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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : ALLEY MAASS ET AL (SJH)

Account Number: I19990000280 Phone : (561)659-1770 Fax Number : (561)833-2261

\*\*Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please. \*\*

#### Foreign Limited Liability Company GENERAL MARINE HOLDINGS LLC



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J. SAULSBERRY EXAMINER JUN 7 2013

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

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

1 General Marine Holdings LLC					
	(Name of Foreign Limited I		mpany)		
2.	Delaware	3	45-4997478		
	(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if	applicable	:)
4.			Perpetua		
	(Date of Organization)	<del>-</del>	ration: Year limite	-	
			oany will cease to	exist or	
	•	perj	petual")		2013 JUN
6.	upon qualificati	on			_=_
	(Date first transacted business in Flor		to registration.)	<i>5</i> 33	-a.
	(See sections 608.501 & 608.502 F.S.	to determin	e penalty liability)	SE SE	9-
~	1201 North Manlant Cha			19	7
٠.	1201 North Market Street Address of Prin			— <u>[]</u>	4 :8 KA
	(Succe rumss of Fin	icipai Ome	<i>.,</i>		477
8.	If limited liability company is a manager-managed	company,	check here 🗹	منتر	_
9.	The name and usual business addresses of the man	iager is as f	ollows:		
Fle	SUSAN D. HUDSON, MANAGER, 340 Roya orida 33480.	l Poinciana	. Way, Suite 321,	Palm Be	ach,
by or;	Attached is an original certificate of existence, nor the official having custody of records in the ganized. (A photocopy is not acceptable. If the property of the certificate under oath of the translation of the certificate under oath of the translations.)	jurisdiction the certifica	under the law o	of which i n languag	t is

11. Nature of business or purposes to be conducted or promoted in Florida:

No. 1017 P. 2

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All purposes legal under Florida law.

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.)

Stuart J. Haft, authorized representative
Typed or printed name of signee

TALLARY OF STATE

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## 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:		
GENERAL MARINE HOLDINGS LLC		
2. The name and the Florida street address of the registered agent and office are:		
Stuart J. Haft, Esq. (Name)	ZOI3 JUN SEIZAET I'ALI AHA	
340 Royal Poinciana Way, Suite 321 Florida Street Address	- <del>2</del>	
Palm Beach FL 33480 City/State/Zip	AH 8: 4.1 Ne state	1

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)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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# Delaware

PAGE :

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GENERAL MARINE HOLDINGS 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 SIXTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online

JEFFREY W. Bullock, Secretary of State

DATE: 06-06-13