

#M11000000711

Jan-25-11 03:20 pm from

F-858 P-01/07 F-821

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H11000020668 3)))



H110000206683ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: anne.sallee@ruden.com

Foreign Limited Liability Company
G&G Shipping, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$130.00 |

RECEIVED
11 JAN 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. BALLY
EXAMINER
FEB 14 2011

Electronic Filing Menu

Corporate Filing Menu

Help



200 EAST BROWARD BOULEVARD
SUITE 1300
FORT LAUDERDALE, FLORIDA 33301

POST OFFICE BOX 1800
FORT LAUDERDALE, FLORIDA 33302

(954) 837-3425
FAX: (954) 333-4028
ANNE.SALICE@RUDEN.COM

February 10, 2011

Karen A. Saly
FL DOS - Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Filed by Fax
850-617-6383

Re: Electronic Filing, Audit # H11000020668 3
G&G Shipping, LLC

Dear Ms. Saly:

Please find attached the re-submission of the application for G&G Shipping, LLC, a Delaware Limited Liability Company, to do business in Florida, filed as Audit # H11000020668 3.

The name filed in conflict has been changed, as confirmed by the documents filed by Fax Audit # H11000030822 3, a copy of which is also attached.

If there are any questions, please contact me at the number or email above.

Best regards,

A handwritten signature in black ink, appearing to read "Anne Salice".
Anne Salice

860-617-6381

1/28/2011 8:33:17 AM PAGE 1/001 Fax Server



January 26, 2011

FLORIDA DEPARTMENT OF STATE

RUDEN, McCLOSKEY, SMITH, SCHUSTER & ROSS, P.A.
Division of Corporations

SUBJECT: G&G SHIPPING, LLC
REV: W11000004677

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000009410 G & G SHIPPING, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

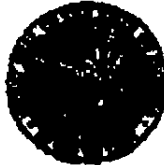
If you have any questions concerning the filing of your document, please call (850) 246-6870.

Karen Adams
Regulatory Specialist II

FAX Aud. #: H11000020668
Letter Number: 711A00002132

RECEIVED
11 FEB 11 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



February 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVE GANOE
G & G SHIPPING, LLC
1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316

Re: Document Number L11000009410

The Articles of Amendment to the Articles of Organization for G & G SHIPPING, LLC which changed its name to G & G SHIPPING, SUBSIDIARY 1, LLC, a Florida limited liability company, were filed on February 4, 2011.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAK audit number H11000030822.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Barbara Bostick
Regulatory Specialist II
Division of Corporations

Letter Number: 311A00003122

RECEIVED
11 FEB 11 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G&G Shipping, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following.

Steve Ganoe

Name of Person

G&G Shipping, LLC

Firm/Company

1300 Eller Drive

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

steve@gandgshipping.com

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

For further information concerning this matter, please call:

Anne E. Sallee

Name of Person

at (954)

527-2428

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. G&G Shipping, LLC

(Name of Foreign Limited Liability Company: must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-4523243

(FEI number, if applicable)

4. 01/07/2011

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1300 Eller Drive

Fort Lauderdale, FL 33316

(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:

Steve Ganoe

1300 Eller Drive

Fort Lauderdale, FL 33316

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: Any and all lawful business


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Steve Ganoe

Typed or printed name of signer

FILED
11 FEB 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

G&G Shipping, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

CT Corporation System

(Name)

1200 S Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation, FL 33324

FL
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, Florida Statutes.



(Signature)

**Madonna Cuddihy
Special 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) |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G&G SHIPPING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4924269 8300

110070753

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




AUTHENTICATION: 8513011

DATE: 01-24-11

Delaware

PAGE 1

The First State

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 FORMATION OF "G&G SHIPPING, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2011, AT 11:50 O'CLOCK A.M.

4924269 8100

110022316



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8482707

DATE: 01-10-11

Jan-25-11 03:26pm From-

T-858 P.07/07 F-821

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:01 PM 01/07/2011
FILED 11:50 AM 01/07/2011
SRV 110022316 - 4924269 FILE

CERTIFICATE OF FORMATION

OF

G&G SHIPPING, LLC

1. The name of the limited liability company is G&G Shipping, LLC.
2. The address of its registered office in the State of Delaware is, c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of G&G Shipping, LLC this 7th day of January, 2011.

/s/ Steve Ganoc
Steve Ganoc, Authorized Person