

M22000014/31

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

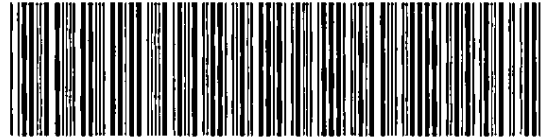
(Document Number)

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M. SOLOMON

COVER LETTER

TO: Registration Section  
Division of Corporations

SeaSucker B.V., a Dutch Limited Liability Company

SUBJECT: \_\_\_\_\_  
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:

Gregory Casagrande

\_\_\_\_\_  
Name of Person

SeaSucker LLC

\_\_\_\_\_  
Firm/Company

1912 44th Ave E

\_\_\_\_\_  
Address

Bradenton, FL 34203

\_\_\_\_\_  
City/State and Zip Code

gregg@seasucker.com

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

For further information concerning this matter, please call:

Gregory Casagrande

941

900-1845

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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 &

☐ \$155.00 Filing Fee &

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

55.00 (balance due)

Certificate of Status

Certified Copy

(\$70 received by  
you in initial  
filing)

Two checks totalling  
\$125 enclosed.

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2022 SEP 12 AM 8:57  
CLERK OF STATE  
OF FLORIDA  
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:

SeaSucker B.V., a Dutch Limited Liability Company

1. \_\_\_\_\_  
(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.")  
The Netherlands

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

1912 44th Ave E

1912 44th Ave E

5. \_\_\_\_\_ 6. \_\_\_\_\_  
(Street Address of Principal Office) (Mailing Address)

Bradenton, FL 34203

Bradenton, FL 34203

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

Gregory Casagrande

Name: \_\_\_\_\_

1912 44th Ave E

Office Address: \_\_\_\_\_

Bradenton

34203

\_\_\_\_\_, Florida \_\_\_\_\_  
(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)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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]:

Title or Capacity: Name and Address:  
Genevieve Casagrande  
☒ Manager Name: \_\_\_\_\_  
1912 44th Ave E  
☐ Member Address: \_\_\_\_\_  
Bradenton, FL 34203  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Title or Capacity: Name and Address:  
Gregory Casagrande  
☐ Manager Name: \_\_\_\_\_  
1912 44th Ave E  
☐ Member Address: \_\_\_\_\_  
Bradenton, FL 34203  
☒ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ 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  
Gregory Casagrande



## NOTARIAL CERTIFICATE OF GOOD STANDING

The undersigned:

Cornelis Jacobus van Oevelen, civil law notary officiating in Amsterdam, the Netherlands (hereafter: the Notary).

hereby certifies as of August 18, 2022:

1. SeaSucker B.V., a private limited liability company (*een besloten vennootschap met beperkte aansprakelijkheid*) under the laws of the Netherlands, having its corporate seat in Terneuzen, the Netherlands, with address Communicatelaan 5 a, 4538 BV Terneuzen, the Netherlands (the Company), was incorporated by the deed of incorporation executed before me, Notary, on May 17, 2022 (the Deed of Incorporation).
2. The articles of association of the Company as currently in force (the Articles of Association) are included in the Deed of Incorporation and have not been amended since the incorporation of the Company.
3. The Company is registered with the Trade Register of the Dutch Chamber of Commerce under file number 86424017.
4. The board of managing directors of the Company consists of the following managing directors:
  - (i) Ms. Genevieve Anne Casagrande;
  - (ii) Ms. Joyce Marie Casagrande; and
  - (iii) Mr. Charles L. Casagrande.
5. According to article 18.2 of the Articles of Association, each managing director acting solely is authorized to represent the Company.
6. The Company has not been dissolved (*ontbonden*), is not in liquidation (*in liquidatie*), has not ceased to exist pursuant to a merger (*fusie*) or a division (*splitsing*), has its assets not placed under administration (*onder bewind gesteld*), has not been granted (provisional) suspension of payments (*(voorlopige) surseance van betaling*) or declared bankrupt (*failliet verklaard*).



- 2 -

The above statements are solely based on:

- a. a copy of the Deed of Incorporation including the Articles of Association;
- b. an original extract of the Trade Register of the Dutch Chamber of Commerce relating to the Company, dated August 18, 2022; and
- c. in relation to the statements set forth under 6. above, although not constituting conclusive evidence thereof, the extract of the Trade Register of the Dutch Chamber of Commerce referred to above under b., as well as an online confirmation on the date hereof from the Bankruptcy's Clerk Office (*faillissementsgriffie*) of the Dutch District Court, which did not reveal any information which would render these statements untrue.

Furthermore, I have assumed that the managing directors of the Company mentioned above have not resigned or have been removed as managing director of the Company. Although not constituting conclusive evidence thereof, this assumption is supported by the contents of the extract of the Dutch Chamber of Commerce mentioned under b. above.

This certificate may only be relied upon on the express condition that any issues of interpretation or liability there under will be governed by Dutch law and be brought exclusively before a Dutch Court and is subject to the General Terms and Conditions of Greenberg Traurig, LLP which include a limitation of liability clause.

In witness whereof, I have set my hand and seal in the city of Amsterdam, the Netherlands, on August 18, 2022.

C.J. van Oevelen



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1 Country: THE NETHERLANDS  
This public document:
- 2 has been signed by mr. C.J. van Oevelen
- 3 acting in the capacity of notary at Amsterdam
- 4 bears the seal/stamp of aforesaid notary

Certified

- 5 in Amsterdam
- 6 on 19-08-2022
- 7 by the registrar of the district court of Amsterdam
- 8 no. 2016

- 9 Seal/stamp:
- 10 Signature

L.G. van der Horst



A handwritten signature in dark ink, appearing to be 'L.G. van der Horst'.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 8, 2022

GREGORY CASAGRANDE  
SEASUCKER, LLC  
1912 44TH AVE E  
BRADENTON, FL 34203

SUBJECT: SEASUCKER B.V.  
Ref. Number: W22000112673

We have received your document for SEASUCKER B.V. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Senior Section Administrator

Letter Number: 522A00019951