

M09000000813

(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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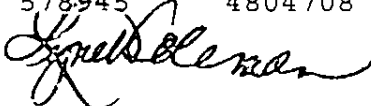
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APPROVED
AND
FILED

2022 MAR 29 PM 12:12

2022 MAR 29 PM 3:39

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 578945 4804708
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : March 29, 2022

ORDER TIME : 2:39 PM

ORDER NO. : 578945-020

CUSTOMER NO: 4804708

FOREIGN FILINGS

NAME: ACL INARME (USA) LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACL INARME (USA) 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:

Megan Keating

Name of Person

Seward & Kissel LLP

Firm/Company

One Battery Park Plaza

Address

New York, New York 10004

City/State and Zip Code

keating@sewkis.com

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

For further information concerning this matter, please call:

Megan Keating

Name of Person

at (212) 574-1681

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: ACL INARME (USA) LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M09000000813

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 17, 2009

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

5. New name of the limited liability company: GRIMALDI DEESEA - ACL USA LLC
(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

APPROVED
AND
FILED

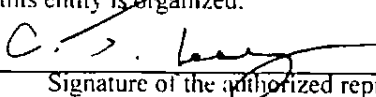
2022 MAR 29 PM 12:12

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ 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

Chris Leahy

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ACL INARME (USA) LLC",
CHANGING ITS NAME FROM "ACL INARME (USA) LLC" TO "GRIMALDI
DEEPSEA - ACL USA LLC", FILED IN THIS OFFICE ON THE TWENTY-
THIRD DAY OF MARCH, A.D. 2022, AT 1:25 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4656161 8100
SR# 20221125891

Authentication: 203017993
Date: 03-27-22

You may verify this certificate online at corp.delaware.gov/authver.shtml

DELAWARE
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
ACL INARME (USA) LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:25 PM 03/23/2022
FILED 01:25 PM 03/23/2022
SR 20221125891 - File Number 4656161

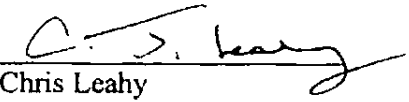
(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)

1. The name of the limited liability company is ACL Inarme (USA) LLC (the "Company").
2. Article 1 of the Certificate of Formation of the Company is hereby amended to reflect a change in the name of the Company, and shall read in its entirety as follows:
 - "1. The name of the limited liability company is: GRIMALDI DEEPSEA – ACL USA LLC (the "Company")."
3. The amendment to the Certificate of Formation of the Company shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Formation of the Company, this 22 day of March, 2022.

ACL Inarme (USA) LLC

By:


Chris Leahy
Authorized Person