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Division of Corporations

Fay Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

erik.agostoni@bradford-marine.com

Foreign Limited Liability Company

## BRADFORD MARINE HOLDING COMPANY LLC

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To:

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

IN COMPLANCE WITH SECTION 805,0002, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREXCE TAMITED HASHITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

in table characteristic color inclinate i	ianic adopted for the purpose of hunsacting business in El-	ida. The alternato name mist s	telade "Limited Endology Comp.	ms "LLC," or 111
Delaware		92-3234139		
	fuch foreign limited Lability company is organized;	3	il i?] mumber, if applicab	le i
09/12/2024				
	(Date first transacted business in Florids, it prior to itsee sections 603 6903 & 603 6905, h.s. to determine	gisteman ) e penalty liabdity)	<del> </del>	
3051 W STATE ROAD 84		3051 W STAT		
street Address of Principal Office)		6 (Mailer,u A Ide	(38)	
FORT LAUDERDALE	E. FL 33312-4821	FORT LAUDE	RDALE, FL 33312-48	321
. Name and <u>street addre</u>	ss of Florida registered agent. (P.O. Box	NOT acceptable)		
Name	C T Corporation System			Zuz4 SEP
Office Address.	1200 South Pine Island Road			2
	Plantation		33324	7
	* *************************************	Florid	1	#: F:

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.

By:	1 1	CT Comoration System		Sandra Zwijack, Assistant Secretary	
-	- Carollina Caro		(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
ma	mage [up to six (6) total]		

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
± Manager	Name: Denice Kelly	▲ Manager	Name. John Kelly
☐ Member	Address: 3051 W STATE ROAD 84	□Member	Address 3051 W STATE ROAD 84
Autionized	FORT LAUDERDALE, FL 33312-4821	☐ Authorized	FORT LAUDERDALE, FL 33312-4821
Person		Person	
_Other	Other	□Other	Other
Manager     ■ Manager	Name:		Name:
I Member	Address: 2051 W STATE ROAD 84	∏Member	Address:
- Authorized	FORT LAUDERDALE, FL 33312-4821	- Authorized	
Person		Person	
Other	Other	∃Other	
_ Manager	Name:	□ Manager	Name:
- Member	Address:	<sup>+</sup> Nember	Address:
_Authorized		☐ Authorized	
Person		Person	
()ther	- Other	-IOτher	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 \$817,155, F.S.

	Ch Gotos	
	Signature of an authorized person	
Erik Agostoni		
	Typed or printed name of signer	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BRADFORD MARINE HOLDING 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 TENTH DAY OF SEPTEMBER, A.D. 2024.

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

at corp.delaware.gov/auth

Authentication: 204349859

Date: 09-10-24