

M99 00000 2094

Gaona Sportfishing Charters
116 Morningside Rd.
Venice, Fla. 34293

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-09/29/99--01005--001
***346.25 ***346.25

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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99 DEC 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ 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

M99-2094

Name	9-12-29
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

GAONA SPORTFISHING CHARTERS
116 MORRINGSIDE ROAD
VENICE, FL 34293

SUBJECT: GAONA SPORTFISHING CHARTERS LLC
Ref. Number: W99000022801

We have received your document for GAONA SPORTFISHING CHARTERS LLC and your check(s) totaling \$346.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00047981

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TALLAHASSEE, FLORIDA

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Silverman, Smith & Bingen, P.C.

ATTORNEYS AT LAW
606 COMERICA BUILDING
151 SOUTH ROSE STREET
KALAMAZOO, MICHIGAN 49007
TELEPHONE 616/381-2090
FACSIMILE 616/381-2519

ALAN H. SILVERMAN
ROBERT W. SMITH
MICHAEL C. BINGEN
STEPHEN M. RICE
ADAM E. PARSONS

December 15, 1999

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

Re: Gaona Sportfishing Charters L. L. C

Dear Ms. Cline:

Pursuant to your request under cover of your letter dated October 4, 1999 (copy enclosed), I am enclosing an original Certification regarding Gaona Sportfishing Charters, L. L. C.

If anything further is needed, please advise.

Very truly yours,

SILVERMAN, SMITH & BINGEN, P.C.


Alan H. Silverman

Enc.

c: James King (w/enc.)

AHS:lggG:\CLIENTS\XL\L\StateOfFla

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TALLAHASSEE, FLORIDA

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. Gaona Sportfishing Charters, LLC
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0523569
(FEI number, if applicable)
4. 10/1/94
(Date of Organization)
5. 40 years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1 /1/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 252 Algiers Dr.
Venice, Fla. 34285
(Street address of principal office)

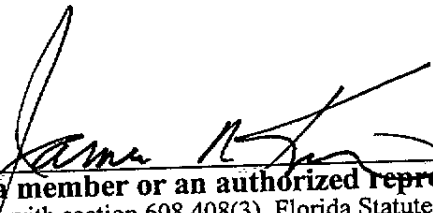
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>James King</u>	<u>MGRM</u>	<u>Marco Gaona</u>	<u>MGR</u>
<u>Three Rivers, Mich.</u>		<u>Venice, Fla. 34285</u>	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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 TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA


Signature of a member or an 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.)

James King

Typed or printed name of signee

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

1. The name of the Limited Liability Company is:

Gaoa Sportfishing Chaters, LLC

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

Marco Gaona

(Name)

116 Morringside Rd.

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

Venice

FL

34293

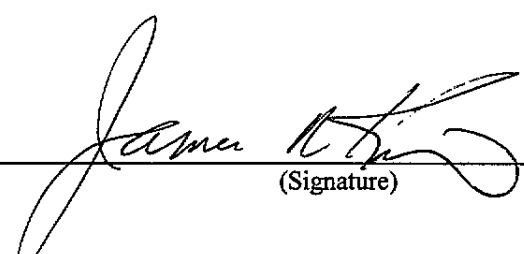
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

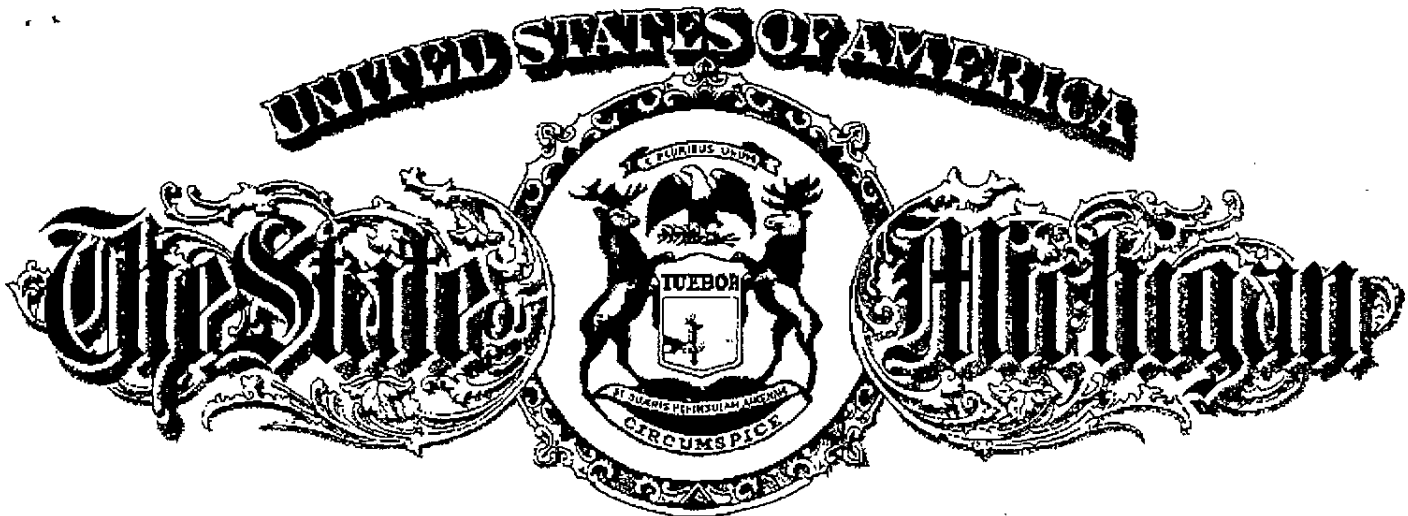
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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)

Filing Fee: \$ 35 for Designation of Registered Agent



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

GAONA SPORTFISHING CHARTERS, L.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on September 30, 1994.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of December, 1999.

, Director

171L 0465931

Corporation, Securities and Land Development Bureau