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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

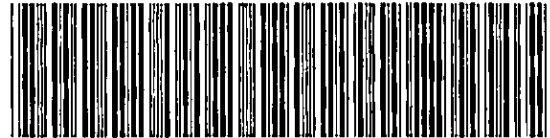
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 09 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Bay Charter Company, 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:

Alanna Cuccia
Name of Person

Blue Bay Charter Company
Firm/Company

6815 NW 108th Ave
Address

Parkland, FL 33076
City/State and Zip Code

chiscuccia1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Cuccia at 813, 417-4188
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:

- ☒ \$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

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 Bay Charter Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

BBCC, 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. U.S. Virgin Islands
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 66-0749168
(EIT number, if applicable)

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

5. 6186 Estate Frydenhoj
(Street Address of Principal Office)

6. 8168 Crown Bay Marina
(Mailing Address)

Charlotte Amalie

Sta. 505 PMB 245

U.S. VI 00802

Charlotte Amalie, VSUI 00802

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

Name: Alanna Cuccia

Office Address: 6815 NW 108th Ave

Parkland, Florida 33076
(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.

A Cuccia
(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:

Managing Member

Brent Hazzard

8168 Crown Bay Marina
Ste 505 PMB 245 St Thomas, USVI 00802

Member

Alanna Cuccia

6815 NW 108th Ave

Parkland, FL 33076

(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.

A. Cuccia

Signature of an authorized person

Alanna Cuccia

Typed or printed name of signer



**Government of
The United States Virgin Islands**

-O-

*Office of the Lieutenant Governor
Division of Corporations & Trademarks*

CERTIFICATE OF FORMATION

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor the United States Virgin Islands, do hereby certify that **BLUE BAY CHARTER COMPANY, LLC** a **Domestic Limited Liability Company**, has filed a(n) **Articles of Organization** in the Office of the Lieutenant Governor the requisite documents to become a domestic business entity as set forth by the Virgin Islands Code, and the Rules and Regulations of this Office.

Wherefore, the persons who have duly executed the articles, and their successors, shall, from the date of the aforementioned filing, be a domestic business entity in fact and in law, known by the name stated in the formation documents, and by such name shall have succession for the time stated in such documents.

Registration Date: November 15, 2018

Witness my hand and the seal of the Government of the United States Virgin Islands, on this 19th day of November, 2018.



A handwritten signature in black ink, appearing to read "Osbert E. Potter".

Osbert E. Potter
Lieutenant Governor
United States Virgin Islands

 HOME ONLINE SERVICES ▾

BLUE BAY CHARTER COMPANY, LLC (DC0100934), Domestic Limited Liability Company

All filings shall be submitted using the online application. Select the Maintain dropdown menu to review the available filing services.

If you want to maintain this entity, you need to be logged in and have authority over the company.

Request Entity Information

General Details

Documents

History Details

Entity Name	BLUE BAY CHARTER COMPANY, LLC
Entity Identifier	DC0100934
Entity Status	Active/In Good Standing
Entity Type	Domestic Limited Liability Company
Business Entity Sub-Type	Limited Liability Company
Registration Date	11/15/2018

State or Country of Jurisdiction

Country	United States
State	United States Virgin Islands

Resident Agent

Resident Agent in USVI

1 Results

Resident Agent Type	Individual
Name	Michael L SHEESLEY
Physical Address	2a&2b Kongens Gade, Charlotte Amalie, United States Virgin Islands, 00802, United States
Mailing Address	Po Box 307728, Charlotte Amalie, United States Virgin Islands, 00803, United States
Start Date	11/15/2018

Business Mailing Addresses

Principal Office or Place of Business	6186 Estate Frydenhoj, Charlotte Amalie, United States Virgin Islands, 00802, United States
Mailing Address	8168 Crown Bay Marina Ste 505, Pmb 245, Charlotte Amalie, United States Virgin Islands, 00802, United States

Business Details

Term	Perpetual
Nature of Business/Purpose	Other, Other
Additional Purpose Details:	Boat Charters

Cancel