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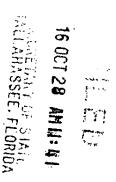
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#### **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: Hudson Marine Group, LLC	4.13.137.0		
Name of Li	mited Liability Company		
The enclosed "Application by Foreign Limited Liability Compa Existence, and check are submitted to register the above referen	ny for Authorization to Transact Business in Florida," Certificate of ced foreign limited liability company to transact business in Florida		
Please return all correspondence concerning this matter to the fe	ollowing:		
Karen S. Boardman, Esq.	-(P		
Nar	me of Person		
Kincaid & Associates, PLLC			
Fin	m/Company		
5215 Junction Circle, Suite 100			
	Address		
Wilmington, NC 28412	177-C-1		
City/Sta	ate and Zip Code		
kboardman@kincaidandassociates.com			
E-mail address: (to be used	for future annual report notification)		
For further information concerning this matter, please call:			
For further information concerning this matter, prease can.			
Karen S. Boardman	at (919 ) 424-4383		
Name of Contact Person	Area Code Daytime Telephone Number		
MAILING ADDRESS:	STREET ADDRESS:		
Division of Corporations	Division of Corporations		
Registration Section	Registration Section		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:			
Si \$125.00 Filing Fee \$\square\$ \$130.00 Filing Fee \$\&\text{Certificate of Status}	☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate Certified Copy 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. Hudson Marine Group, LI (Name of Foreign	LC Limited Liability Company; must in	clude "Limited Liab	oility Company," "L.L.C.," or "	·clc.")
(If name unavailable, enter altern Liability Company," "L.L.C." or	nate name adopted for the purpose of	transacting business	s in Florida. The alternate nam	e must include "Limited
South Carolina     (Jurisdiction under the law of company is organized)		3. <u>46-4275583</u>	(FEI number, if applicable)	
4. 07/15/2016	(Date first transacted business in (See sections 605.0904 & 605.090	n Florida, if prior to 25, F.S. to determine	registration.)	
5. 9101-4 Lackey Road NE				
Leland, NC 28451	(Street Address of Prin	cinal Office)		
6. 9101-4 Lackey Road NE	(Sueet Audiess of Film	erpar Office)		
Leland, NC 28451	(Mailing Add	iress)		•
7. Name and street address of	of Florida registered agent: (P.O.	Box NOT accept	able)	
Name:	REGISTERED AGENTS INC	C	_	
Office Address: _	3030 N. Rocky Point Dri	ve, STE 150A	<u>-</u>	314
_	TAMPA	·	, Florida 33607	, F
Registered agent's acceptar			(Zip code)	HA C
this application, I hereby act with the provisions of all sta	stered agent and to accept service cept the appointment as registere stutes relative to the proper and c	ed agent and agre	e to act in this capacity. If	urther agree to comply
the obligations of my position	Received agent	Bill Havre/	Assistant Secretary/R	egistered Agents Inc.
د.	(Registere	d agent's signature)		RIA .
8. The name, title or capaci	ty and address of the person(s) wi	ho has/have author	rity to manage is/are:	<b>S</b> ( **)
Hudson Wang, Member/Ma			,	
Christopher Chen, Manager				
9. Attached is a certificate of jurisdiction under the law of of the translator must be sub-	existence, no more than 90 days which it is organized. (If the certimitted)	old, duly authenticificate is in a foreign	cated by the official having gn language, a translation of	custody of records in the the certificate under oath
	Signature of	an authorized perso	n	
	n accordance with section 605.020 he Department of State constitutes			

Typed or printed name of signee

Christopher Chen, Manager

# The State of South Carolina



## Office of Secretary of State Mark Hammond

### **Certificate of Existence**

i, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

### HUDSON MARINE GROUP LLC,

a limited liability company duly organized under the laws of the State of South Carolina on December 5th, 2013, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 23rd day of September, 2016.

Mark Hammond, Secretary of State