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Bent Boat, LLC  
3022 SW Bradford #402  
Seattle, Washington 98126  
Telephone: (206) 933-6400 Fax: (734) 264-0808  
E-mail: bpseattle@uswest.net

November 29, 1999

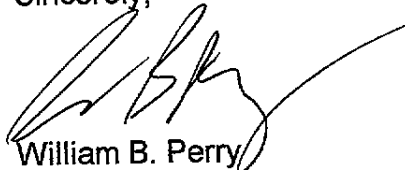
MJH

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003062461--2  
-12/07/99--01017--011  
\*\*\*\*125.00 \*\*\*\*125.00

Enclosed is our application for registration as a foreign corporation, certificate of status, designation of registered agent along with the filing fees of \$125.

Sincerely,

  
William B. Perry  
Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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. BENT BOAT, LLC  
(Name of foreign limited liability company)
2. STATE OF WASHINGTON 3. 91-1809659  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 14, 1997 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 11/29/99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1601 SW 20TH ST, FT LAUDERDALE, FL 33315  
(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:

William Perry, 3022 SW BRADFORD ST. #402,  
SEATTLE, WA 98126

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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: SALE OF  
SALVAGE BOATS

[Signature]  
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.)

WILLIAM PERRY  
Typed or printed name of signee

**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:

BENT BOAT, LLC

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

LEEIA BURGE

(Name)

15531 SW 133<sup>rd</sup> PL, #711

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

MIAMI

FL

33177

City/State/Zip

*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..*

Leeia Burge

(Signature)

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

# STATE of WASHINGTON



## SECRETARY of STATE

*I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,*  
hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**BENT BOAT, L.L.C.**

**I FURTHER CERTIFY** that the records on file in this office show that the  
above named limited liability company was formed under the laws of the  
State of Washington and was issued a Certificate of Registration  
in Washington on July 14, 1997.

**I FURTHER CERTIFY** that as of the date of this certificate, no cancellation  
have been filed, and that the limited liability company is duly authorized to  
transact business in the limited liability company form in the State of Washington.



Date: November 29, 1999

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

*Ralph Munro, Secretary of State*