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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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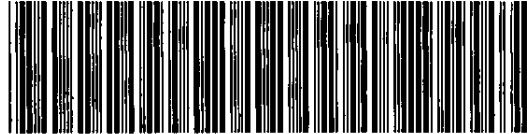
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2016

JAMES EVANS JR
76 E EUCLID AVE
HADDONFIELD, NJ 08033

SUBJECT: GENERAL INDUSTRIES, LLC
Ref. Number: W16000027188

We have received your document for GENERAL INDUSTRIES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 816A00007543

LAW OFFICES
KULZER & DiPADOVA

A PROFESSIONAL CORPORATION
76 E. EUCLID AVENUE, SUITE 300
HADDONFIELD, NEW JERSEY 08033-2342

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April 11, 2016

* MEMBER OF NJ & PA BARS
* MEMBER OF FL BAR
* MEMBER OF NY BAR
* MEMBER OF GA BAR
* COUNSEL TO THE FIRM

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

RE: GENERAL AMERICAN HOLDINGS, INC.

To Whomever It May Concern:

Enclosed please find a check in the amount of \$130.00 payable to Florida Department of State.

Please process the check accordingly. If you have any questions, please call.

Very truly yours,
KULZER & DiPADOVA, P.A.

By: 

James B. Evans, Jr.
Attorney-At-Law

/jmd
Enclosure
cc: George Beppel CPA
Sue Hudson, President
Steve Haas, Esquire

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: General Industries, 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:

James B. Evans, Jr.

Name of Person

Kulzer & DiPadova, PA

Firm/Company

76 E Euclid Ave

Address

Haddonfield, NJ 08033

City/State and Zip Code

jbe@kulzerdipadova.com

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

For further information concerning this matter, please call:

James B. Evans, Jr.

856

795-7744

at (_____) _____

Name of Contact Person

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 TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. General Industries, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 61-1780048
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 15, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 401 Rte 73 North, Suite 300
Marlton, NJ 08053
(Street Address of Principal Office)

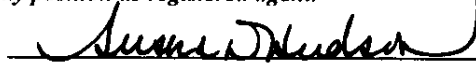
6. 401 Rte 73 North, Suite 300, PO Box 989
Marlton, NJ 08053
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Susan D. Hudson
Office Address: 350 Royal Palm Way, Suite 500
Palm Beach, Florida 33480
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Susan D. Hudson 350 Royal Palm Way, Suite 500, Palm Beach, FL 33480 - Manager

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Susan D. Hudson
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GENERAL INDUSTRIES, 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 SEVENTH DAY OF APRIL, A.D. 2016.



5948505 8300

SR# 20162147469

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202113865

Date: 04-07-16