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(Business Entity Name)

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16 APR -5 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 APR -5 AM 9:57  
TALLAHASSEE, FLORIDA

APR 08 2016  
J. HARRIS

00000-0111

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PONANT USA 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:

NAVIN SAHANEY

Name of Person

PONANT USA LLC

Firm/Company

132 EAST 70th ST

Address

NEW YORK, NY 10021

City/State and Zip Code

alee @ ponant. com

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

For further information concerning this matter, please call:

ALEXANDRA LEE

Name of Contact Person

at ( 212 ) 774 1557

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2016

NAVIN SAHWNEY  
132 EAST 70TH ST  
NEW YORK, NY 10021

SUBJECT: PONANT USA LLC  
Ref. Number: W16000015680

16 APR -5 PM 12:30  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PONANT USA LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 116A00004395



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2016

NAVIN SAHWNEY  
132 EAST 70TH ST  
NEW YORK, NY 10021

SUBJECT: PONANT USA LLC  
Ref. Number: W16000015680

2016 MAR 28 AM 11:50  
RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

We have received your document for PONANT USA LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 116A00004395

16 APR -5 PM 12:30  
RECEIVED  
SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE

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. PONANT USA 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. DELAWARE 3. 47-2279708  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01 JANUARY 2016  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 132 EAST 70th ST  
NEW YORK NY 10021  
(Street Address of Principal Office)

6. SAME  
(Mailing Address)

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

Name: RITA CHENIQUE  
Office Address: 6193 NW 183 ST UNIT 172442  
MIAMI GARDENS, Florida 33015  
(City) (Zip code)

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 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.

Navin Sawhney  
(Registered agent's signature)

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

NAVIN SAWHNEY  
CHIEF EXECUTIVE OFFICER  
132 E 70th ST NEW YORK, NY 10021

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.)

Navin Sawhney  
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.

NAVIN SAWHNEY  
Typed or printed name of signer

FILED  
16 APR -5 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that PONANT USA LLC a DELAWARE Limited Liability Company filed an Application for Authority pursuant to the Limited Liability Company Law on 12/19/2014. I further certify that so far as shown by the records of this Department, such Limited Liability Company is still authorized to do business in the State of New York.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 16th day of March two  
thousand and sixteen.*

*Anthony Giardina*

*Executive Deputy Secretary of State*