islands of the
said Commonwealth this 10th day of
November, A. D., 1987.

Benjamin Wilberforce Prescod
REGISTRAR GENERAL

Registrar General