

MEB000004B10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

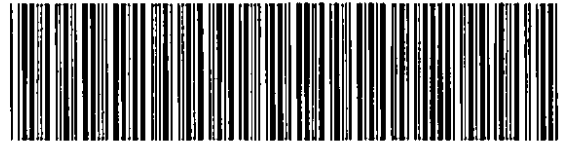
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200312970942

05/04/18--01027--011 **130.00

2018 MAY 18 A 10:17

073/1805



**PARDO
JACKSON
GAINSBURG, PL**
ATTORNEYS AT LAW

Jennifer Bodenhamer, FRP
Office Administrator
Email: jb@pardojackson.com

200 S.E. First Street, Suite 700
Miami, Florida 33131
www.pardojackson.com

Main: (305) 358-1001
Direct: (786) 800-3345
Facsimile: (305) 358-2001

May 11, 2018

Via Federal Express

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

RE: Miami Cordage, LLC – Filing Rejection - Document No. W18000042743
Item Requested: Delaware Certificate of Good Standing

Dear Sirs:

Pursuant to the State's 5/8/18 filing rejection letter for the above referenced Limited Liability Company, enclosed please find an original Certified Certificate of Good Standing from the State of Delaware.

Thank you for your assistance and if you have any questions or need anything further, please feel free to contact me.

Sincerely,

Jennifer Bodenhamer
For the Firm

RECEIVED
2018 MAY 18 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI CORDAGE, 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:

FRAN HOFFMAN

Name of Person

MIAMI CORDAGE, LLC

Firm/Company

2475 NW 38 STREET

Address

MIAMI, FL 33142

City/State and Zip Code

FRAN@MIAMICORDAGE.COM

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

For further information concerning this matter, please call:

FRAN HOFFMAN

at (305)

636-3000

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. MIAMI CORDAGE, 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. 82-5143742
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. APRIL 1, 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2475 NW 38 STREET 6. 2475 NW 38 STREET
(Street Address of Principal Office) (Mailing Address)
MIAMI, FL 33142 MIAMI, FL 33142

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

Name: FRAN HOFFMAN

Office Address: 2475 NW 38 STREET
MIAMI, Florida 33142
(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.

FRAN HOFFMAN

(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>P</u>	<u>AUDREY K. STIRMAN</u> <u>2475 NW 38 STREET</u> <u>MIAMI, FL 33142</u>	<u>CEO</u>	<u>JASON HOFFMAN</u> <u>2475 NW 38 STREET</u> <u>MIAMI, FL 33142</u>
<u>VP</u>	<u>ROLLIN H. STIRMAN</u> <u>2475 NW 38 STREET</u> <u>MIAMI, FL 33142</u>	<u>COO</u>	<u>FRAN HOFFMAN</u> <u>2475 NW 38 STREET</u> <u>MIAMI, FL 33142</u>

(Use attachments if necessary)

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)

10. 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.

FRAN HOFFMAN
(Signature of an authorized person)

FRAN HOFFMAN

(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 "MIAMI CORDAGE, 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 FIFTEENTH DAY OF MAY, A.D. 2018.

2018 MAY 15 A.D. 17




Jeffrey W. Bullock, Secretary of State

6819437 8300

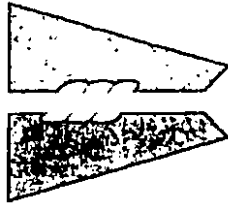
SR# 20183589675

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

Authentication: 202698087

Date: 05-15-18

M18000004810



Miami Cordage Company, Inc.

May 31, 2018

Attn: Nanette Causseaux
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
E-mail: Nanette.Causseaux@dos.myflorida.com

Re: Name Conflict No. 241194
Ref. Number: W18000042713
Letter Number: 118A00010535

M18-4810

Dear Ms. Causseaux,


I am the Chief Operating Officer of Miami Cordage Company, Inc., a Florida corporation (the "Corporation"). Please be advised that the Corporation and Miami Cordage, LLC, a Delaware limited liability company (the "LLC") are related entities.

Accordingly, by this letter the Corporation gives its consent to allow the LLC to use the name *Miami Cordage, LLC* within the State of Florida and throughout the United States.

If you have any questions, please do not hesitate to contact me.

Thank you for your courtesies.

Sincerely,


Fran Hoffman

5/18/18
N Causseaux