

F17000004365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

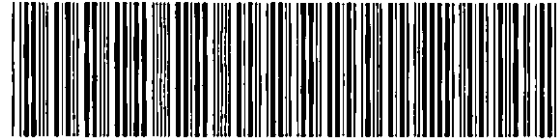
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

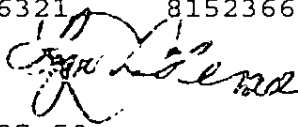


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17 SEP 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAID SEP 28 PM 4:34
TALLAHASSEE, FLORIDA

S. WARREN
SEP 29 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 836321 8152366
AUTHORIZATION : 
COST LIMIT : \$ 87.50

ORDER DATE : September 26, 2017
ORDER TIME : 4:13 PM
ORDER NO. : 836321-015
CUSTOMER NO: 8152366

FOREIGN FILINGS

NAME: CRUISE YACHY OPCO LTD CO

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRUISE YACHT OPCO LTD CO
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LYALL DUNCAN
Name of Person
CRUISE YACHT OPCO LTD
Firm/Company
2801 FLORIDA AVE. SUITE 12-F
Address
MIAMI FL 33133
City/State and Zip code
lyall.duncan@fitz-carltonyachtcollection.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYALL DUNCAN at (954) 522 8511
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CRUISE YACHT OPCO LTD CO
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MALTA 3. 98 1377 139
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB. 24 2017 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. VAULT 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA FRN 1914 MALTA
(Principal office address)
2801 FLORIDA AVE. SUITE 12-F MIAMI FL 33133
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: [Signature] Melissa Zender
(Registered agent's signature) Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DOUGLAS PROTHRO

Address: 2801 FLORIDA AVE, SUITE 12-F
MIAMI FL 33133

Director: LARS MANUEL CLASEN

Address: 6 BLANKENESER KIRCHENWEG
HAMBURG 22587 GERMANY

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: VICTOR CAI

Address: 2801 FLORIDA AVENUE SUITE 12-F MIAMI FL 33133

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Victor Cai*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. VICTOR CAI

(Typed or printed name and capacity of person signing application)



10/11
Prima

Registrar of Companies

MALTA

Our Ref: C 79716

20th September 2017

To Whom It May Concern

This is to certify that CRUISE YACHT OPCO LTD of VAULTS 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA, FRN 1914, MALTA was registered under the Laws of Malta on the 20th February 2017 and is still so registered.

According to our records the present shareholder of the company is:

Name	Number of Shares
CRUISE YACHT HOLDCO LTD (Company Registration No.: C 79713)	2,000 Ordinary shares of USD 1.00 each

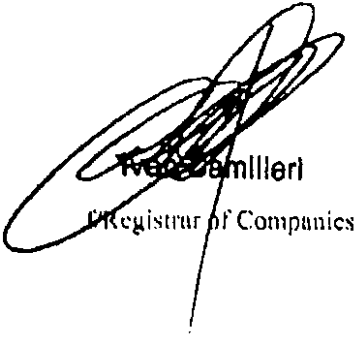
The present directors of the company are:

LARS MANUEL CLASEN (GERMAN Passport No.: CITY004MI)
DOUGLAS PROTHERO (CANADIAN Passport No.: GIP193621)

The present secretary of the company is:

VICTOR YING CAI (AMERICAN Passport No.: 425737370)

This information is provided on the basis of the documents registered in respect of the company.



Wendell Miller
Registrar of Companies