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(City/State/Zip/Phone #)

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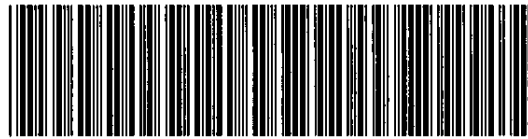
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June 30, 2015

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

RE: *Application by Foreign LLC for Authorization to Transact Business in
Florida – Waterways Investment Group, L.L.C., an Alabama LLC*

Dear Division of Corporations:

I am enclosing herein an Application by Foreign LLC for Authorization to Transact Business in Florida on behalf of Waterways Investment Group, L.L.C., an Alabama Limited Liability Company, with the required certificate of existence from the Alabama Secretary of State. I am also enclosing herein a firm check in the amount of \$125.00 to cover the cost of the Filing Fee for the Application and the Designation of Registered Agent.

If you have any questions regarding the foregoing, please do not hesitate to contact me. As per the Cover Letter attached to the Application, please send all correspondence to my attention.

Sincerely,



RICHARD H. POWELL
RHP/jef

Enclosures

cc: Clients via E-Mail

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WATERWAYS INVESTMENT GROUP, L.L.C., an Alabama Limited Liability Company
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:

Richard H. Powell, Esq.

Name of Person

Richard H. Powell & Associates, P.A.

Firm/Company

PO Drawer 2167

Address

Fort Walton Beach, FL 32549-2167

City/State and Zip Code

rhplaw@powellpa.com

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

For further information concerning this matter, please call:

Richard H. Powell, Esq.

850

243-7184

at ()

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

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TALLAHASSEE, FLORIDA

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

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

1. WATERWAYS INVESTMENT GROUP, L.L.C., an Alabama Limited Liability Company
(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. Alabama 3. 464582694
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 103 Amar Place, Suite 104
Panama City Beach, FL 32413
(Street Address of Principal Office)

6. 103 Amar Place, Suite 104
Panama City Beach, FL 32413
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard H. Powell, Esq.
Office Address: 92 Eglin Pkwy NE
Fort Walton Beach, Florida 32548
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard H. Powell
(Registered agent's signature)

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

Timothy D. Wilbanks mgm.
103 Amar Place, Suite 104
Panama City Beach, FL 32413-5007

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Timothy D. Wilbanks
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.)

Timothy D. Wilbanks
Typed or printed name of signer

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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Waterways Investment Group, L.L.C. was formed in Tuscaloosa County, Alabama on January 16, 2014. The Alabama Entity Identification number for this entity is 295-007. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

6/18/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State