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Foreign Limited Liability Company PB Holdeo, LLC

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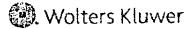
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RE	PB Holdco, LLC	

COVER MESSAGE

Julie Outlaw
Associate Fulfillment Specialist
Fulfillment Operations
CT Corporation

Team (614) 280-3338 GlobalFulfillmentTeam@wolterskluwer.com



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

IN COMPLIANCE WITH SECTION (05:00)2, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN HIMTED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PB Holdeo, ELC (Name of Fureign I	imited Liability Company; must include "Limited	Elability Company," "L.E.C.," or "LLC.")	
(If more may allable, order alternate tra	me adopted for the purpose of transacting basiness in Flori	ids. The alternate manic man include "Limited Liabs	in, Company," "L. I. C," or "LIA"")
2 Delaware	ich fereign liested liability company is organized)	3 83-1608357	r, it applicables
4	(Date this transacted histness in Flor da, if prior to n (See sections 605,000 & 605 0005, C.S. to determine	egictration, i	
5 5075 Kimberly Way	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	6. 5075 Kimberly Way	77.5
(Street Address of Pr	rincipal (Office)	(Sining Addr	
Loudon, TN 37774		Loudon, TN 37774	一 智 二
	<u>,</u>		SSE & III
7. Name and street address	s of Florida registered agent: (P.O. Box	NOT acceptable)	
Name:	C T Corporation System		OF STATE
Office Address:	1200 South Pine Island Road		
	Plantation	, Florida 33324	
	(City)	(2 ip code	1
and accept the obligations	ons of all statutes relative to the proper s of my position as registered agent. By: C T Corporation System (Registered agent's s	Ongo Skarra Angel Shearer	Assistant Secretary
8. The name, title or cape Title or Capacity:	ncity and address of the person(s) who ha Name and Address:	s/have authority to manage is/are: Title or Capacity:	Name and Address:
Managing Member	Malibu Boats, LLC		
	5075 Kimberly Way Loudon, TN 37774	-	
		-	
(Use attachments if neces	sary)	-	
9. Attached is a certificate jurisdiction under the law of the translator must be 8	of existence, no more than 90 days old, of which it is organized, (If the certificat ubmitted)	duly authenticated by the official ha e is in a foreign language, a translat	ving custody of records in the ion of the certificate under oath
10. This document is exect submitted in a document to	nated in accordance with section 605.020, to the Department of State constitutes a th	3 (1) (b), Florida Statutes, I am awat ird degree felony as provided for in	e that any false information s.817,155, F.S.
	Wash	L Wilson	
	Signature	of an authorized person	-
		Malika Daga IIC Sala Mamban	
	Wayne Wilson, Authorized Person of I	r printed name of signee	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PB HOLDCO, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

You may verify this certificate online at corp.delaware.gov/authver.shtml

7015589 8300

SR# 20186184834

Authentication: 203251910

Date: 08-15-18