

LO8000000213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07 DEC 31 AM 8:38

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JAN 02 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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08 JAN -2 AM 8:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 31, 2007

KIMBERLY MORET
CSC
TALLAHASSEE, FL

SUBJECT: CMA CGM (CARIBBEAN) LLC
Ref. Number: W07000062501

RESUBMIT

Please give original
submission date as file date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CMA CGM (CARIBBEAN) LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

The CMA-CGM (CARIBBEAN), INC. that was formed on July 26, 2000, has been voluntarily dissolved. It cannot be converted to an LLC.

Did you actually mean to refer to the corporation with the same name that was incorporated in 1996? This entity could be converted to an LLC.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 307A00072081



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 378766 7427124

AUTHORIZATION :

COST LIMIT : 150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 2007

ORDER TIME : 8:00 AM

ORDER NO. : 378766-045

CUSTOMER NO: 7427124

RESUBMIT
Please give original
submission date as file date.

DOMESTIC AMENDMENT FILING

NAME: CMA-CGM (CARIBBEAN), INC.

EFFECTIVE DATE: 12/31/07

XX CERTIFICATE OF CONVERSION
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
CMA-CGM (Caribbean), Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **corporation** **996000041527**
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Florida**
(Enter state, or if a non-U.S. entity, the name of the country)

on **5/14/1996**
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the attached **Articles of Organization**:

CMA CGM (Caribbean) LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 11:59:04 p.m. on 12/31/2007
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 24th day of December 2007.

Signature of Authorized Person: John C. Driscoll

Printed Name: John C. Driscoll Title: Secretary

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CMA CGM (Caribbean) LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2 S Biscayne Blvd., Suite 2000, One Biscayne Tower
Miami, Florida 33131

Mailing Address:

Same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

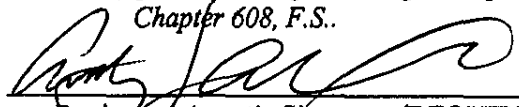
Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale FL 33331

City, State, and 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.



Registered Agent's Signature (REQUIRED)

Anthony J. Alexander, Asst. Secretary

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

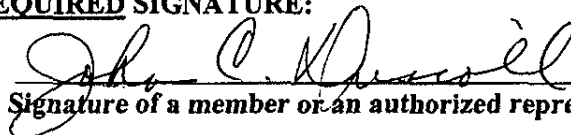
CMA CGM S.A.

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 11:59:04 p.m. on 12/31/2007
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John C. Driscoll

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)