



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

10 MAR 22 PM 12:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Stratos Boats, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: DE

4. The name and complete street address of the registered agent in Idaho is:

CT Corporation System

1111 West Jefferson, Suite 530, Boise, ID 83702

5. The street and mailing address of the limited liability company's principal office is:

96 Ranger Road, Flippin, AR 72634

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange St., Wilmington, DE 19801

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Eva M. Kalawski

360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210

8. The mailing address for future correspondence:

360 N. Crescent Dr., South Building, Beverly Hills, CA 90210

9. Signature of an authorized person:

Authorized Signature

Eva M. Kalawski

Typed Name

Secretary of State use only

g:\corpforms\LLC form\cert_auth_foreign_LLC Revised 07/2008

IDAHO SECRETARY OF STATE
03/23/2010 05:00
CK: 56366 CT: 106938 IN: 1214164
1 @ 100.00 = 100.00 REFUND LLC # 2

W91775

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATOS BOATS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4778422 8300

100291204

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7876689

DATE: 03-17-10