

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CENTRAL STREET

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CASINO CRUISES Investment Company, L.C.

(Corporation Name)

(Document #)

500002058775--9

-01/15/97--01029--006

\*\*\*\*140.00 \*\*\*\*140.00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

1:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

J. TAX \_\_\_\_\_  
FILING 145.00  
R. AGENT FEE 35.00  
C. COPY \_\_\_\_\_  
TOTAL 140.00  
4. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
FUND \_\_\_\_\_

RECEIVED  
97 JAN 10 AM 10:37  
DIVISION OF CORPORATION

1/10/97  
3m

Examiner's Initials

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

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS  
IN THE STATE OF FLORIDA:**

1. Casino Cruises Investment Company, L.C.

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation  
"L.C." if not so contained in the name at present.)

2. Iowa

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 42-1465560

(FEI number, if applicable)

4. May 7, 1996

(Date of Organization)

5. 30 years from date of organization - May 7, 2026  
(Duration: Year limited liability company will cease to exist  
or "perpetual")

6. February 1, 1997

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))

7. 405 Atlantis Road, Suite A

Cape Canaveral, Florida 32920

(Street address of principal office)

8. List name, title, and business address of each managing member (MGRM) or manager (MGR)  
who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

**NAME & ADDRESS:**

**TITLE:**

**NAME & ADDRESS:**

**TITLE:**

Terry Hillary

MGRM

Don Iverson

MGRM

3087 Arbor Oaks Drive

166 Mine Road

Dubuque, Iowa 52001

Platteville, Wisconsin 53818

Joseph P. Zwack

MGRM

John George

MGRM

1290 Kelly Lane

2931 Olde Country Road

Dubuque, Iowa 52003

Dubuque, Iowa 52001

John Koppes MGRM  
11134 Hidden Spring Ct.  
Dubuque, Iowa 52003

**Filing Fee: \$ 52.50 for Application**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Casino Cruises  
Investment Company, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,610,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$                      . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 1,610,000 . This total includes amounts from 2 and 3 above.

Terry Hillery

Signature of a member or authorized representative of a member.  
(In accordance with section 608.40(2), Florida Statute, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 10 AM 11:17

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Casino Cruises Investment Company, L.C.

2. The name and address of the registered agent and office is:

Ray Stoddard

(Name)

405 Atlantis Road, Suite A

(P.O. Box not acceptable)

Cape Canaveral, Florida 32920

(City/State/Zip)

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DIVISION OF CORPORATIONS  
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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Raymond Stoddard

(Signature)

1/9/97

(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**

# IOWA

No. 00105308  
Date: 01/03/1997

## SECRETARY OF STATE

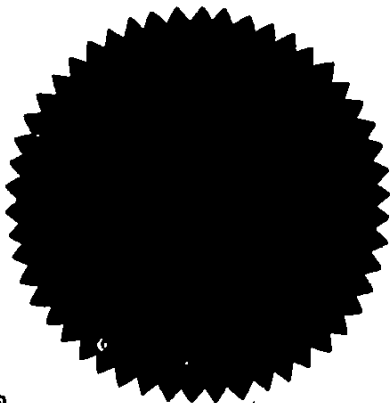
490DLC-000195642  
BROWN WINICK ET AL  
TAMARA SPROLE  
601 LOCUST STE 1100  
DES MOINES, IA 50309

### CERTIFICATE OF EXISTENCE

Name: CASINO CRUISES INVESTMENT COMPANY, L.C.  
Begin date: 19960507  
Expiration: 20260507

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DIVISION OF CORPORATIONS  
91 JAN 10 AM 11:17

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa limited liability company act have been paid and that articles of dissolution have not been filed.



*Paul D. Pate*

SECRETARY OF STATE



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