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## **COVER LETTER**

TO: Registration Section Division of Corporations

PHARMA MARINE USA LLC

SUBJECT:

۰,

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:

PAUL JACOBSEN

Name of Person

Firm/Company

794 SUNRISE BLVD

Address

MOUNT BETHEL, PA 18343

	City/State and Zip Code			<u>– – – – – – – – – – – – – – – – – – – </u>	5	-71
	GLETENDRE@WCARNEY.COM			AHAS	DEC	۱۱ مسیر مسیر
E-mail address: (to be used for future annual report notification)					<u></u>	। त्युरी
For further	information concerning this matter, please call	1:		ن الس الس	U	Ċ
Ľ	DANIEL CARNEY	570 at ( )	424-1040		يې د	
_	Name of Contact Person	Area Code	Daytime Telephone N	lumber		

1. ~

MAILING ADDRESS:<br/>Division of Corporations<br/>Registration Section<br/>P.O. Box 6327<br/>Tallahassee, FL 32314STREET ADDRESS:<br/>Division of Corporations<br/>Registration Section<br/>Clifton Building<br/>2661 Executive Center Circle<br/>Tallahassee, FL 32301Enclosed is a check for the following amount:STREET ADDRESS:<br/>Division of Corporations<br/>Registration Section<br/>Clifton Building<br/>Tallahassee, FL 32314

■ \$125.00 Filing Fee ↓ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

### 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:

## PHARMA MARINE USA LLC

(Name of Foreign Limited Liability Company: must include "Limited Liability Company." "LLC.")

(If name unavailable, enter a Liability Company," "L.L.C.	Iternate name adopted for the purpose " or "LLC ")	oftra	nsacting business i	n Florida. The alternate nan	ne must include "Lim	ined
2. NEVADA		3.	26-3115252			
(Jurisdiction under the law company is organized)	of which foreign limited liability	э.		(FEI number, if applicable)	)	
4					_	
	(Date first transacted busine (See sections 605 0904 & 605.	ss in F 0905.	lorida, if prior to r F.S. to determine p	egistration.) enalty liability)	,	
5. 14193 SW 119TH AV					_	
MIAMI, FL 33186					_	
	(Street Address of	Princip	al Office)			
6. 794 SUNRISE BLVD						
MOUNT BETHEL, P	A 18343					
	(Mailing /	Addres	s)	<u></u>	AND	-
7. Name and street addres	ss of Florida registered agent: (P.	O. Bo	x <u>NOT</u> acceptat	ie)		٢
Name:	PAUL JACOBSEN					
Office Address:	14193 SW 119TH AVE					C
	MIAMI			Florida 33186	5 - <sup>1</sup>	
	(City)		<u></u>	(Zip code)	- en 🔟	

#### Registered agent's acceptance:

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 application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith 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 agenty.

AN L (Registered agent's signature)

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

**OLAV SANDNES-OWNER** 

794 SUNRISE BLVD.

#### MOUNT BETHEL, PA 18343

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)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

PAUL JACOBSEN

Typed or printed name of signee



# **CERTIFICATE OF EXISTENCE** WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, 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, PHARMA MARINE USA 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 July 7, 2008, and is in good standing in this state.



c Certificate e Number: C20151221-1730

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 21, 2015.

ona K. Legarste

BARBARA K. CEGAVSKE Secretary of State

Electronic Certificate Certificate Number: C20151221-1730 You may verify this electronic certificate online at http://www.nvsos.gov/