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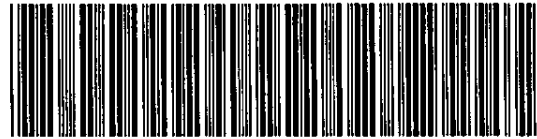
(Business Entity Name)

(Document Number)

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16 DEC 27 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: North 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:

Michelle Otero Valdes

Name of Person

Chalos & Co, P.C.

Firm/Company

2030 S. Douglas Road

Address

Coral Gables, Florida 33134

City/State and Zip Code

mov@chaloslaw.com

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

For further information concerning this matter, please call:

Michelle Otero Valdes

305

377-3700

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. North 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")
2. Delaware 3. 5674759
(Jurisdiction under the law of which foreign limited liability company is organized) (F.I. number, if applicable)
4. Upon Qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1000 NW 57th Court, Suite 1040
Miami, FL 33126
(Street Address of Principal Office)
6. 1000 NW 57th Court, Suite 1040
Miami, FL 33126
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agents Inc.
- Office Address: 3030 N. Rocky Point Dr., Ste 150A
Tampa Florida 33601
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Bill Havre
(Registered agent's signature)

Bill Havre, Assistant Secretary

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

Miss Sofia Dilena-Manager 1000 NW 57th Court Suite 1040 Miami, FL 33126

Esther Laniado - Manager - 1000 NW 57th Court Suite 1040 Miami, FL 33126

Bill Havre - Authorized Person - 3030 N. Rocky Point Dr., Ste. 150A Tampa, Florida 33601

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)

Esther Laniado
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.

Esther Laniado - Mgr.
Typed or printed name of signer

North Shipping, LLC
1000 NW 57th Court, Suite 1040
Miami, Florida 33126

December 20, 2016

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consent to Use of Name
North Shipping LLC

Dear Sir/Madam:

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, Section 0112, we hereby consent to the use of the name "North Shipping, LLC" as the name to be used by a Delaware limited liability company to be qualified as a foreign limited liability company in the State of Florida.

Very truly yours,

By: s/ Esther Laniado
Esther Laniado
Manager, North Shipping, LLC



HARVARD BUSINESS SERVICES, INC.

16192 COASTAL HIGHWAY, LEWES, DELAWARE 19958
Phone: 302-645-7400 Toll Free: 800-345-2677 Fax: 302-645-1280
www.delawareinc.com

December 15, 2016

**Miss Sofia DiLena
North Shipping LLC
1000 NW 57th. Court
Suite #1040
Miami, FL 33126**

Dear Miss DiLena,

We would like to thank you for choosing Harvard Business Services, Inc., and its network of affiliates, to act as your company's Registered Agent in the State of Florida. Please find your receipt attached. You are now on record and are free to make the filing at your convenience. The service term is good for one full year from the date of your filing; approximately 60 days prior to the completion of the Florida Registered Agent service we will begin invoicing for the following year.

When completing your filing with the Florida Corporation Division, please input the following information anywhere Registered Agent information is required:

**Registered Agents Inc.
3030 N. Rocky Point Dr. STE 150A
Tampa, Florida 33607**

For Online Filings: Registered Agent Signature – Bill Havre, Assistant Secretary

After you have completed your filing, all future correspondence from Florida will be delivered to the address above. Once received, the correspondence will be promptly forwarded to the address on record with Harvard Business Services, Inc. If you need to update the contact information on record with our company, you may download a change of address form at any time from https://www.delawareinc.com/forms/change_of_address.pdf, or you may call for further assistance.

Among the many advantages of choosing HBS is our free lifetime customer service and support. If you have any questions, concerns or need further assistance, not just now but anytime in the future, please feel free to contact our customer service department. Call us toll-free 800-345-2677 and we will be more than happy to assist you. Again, thank you for your patronage. We look forward to serving you.

Sincerely,

**RICHARD H. (Rick) BELL
CEO & CHAIRMAN**

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH 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 THIRTEENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH SHIPPING LLC" WAS FORMED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2015.



5674759 8300

SR# 20167048887

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: 203506669

Date: 12-13-16