

M1700000 6991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.



300319729353

10/17/18--01002--008 **25.00

2018 OCT 15 PM 10:05

2018 OCT 15 AM 10:16

N. CAUSSEAU
OCT 25 2018

SUBJECT: Accordia Shipping LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Norbert PJ Gilbert

Name of Person

Smart Street LLC

Firm/Company

2357 Bellefield Cv.

Address

Oviedo, FL 32765

City/State and Zip Code

nGilbert@SmartStreetUSA.com

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

For further information concerning this matter, please call:

Norbert PJ Gilbert

Name of Person

at (407)

687-8070

Area Code & 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 Filing Fee &
Certified Copy

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

CR2E055 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Accordia Shipping LLC

Enter new principal office address, if applicable:

2550 Eisenhower Blvd.

Suite 10

(Principal office address)

MUST BE A STREET ADDRESS

Fort Lauderdale, FL 33316

Enter new mailing address, if applicable:

2550 Eisenhower Blvd.

Suite 10

(Mailing address)

MAY BE A POST OFFICE BOX

Fort Lauderdale, FL 33316

2. The Florida document number of this limited liability company is: M17000006991

3. Jurisdiction of its organization Delaware

4. Date authorized to do business in Florida: 08/15/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Vilguins Louissaint

New Registered Office Address: 2550 Eisenhower Blvd., Suite 10

Enter Florida Street Address

Fort Lauderdale

Florida 33316

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent.

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Vilguins Louissaint
If Changing Registered Agent, Signature of New Registered Agent

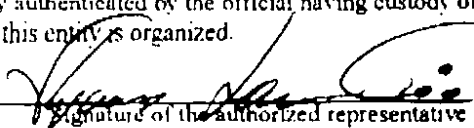
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.09X(2) (1)(c), indicate that change:

Vilguins Louissaint as both new Registered Agent and MGRM

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Vilguins Louissaint</u>	<u>2550 Eisenhower Blv</u>	<input checked="" type="checkbox"/> Add
	<u>Sarah Seidle</u>		<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Vilguins Louissaint

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2019 OCT 15 AM 10:06
CLERK OF COURT
JULIA A. GIBSON