

M17 000010464

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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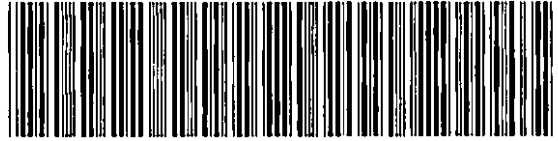
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Water Innovations, 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:

Terry J. Ward
Name of Person

Ward Photonics, LLC
Firm/Company

1980 N. Atlantic Avenue, Suite 1030
Address

Cocoa Beach, FL 32931
City/State and Zip Code

info@wardphotonics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry J. Ward at (407) 408-5454
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:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
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:

1. Blue Water Innovations, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
- Blue Water Innovations Group, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")
2. Nevis 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10/31/2017
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. Hunkins Waterfront Plaza 6. Hunkins Waterfront Plaza
(Street Address of Principal Office) (Mailing Address)
- Suite 556, Main Street Suite 556, Main Street
Charleston, Nevis, West Indies Charleston, Nevis, West Indies

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


Name: Terry J. Ward, M.H.A.

Office Address: 1980 N Atlantic Ave, Suite 1030

Cocoa Beach, Florida 32931
(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.



(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Managing Director</u>	<u>Terry J. Ward, M.H.A.</u> <u>1980 N Atlantic Ave, Suite 1030</u> <u>Cocoa Beach, FL 32931</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

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

10. This document is executed in accordance with section 605.0205 (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.

Terry J. Ward, M.H.A.
Typed or printed name of signer

Certificate of Incumbency

Name of Company Blue Water Innovations, LLC

Formation Date July 24, 2014

Registered Agent: Morning Star Holdings Limited

Registered Address: Hunkins Waterfront Plaza, Suite 556, Main Street,
Charlestown, Nevis

The above Company is in Good Standing.

Current Manager

Name

Date of Appointment

Terry J. Ward – Manager

July 24, 2014

Current Member

Name

Date of Designation

Terry J. Ward – Member

July 24, 2014

MORNING STAR HOLDINGS LIMITED, being the Registered Agent of the above Company, hereby certifies that according to its records the above information is correct.

Charlestown, Nevis, W.I.

Dated: November 9, 2017



Conrad Smithen, Authorized Signatory
MORNING STAR HOLDINGS LIMITED



Julie Williams, Authorized Signatory
MORNING STAR HOLDINGS LIMITED

