

M1100000711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

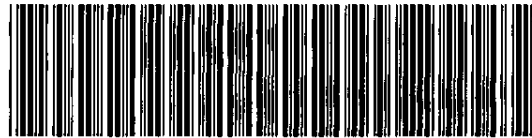
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EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G&G Shipping, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Legal Department

Name of Person

SEACOR Holdings Inc.

Firm/Company

2200 Eller Drive, PO Box 13038

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

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

For further information concerning this matter, please call:

Jeanne Rouleau

at (954)

627-5234

Name of Person

Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: G&G Shipping, LLC.

2. This entity was formed under the laws of: Delaware.

3. This entity was authorized to transact business in Florida on February 11, 2011
and its Florida document/registration number is M11000000711.

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Eric Fabrikant
2200 Eller Drive
Fort Lauderdale, FL 33316

MGR

Daniel Thorogood
2200 Eller Drive
Fort Lauderdale, FL 33316

MGR

Michael Grandonico
1300 Eller Drive
Fort Lauderdale, FL 33316

MGR

Steve Ganoe
1300 Eller Drive
Fort Lauderdale, FL 33316

Required Signature: *Daniel Thorogood*

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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