

m98000000/23

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LAKE GENEVA BOAT TOURS AND RENTALS, LLC.
(Name of corporation - must include suffix) A WISCONSIN LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authority to Transact Business in Florida" and check are submitted to register the corporation to transact business in Florida.

900002397179--0
-01/12/98--01093--001
*****215.00 *****215.00

Please return all correspondence concerning this matter to the following:

DAVID HANLEY
(Name of Person) 500002372085--2
-12/15/97--01066--012
*****70.00 *****70.00

ABOVE

(Firm/Company)

750 SOUTH KNOLL LANE

(Address)

LAKE GENEVA, WI 53147

(City/State/Zip)

FILED
98 FEB 11 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

ABOVE at 414, 249 9352
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:	
Name	12/18/97
Availability	Qualification/Tax Lien Section
Address	Division of Corporations
City	409 E. Gaines St.
State	Tallahassee, FL 32399
Zip	DCC
Phone	DCC
Fax	DCC
Web	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

m98000000/23

w97000028219



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

DAVID HANLEY
750 SOUTH KNOLL LANE
LAKE GENEVA, WI 53147

SUBJECT: LAKE GENEVA BOAT TOURS AND RENTALS, LLC
Ref. Number: W97000028219

We have received your document for LAKE GENEVA BOAT TOURS AND RENTALS, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application for a limited liability company. Please complete the attached form. The filing fee is a total of \$285.00. We will need an additional \$215.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 097A00059459



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 14, 1998

DAVID HANLEY
750 SOUTH KNOLL LANE
LAKE GENEVA, WI 53147

SUBJECT: LAKE GENEVA BOAT TOURS AND RENTALS, LLC
Ref. Number: W97000028219

We have received your document for LAKE GENEVA BOAT TOURS AND RENTALS, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

You still have not completed the proper application. Please complete the attached form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 298A00002082

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

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

1. Lake Geneva Boat Tours + Rentals, LLC
(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. State of Wisconsin
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. FL Tax # 460708711661
(FEI number, if applicable)
4. 6/96
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to
exist or "perpetual")
6. 1/10/98
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 984 Sandcastle Sanibel FL. 33957
11
(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:

David Hanley Owner
984 Sandcastle
Sanibel FL. 33957

Michael Hanley Owner
984 Sandcastle
Sanibel FL. 33957

FILED
FEB 11 10 00
CLERK OF THE COURT
STATE OF FLORIDA

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

The undersigned member or authorized representative of a member of Lake Geneva Boat
Tours & Rentals DBA Ft. Myers Boat Rentals deposes and says:

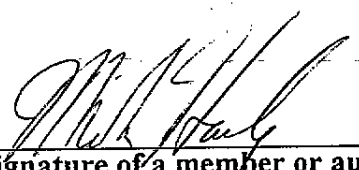
1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is \$ 0.00

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0.00
This total includes amounts from 2 and 3 above.

5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 0.00



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 PM 1:00

FILED

Filing Fee: \$250.00 for Application and Affidavit

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Ft. Myers Boat Rentals, LLC

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

Michael Hanley

(Name)

984 Sandcastle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sanibel, FL. 33957

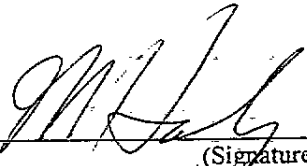
(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

98 FEB 11 PM 1:00

FILED

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 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.



(Signature)

2/6/98

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

DFI/CCS/Corp
Fm 33 (DOM)
(7/96)

- Printed on Recycled Paper -

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

LAKE GENEVA BOAT TOURS & RENTALS, LLC


is a domestic limited liability company organized under the laws of this state and that its date of organization is June 28, 1996.

FILED
98 FEB 11 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I further certify that said company has not filed articles of dissolution with this department.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on 21 Nov 1997




Richard L. Dean, Secretary
Department of Financial Institutions

BY:



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.