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P. DONALD WHITE, JR.
ATTORNEY AT LAW

November 3, 1999

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-11/04/99--01080--016
****195.00 ****195.00

**RE: Filing Registration of Foreign Limited Liability Company
Shipwatch by the Sea, a Limited Liability Company**

Ladies and Gentlemen::

Enclosed please find a Certificate of Existence issued by the Secretary of State for the State of Louisiana on behalf of Shipwatch by the Sear, a Limited Liability Company. You will also find enclosed an Application for a Foreign Limited Liability Company and a Certificate of Designation of Registered Agent appointing CT Corporation Systems as the Registered Agent.

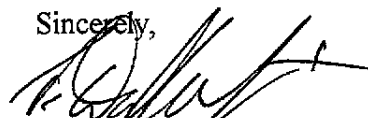
Please send two (2) certified copies of all documents connected with the above captioned company and two (2) certificates of status to me. I am requesting expedited service and have included a pre-paid and addressed Airborne Express airbills and envelopes.

Please also find enclosed my check in the full sum of \$195.00 in full payment of all charges connected herewith.

If you are unable to reach me at the number shown below, please call 501-258-4707 (cell phone) or 501-771-4707.

Thanking you again for your kind assistance in this matter, I remain

Sincerely,


P. Donald White, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Shipwatch by the Sea, a Limited Liability Company
(Name of foreign limited liability company)

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

4. October 27, 1999 5. 60 years
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. No business has been transacted prior to filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5401 Jackson Street
Alexandria, Louisiana 71303
(Street address of principal office)

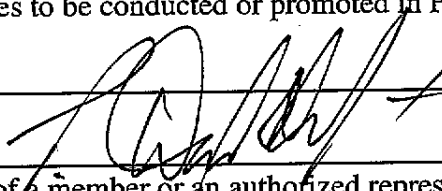
8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

White Management Services, a Limited Liability Company
5401 Jackson Street
Alexandria, Louisiana 71303

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investment


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

P. Donald White, Jr., Authorized Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SHIPWATCH BY THE SEA, A LIMITED LIABILITY COMPANY

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.

C T Corporation System



M. S. Green (Signature) Asst. Secy.

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

UNITED STATES OF AMERICA
State of Louisiana

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
a copy of the Articles of Organization and Initial Report of
SHIPWATCH BY THE SEA, A LIMITED LIABILITY COMPANY

Domiciled at ALEXANDRIA, LOUISIANA,

Was filed and recorded in this Office on October 27, 1999,

And all fees having been paid as required by law, the
limited liability company is authorized to transact business
in this State, subject to the restrictions imposed by law
including the provisions of R.S. Title 12, Chapter

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SECRETARY OF STATE
ALEXANDRIA, FLORIDA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

October 27, 1999

Fox McKeithen

SMA 34854027K

Secretary of State

