

MA50000000246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

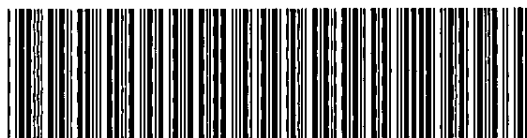
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/15/17--01014--012 **25.00

2017 MAR 15 A 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

MAR 16 2017



COMMITTED TO ISLANDLIFE

March 14, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: Amendment Application by Foreign LLC - Caribtrans Logistics, LLC

To Whom It May Concern:

Kindly find attached an application by foreign limited liability company to file Amendment to Certificate of Authority to Transact Business in Florida for Caribtrans Logistics, LLC along with a check in the amount of \$25.00. Please note, the only change is adding the officers listed within Exhibit A.

If you have any questions, please do not hesitate to call me at (561) 881-3931 or dhays@tropical.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Dara Hays", written in a cursive style.

Dara Hays
Paralegal
Tropical Shipping
501 Avenue P
Riviera Beach, FL 33404

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caribtrans Logistics, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dara Hays
Name of Person

Tropical Shipping
Firm/Company

501 Avenue P
Address

Riviera Beach, FL 33404
City/State and Zip Code

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

For further information concerning this matter, please call:

Dara Hays at (561) 881-3931
Name of Person 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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Caribtrans Logistics, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

501 Avenue P
Riviera Beach, FL 33404

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

501 Avenue P
Riviera Beach, FL 33404

2. The Florida document number of this limited liability company is: MD5000006246

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/09/05

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

Florida

City

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 605, 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

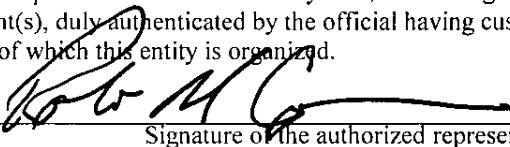
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Please see exhibit A

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

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Robert M. Chapman
Typed or printed name of signee

Filing Fee: \$25.00

FILED
2017 MAR 15 A 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit A

Officers of Caribtrans Logistics, LLC:

Title/Capacity	Name	Address	Type of Action
President	John J. Fiser	501 Avenue P, Riviera Beach, FL 33404	Add
Vice President/Chief Financial Officer/Treasurer	William H. Girard, III	501 Avenue P, Riviera Beach, FL 33404	Add
Vice President/Secretary	Robert M. Chapman	501 Avenue P, Riviera Beach, FL 33404	Add
Vice President	Timothy P. Martin	501 Avenue P, Riviera Beach, FL 33404	Add
Vice President, Legal & General Counsel	Glenn L. Criser	501 Avenue P, Riviera Beach, FL 33404	Add
Vice President	William Munoz	501 Avenue P, Riviera Beach, FL 33404	Add
Vice President	Van A. Kent	501 Avenue P, Riviera Beach, FL 33404	Add
Assistant Vice President	Timothy A. DiPietropolo	501 Avenue P, Riviera Beach, FL 33404	Add
Assistant Secretary	Steven E. Giese	501 Avenue P, Riviera Beach, FL 33404	Add

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2017 MAR '5 A 9 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA