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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

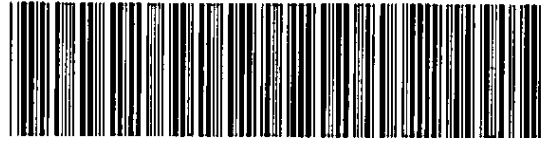
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8/17/21

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REC'D

531
8/17/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sweet Escape Yachts, 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:

Cindy Frost

Name of Person

Monsoon INC

Firm/Company

3650 S Ocean Blvd

Address

Highland Beach, FL 33487

City/State and Zip Code

cindyfrost@monsoon-inc.com

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

For further information concerning this matter, please call:

Cindy Frost at (561) 501 5949
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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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. Sweet Escape Yachts 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 98-1608326
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Have not yet transacted business in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. 3650 S Ocean Blvd 3650 S Ocean Blvd
(Street Address of Principal Office) (Mailing Address)
Highland Beach, FL 33487 Highland Beach, FL 33487

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

Name: Cindy Frost
Office Address: 3650 S Ocean Blvd
Highland Beach, Florida 33487
(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)

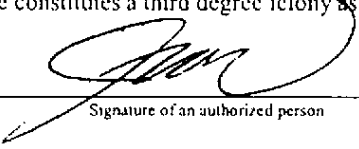
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Sumo IV LLC</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>3650 S Ocean Blvd</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Highland Beach, FL 33487</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Jackie Ward, President of Monsoon Inc., Member of Sumo IV LLC

Typed or printed name of signer

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of **Sweet Escape LLC**

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Marshall Islands

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Sweet Escape Yachts LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)



Signature Authorized Person

7/28/2021

Date

TRIPP SCOTT

ATTORNEYS AT LAW

CINDY B. MORALES
Phone: 954.525-7500
Email: cbm@trippscott.com

July 27, 2021

Via Federal Express

Cindy Frost
Monsoon, Inc.
3650 South Ocean Blvd.
Highland Beach, FL 33487

RE: Sweet Escape LLC – Certificate of Conversion

Dear Cindy:

Please find enclosed for your files the original Certificate of Conversion which was issued by the Marshall Islands Registrar.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,



Cindy B. Morales
Assistant to Gregory A. McLaughlin

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Enclosure

cc: Gregory A. McLaughlin, Esq.

INTERNATIONAL REGISTRIES, INC.

401 S.E. 12TH STREET
FT. LAUDERDALE, FLORIDA 33316

TELEPHONE: +1-954-763-7775
TELEFAX: +1-954-763-7445
EMAIL: ft.lauderdale@register-iri.com
WEBSITE: www.register-iri.com

July 21, 2021

Gregory A. McLaughlin
Tripp Scott
110 SE Sixth Street, Suite 1500
Fort Lauderdale, FL 33301

RE: SWEET ESCAPE LTD # 87736
CONVERTED TO:
SWEET ESCAPE LLC # 965328

Dear Mr. McLaughlin:

Please find enclosed the following document issued and/or filed by the Republic of the Marshall Islands Registrar of Corporations of Non-resident Domestic Entities for the merger of the above referenced entity:

1. Certificate of Conversion

Please feel free to contact me with any questions.

Sincerely,



Cisilia Jean
Business Development Manager, Corporate

In affiliation with
The Trust Company of the Marshall Islands, Inc.
Marshall Islands Maritime and Corporate Administrators, Inc.

*International Registries, Inc. and its affiliates provide administrative and technical support to the Republic of the Marshall Islands
Non-resident Domestic Corporate Program.*

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**CERTIFICATE OF CONVERSION
OF
SWEET ESCAPE LTD
Reg. No. 87736
INTO
SWEET ESCAPE LLC
Reg. No. 965328**

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REPUBLIC OF THE MARSHALL ISLANDS

REGISTRAR OF CORPORATIONS

DUPLICATE COPY

The original of this Document was filed in
accordance with sections 12 and 14 of the
Limited Liability Company Act on

NON RESIDENT

July 20, 2021



A handwritten signature in cursive script, likely belonging to Cisilia Jean.

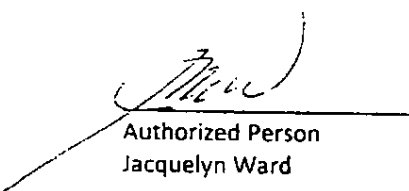
Cisilia Jean
Deputy Registrar

**CERTIFICATE OF CONVERSION OF
SWEET ESCAPE LTD TO SWEET ESCAPE LLC
UNDER SECTION 78 OF THE LIMITED LIABILITY COMPANY ACT**

The undersigned, Jacquelyn Ward, president of Monsoon, Inc., as the sole member SUMO IV, LLC, the sole member of Sweet Escape LLC for the purpose of converting Sweet Escape Ltd into a Limited Liability Company hereby certifies that:

1. The name of the Corporation immediately prior to converting into a Marshall Islands Limited Liability Company is Sweet Escape Ltd (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed with the Registrar of Corporations as of the 9th day of December, 2016.
3. The name of the Limited Liability Company into which the Corporation shall be converting is Sweet Escape LLC. Attached hereto is the Certificate of Formation of the surviving Limited Liability Company.
4. The address of the Registered Agent in the Marshall Islands is Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960. The name of its Registered Agent at such address is The Trust Company of the Marshall Islands, Inc.
5. The conversion has been approved in accordance with the provisions of the Marshall Islands Associations Law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this _____ day of July, 2021.



Authorized Person
Jacquelyn Ward

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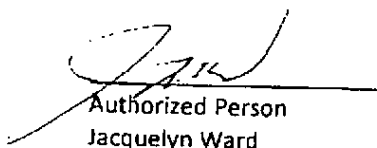
WITNESSES

**CERTIFICATE OF FORMATION OF
SWEET ESCAPE LLC
UNDER SECTION 9 OF THE LIMITED LIABILITY COMPANY ACT**

The undersigned, Jacquelyn Ward, as president of Monsoon, Inc., as the sole member SUMO IV, LLC, the sole member of Sweet Escape LLC, for the purpose of forming a Marshall Islands Limited Liability Company, hereby certifies:

1. The name of the Limited Liability Company is: Sweet Escape LLC.
2. The entity was formed under the laws of the Republic of the Marshall Islands on the 9th day of December, 2016 as a non-resident domestic corporation. Pursuant to section 78(4) of the Limited Liability Company Act, the existence date of the limited liability company will be the date the entity was originally formed in the Republic of the Marshall Islands.
3. The address of its Registered Agent in the Marshall Islands is Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960. The name of its Registered Agent at such address is The Trust Company of the Marshall Islands, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on this 8th day of July, 2021.


Authorized Person
Jacquelyn Ward

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