

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 075077000521
Phone : (954)527-2428
Fax Number : (954)333-4001

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
G & G SHIPPING, LLC**

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TALLAHASSEE, FLORIDA**

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TALLAHASSEE, FLORIDA

**B. BOSTICK
FEB 7 2011
EXAMINER**

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FORT LAUDERDALE, FLORIDA 33301

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FORT LAUDERDALE, FLORIDA 33302

(954) 537-2428
FAX: (954) 333-4028
ANNE.SALLEE@RUDEN.COM

February 1, 2011

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: G & G Shipping, LLC, Florida Document Number: L11000009410

Dear Madame/Messr:

Please accept this correspondence as an addendum to the filing of the Articles of Amendment to G & G Shipping, LLC.

The intention of the Amendment is to change the name of G & G Shipping, LLC to G & G Shipping, Subsidiary I, LLC. The purpose of the name change is to eliminate any possible confusion or misunderstanding with our Delaware LLC, G & G Shipping, LLC, which we intend to register to do business in Florida.

I hereby state that I will not withdraw this amendment and with this amendment, I authorize the use of the name G & G Shipping, LLC by G&G Shipping, LLC, a Delaware company, which filed application to register to do business as a foreign company in Florida on January 26, 2011, via Fax, audit number H11000020668.

Should you have any questions, please refer them to Anne Sallee, Corporate Paralegal at 954-527-2428.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Ganoe".

Steve Ganoe
President, G & G Shipping

RM:7827042:1

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TALLAHASSEE, FLORIDA

H11000080822 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G & G Shipping, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Ganoe
Name of Person

G & G Shipping, LLC
Firm/Company

1300 Eller Drive
Address

Fort Lauderdale, FL 33316
City/State and Zip Code

steve@gandgshipping.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Anne Salles at (954) 527-2428
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☒ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H11000080822 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H11000030822 3

G & G Shipping, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 24, 2011 and assigned
Florida document number L11000009410.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

G & G Shipping, Subsidiary 1, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

New Registered Agent's Signature, If changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is
being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability
company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

H11000030822 3

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____


Signature of a member or authorized representative of a member

Steve Gance
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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