

**M03000002870**

Florida Department of State  
Division of Corporations  
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RECEIVED  
AUG 28 PM 2:07  
FLORIDA DEPT. OF CORP. RATION

**FOREIGN LIMITED LIABILITY COMPANY**

**M & G Shippers, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

*8/26/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 28, 2003

CT CORPORATION SYSTEM

SUBJECT: M & G SHIPPERS, L.L.C.  
REF: W03000024428

03 AUG 27 PM 2:05  
SEAL OF FLORIDA  
IN REPLY TO

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H03000261935  
Letter Number: 303A00048278

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. M & G SHIPPERS, L.L.C.  
(Name of foreign limited liability company)
2. New Orleans, Louisiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-2018777  
(FEI number, if applicable)
4. June 9, 2003  
(Date of Organization)
5. December 31, 2035  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.135, F.S.))
7. 1450 Poydras Street, Suite 1650, New Orleans, Louisiana 70112  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Martha Solomon - 1450 Poydras Street, Suite 1650, New Orleans, Louisiana 70112

Gary Solomon - 1450 Poydras Street, Suite 1650, New Orleans, Louisiana 70112

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Shipping Franchise

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David M. Halpern

Typed or printed name of signer

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

M & G Shippers L.L.C.

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

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

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

Plantation,

FL

33324

(City/State/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.*

CT Corporation System

By: Denise Bell

(Signature)

Denise Bell

Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

03 AUG 27 PM 2:05  
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 SECRETARY OF STATE  
 FLORIDA

AUG-28-2003 13:50

UNITED STATES OF AMERICA

State of Louisiana

Box McKeithen  
 SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

M & G SHIPPERS, L.L.C.

A LOUISIANA limited liability company domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on June 10, 2003,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

*In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,*

August 15, 2003

*Box McKeithen*

BRI 35497358K

*Secretary of State*

