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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Galliano Marine Service, LLC

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January 5, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

LICENSES ETC INC

SUBJECT: GALLIANO MARINE SERVICE, LLC

REF: W10000000268

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.

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Suzanne Hawkes Regulatory Specialist II Registration/Qualification Section

FAX Aud. #: H10000000701 Letter Number: 110A00000146 H10000000701 3

COVER LETTER

	gistration Section vision of Corporations				
SUBJECT:	Galliano Marine Service, LLC				
SONORCI	Name of Limited Liability Company				
The enclose Existence, a	d "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of and check are submitted to register the above referenced foreign limited liability company to transact business in Florida				
Please retur	n all correspondence concerning this matter to the following:				
	Chrissi Jackson Name of Person				
Licenses Etc., Inc.					
	Firm/Company				
15275 Collier Blvd, #201-300 Address					
	Naples, FL 34119 City/State and Zip Code				
	etc@licensesetc.com E-mail address: (to be used for future annual report notification)				
For further	information concerning this matter, please call:				
	Chrissi Jackson at (239) 777-1028 Name of Person Area Code & Daytime Telephone Number				
Di Re P.0	ALLING ADDRESS: Vision of Corporations gistration Section D. Box 6327 Clifton Building Clahassee, FL 32314 Clifton Section Clifton Building Clahassee, FL 32301				
Enclosed	is a check for the following amount:				
	\$125.00 Filing Fee \$\ \times \\$130.00 Filing Fee & \times \\$155.00 Filing Fee & \times \\$160.00 Filing Fee, Certificate Copy of Status & Certified Copy				

H100000007013

01/06/2010 14:11

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSI	VESS IN THE STATE OF	FFLORIDA:	
1. <u>Galliar</u> (Name of Foreign Limited Liability Compan	no Marine Serv	rice, LLC ed Liability Company," "L.L.C.," or	r"LLC.")
			·
(If name unavailable, enter alternate name adopted to consent of the managers or managing members adopted Company," "L.L.C," "LLC.")			
	_		製えさ
Louisiana (Jurisdiction under the law of which foreign limit company is organized)	3 ed liability	72-0722768 (FEI number, if applicable)	2 7
4 12/24/1996	5	Pernetual	700
4. <u>12/24/1996</u> (Date of Organization)	— (Dur	Perpetual ation: Year limited liability company	will cossesso
	exist	or "perpetual")	5A -
6. N/A			
(Date first transacted by (See sections 608.501 &	asiness in Florida, if pr 608,502 F.S. to detern	ior to registration.) nine penalty liability)	
7. 16201 East Main Street, PO Box 310)		
Galliano, LA 70354			
(Str	reet Address of Princip	al Office)	
8. If limited liability company is a manager	r-managed compan	y, check here 🔽	•
9. The name and usual business addresses	of the managing m	embers or managers are as foll	.ows:
Gary Chouest, Dino Chouest, Dionn	e Chouest and D	amon Chouest	A-SAAS Nov
16201 East Main Street, PO Box 310	0		·
Galliano, LA 70354			
10. Attached is an original certificate of existence, no not be jurisdiction under the law of which it is organized. translation of the certificate under eath of the translator.	(A photocopy is not acc		
11. Nature of business or purposes to be co	onducted or promot	ed in Florida: Marine Se	ervices
	$(1, 1, \dots, 1)$		
	Jun Cian	41	•
		representative of a member.	
		rution of this document constitutes facts stated herein are true.)	
an artification under the per	<i>A</i> 1 1	there added the entering the entering	
	or printed name of	f signee	

H100000007013

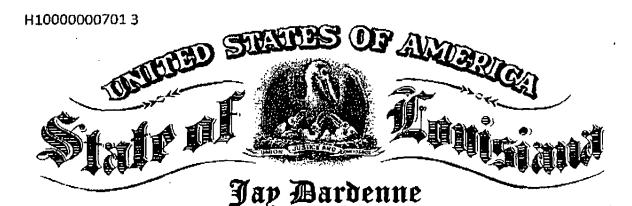
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 Limit	ed Liability Comp	pany is:		
	Galliano M	larine Services, LLC		······
If unavailable, the alterna	te to be used in the	e state of Florida is:		ON THE
2. The name and the Flor	ida street address	of the registered agent and (office are:	PH S. OT
	Do	minick LaCombe (Name)		
	6800 S Florida Street Add	W Jack James Drive Iress (P.O. Box <u>NOT</u> ACCEPTABL	.E)	
	Stuart,	FL 34997 City/State/Zip		
liability company at the pla agent and agree to act in the relating to the proper and obligations of my position	ace designated in th his capacity. I furt complete performa	to accept service of process for his certificate, I hereby accept her agree to comply with the ince of my duties, and I am fact as provided for in Chapter to	ot the appointme provisions of a amiliar with and	ent as registered Il statutes Laccept the
	\$ 100.00 \$ 25.00 \$ 30.00	Filing Fee for Application Designation of Registere Certified Copy (aptional)	d Agent	

\$ 5.00 Certificate of Status (optional)

2393314091



SECRETARY OF STATE

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

GALLIANO MARINE SERVICE, L.L.C.

A limited liability company domicifed in GALLIANO, LOUISIANA,

Filed charter and qualified to do business in this State on December 24, 1996,

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 confidence 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,

December 18, 2009

To

Certificate ID: 10031221#SK61

To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.

www.sos.louisiana.gov

Web GSC

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