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B. KOHR

MAR 1 2012

EXAMINER



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02/29/12--01016--017 **55.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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12 FEB 29 PM 12:26

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. KOHR

MAR 1 2012

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ST. JOHNS SHIPPING, CO., LLC

Signature _____

Requested by: Seth

02/29/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: St. Johns Shipping, Co., LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 29 AM 9:54

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Paul R. Alfieri, Esq.

Name of Person

Paul R. Alfieri, PL

Firm/Company

2401 W. Cypress Creek Road

Address

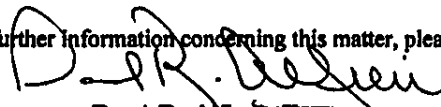
Ft. Lauderdale, FL 33309

City/State and Zip Code

paul@alfierilaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:



Paul R. Alfieri, Esq.

Name of Person

at (954)

315-4315
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 29 AM 9:54

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
St. Johns Shipping, Co., LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The name of the limited liability company is St. Johns Shipping, Co., LLC. in

Article 1. There is no comma after the word "Shipping" in the company name.

Article 1 reflecting the name of the company should read as follows: 1. Name.

The name of the limited liability company is St. Johns Shipping Co., LLC. 11

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: February 29, 2012.


Signature of a member or authorized representative of a member

Augusto Maldonado, managing member
Typed or printed name of signee

Filing Fee: **\$25.00**
Certified Copy: **\$30.00 (optional)**

CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY

FILED
2012 FEB 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate and attached Articles of Organization are submitted to convert a Florida profit corporation into a Florida limited liability company, in accordance with Sections 607.1112, 607.1113 and 608.439 of the Florida Statutes:

1. The name of the Florida profit corporation converting into the Florida limited liability company is: St. Johns Shipping Co., Inc.
2. St. Johns Shipping Co., Inc. is a for profit corporation first organized, formed or incorporated under the laws of the State of Florida on January 23, 1985.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: St. Johns Shipping Co., LLC.
4. St. Johns Shipping Co., Inc., a Florida profit corporation, has been converted into St. Johns Shipping Co., LLC, a Florida limited liability company, in compliance with Chapters 607 and 608 of the Florida Statutes (the "Florida Business Corporation Act" and the "Florida Limited Liability Company Act"), and the conversion complies with the applicable laws governing St. Johns Shipping Co., LLC.
5. The plan of conversion was approved by the converting Florida profit corporation in accordance with the Florida Business Corporation Act.
6. The conversion will be effective upon the filing of this Certificate and the attached Articles of Organization with the Department of State of the State of Florida.
7. The address of the principal office of St. Johns Shipping Co., LLC is: 3505 SE 19th Avenue, Ft. Lauderdale, Florida 33316.
8. St. Johns Shipping Co., LLC has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301 through 607.1333 of the Florida Business Corporation Act.

THIS SPACE LEFT BLANK INTENTIONALLY

EXECUTED on the 17th day of FEBRUARY, 2012.

Signature on behalf of converting Florida profit corporation:

ST. JOHNS SHIPPING CO., INC., a Florida corporation

By:


Augusto Maldonado, President

Signature on behalf of Florida limited liability company:

ST. JOHNS SHIPPING CO., LLC, a Florida limited liability company

By:


Augusto Maldonado, Member

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

ST. JOHNS SHIPPING, CO., LLC

The undersigned person acting as an organizer of a limited liability company under the Florida Limited Liability Company Act adopts the following articles of organization for St. Johns Shipping Co., LLC:

1. **Name.** The name of the limited liability company is "St. Johns Shipping, Co., LLC."
2. **Address.** The mailing address and street address of the principal office of the limited liability company is 3505 SE 19th Avenue, Ft. Lauderdale, Florida 33316.
3. **Managing Members.** The name and address of each managing member of the limited liability company is as follows:

**Augusto Maldonado
3505 SE 19th Avenue
Ft. Lauderdale, Florida 33316**

**Valerie Maldonado
3505 SE 19th Avenue
Ft. Lauderdale, Florida 33316**

4. **Registered Agent.** The name of its registered agent, whose Consent to Appointment as Registered Agent is included with these articles, is Paul R. Alfieri, P.L. and the street address of the office is 5143 NW 42 Terrace, Coconut Creek, Florida 33073.

Dated this 17th day of February, 2012.


Augusto Maldonado, Member

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Paul R. Alfieri, Esq. the sole member of Paul R. Alfieri, P.L., accept appointment as registered agent of St. Johns Shipping, Co., LLC, and further state that I am familiar with the duties of a registered agent.

Dated this 17th day of February, 2012.

Registered Agent:

Paul R. Alfieri, P.L.

By: Paul R. Alfieri
Paul R. Alfieri, Esq., Member

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