

2/9/2018

Division of Corporations

Florida Department of State  
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Foreign Limited Liability Company  
WINDSTAR CRUISES MARSHALL ISLANDS, LLC

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S. WARREN

FEB 12 2018

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SECRETARY OF STATE  
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. WINDSTAR CRUISES MARSHALL ISLANDS, 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. MARSHALL ISLANDS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 98-0529739

(File number, if applicable)

4. 02/01/2018

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

5. 2101 4th Avenue

(Physical Address of Principal Office)

Suite 210

Seattle, WA 98121

6. 2101 4th Avenue

(Mailing Address)

Suite 210

Seattle, WA 98121

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

Cristie Myers

Assistant Secretary

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

VP & Secretary

Kirk H. Anderson

6312 S Fiddlers Green Cir

Suite 600 North

Greenwood Village, CO 80111

(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)

10. 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.

Signature of an authorized person

Kirk H. Anderson

Typed or printed name of signer

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THE REPUBLIC OF THE MARSHALL ISLANDS  
REGISTRAR OF CORPORATIONS

**CERTIFICATE OF GOODSTANDING**

I HEREBY CERTIFY, That I have made a diligent examination of the files of The Trust Company of the Marshall Islands, Inc., Registrar of Corporations for non-resident limited liability companies, in respect of all instruments filed in accordance with § 14 of the Marshall Islands Business Limited Liability Company Act regarding

**WINDSTAR CRUISES MARSHALL ISLANDS, LLC**  
Registration Number 961002

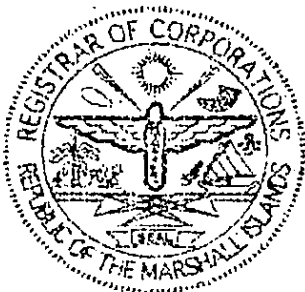
formed on

**February 20, 2007**

and with Registered Agent

**The Trust Company of the Marshall Islands Inc.  
Trust Company Complex  
Ajeltake Road, Ajeltake Island  
Majuro, Marshall Islands MH96960**

and upon such examination, I find no filed or recorded instruments that would contravene that such limited liability company is and remains a subsisting limited liability company and that the limited liability company has paid all taxes and fees due and payable and, therefore, is in good standing as of the date hereon.



WITNESS my hand and the official seal of the  
Registry on February 1, 2018.

*Denise M. Francis*

Denise M. Francis  
Deputy Registrar

**APOSTILLE**

*(Hague Convention of 5 October 1961/  
Convention de la Haye du 5 octobre 1961)*

1. Country: The Republic of the Marshall Islands

*This Public Document*

2. has been signed by: Denise M. Francis

3. acting in the capacity of: Deputy Registrar, Republic of  
the Marshall Islands

4. bears the seal/stamp of: Registrar of Corporations,  
Republic of the Marshall Islands

5. at: Reston, Virginia : on: February 1, 2018

7. by: Special Agent of the Republic of the Marshall  
Islands

8. Number: R-11516 - 02/18

9. Seal/stamp:



10. Signature: