

M22000017197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

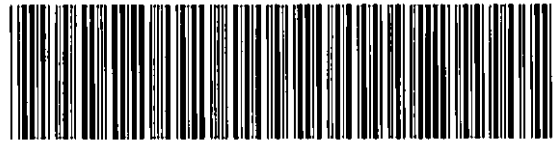
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 NOV 14 PM 4:16

FALL HASSEE, FLORIDA

2022 NOV 14 PM 4:09

RECEIVED

S. FRANKLIN
NOV 15 2022



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 11/14/2022

Name: Chris Vick

Reference #: 1829918

Entity Name: SEA OPERATING COMPANY, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other CERTIFIED COPY UPON FILING

11/14/2022

Authorized Amount: *Chris Vick* **\$155.00**

Signature: *Chris Vick*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEA OPERATING 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:

Janet Nall
Name of Person
Hornblower Group
Firm/Company
2400 E. Commercial Blvd., Suite 1200
Address
Fort Lauderdale, FL 33308
City/State and Zip Code
legal@hornblower.com
E-mail address: (to be used for future annual report notification)

7/11
12:11:10

For further information concerning this matter, please call:

Janet Nall at (502) 876-1629
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:

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

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. SEA OPERATING COMPANY, 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. Delaware 3. 85-2860375
(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)

5. 2400 E. Commercial Blvd. 6. 2400 E. Commercial Blvd.
(Street Address of Principal Office) (Mailing Address)
Suite 1200 Suite 1200
Fort Lauderdale, FL 33308 Fort Lauderdale, FL 33308

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun St. Suite 4

Tallahassee, Florida 32301
(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.

Jaine Torres
(Registered agent's signature)

Rec'd
1/14
P: 1:16

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: Manager Name: Kevin Rabbitt
 Member Address: Pier 3
 Authorized The Embarcadero
 Person San Francisco, CA 94111
 Other President Other CEO

Title or Capacity: Manager Name: Adam Peakes
 Member Address: Pier 3
 Authorized The Embarcadero
 Person San Francisco, CA 94111
 Other CFO Other _____

Manager Name: Mitchell Randall
 Member Address: Pier 3
 Authorized The Embarcadero
 Person San Francisco, CA 94111
 Other Vice President Other _____

Manager Name: Kristina Heney
 Member Address: Pier 3
 Authorized The Embarcadero
 Person San Francisco, CA 94111
 Other Vice President Other _____

Manager Name: Eric Denley
 Member Address: 2400 E. Commercial Blvd.
 Authorized Suite 1200
 Person Fort Lauderdale, FL 33308
 Other Secretary Other _____

Manager Name: American Queen Holdings, LLC
 Member Address: 2400 E. Commercial Blvd.
 Authorized Suite 1200
 Person Fort Lauderdale, FL 33308
 Other _____ Other _____

See attached list of additional officers.

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.

Eric D. Denley
 Signature of an authorized person
 Eric Denley
 Typed or printed name of signer

LIST OF ADDITIONAL OFFICERS

SEA OPERATING COMPANY, LLC

James Palmeri, Vice President – 2400 E. Commercial Blvd., Suite 1200, Fort Lauderdale, FL
33308

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Delaware

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The First State

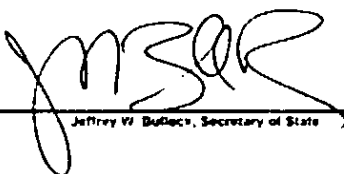
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEA OPERATING COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEA OPERATING COMPANY, LLC" WAS FORMED ON THE SECOND DAY OF SEPTEMBER, A.D. 2020.

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

2022. 11.14 PM 1:16




Jeffrey W. Bullock, Secretary of State

3582549 8300

SR# 20224007675

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

Authentication: 204847096

Date: 11-14-22