

1418000008968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

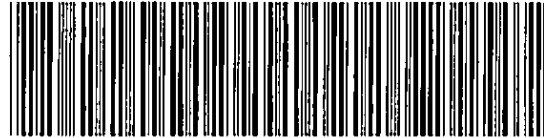
Special Instructions to Filing Officer:

OK to file  
per  
Lee Yarbrough

cy 3/3/2023

Office Use Only

6041-524-



300402196253

RECEIVED

2023 MAR -3 PM 4:10

FILED

02/09/23--01031--001 \*\*60.00

RECEIVED

2023 FEB 22 AM 10:09

DIRECTOR'S OFFICE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

cy 3/3/2023

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CAZVEE MARITIME MARATEE LLC.  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW LAZZARI  
Name of Person

AGUSA MARITIME DOMINICA  
Firm Company

304 NATIONAL ST  
Address

PALMETTO FL 34221  
City, State and Zip Code

Matt. Lazzari @ AGUSAUSA.COM  
E-mail address, (to be used for future annual report notification)

For further information concerning this matter, please call:

JANETTE PERDOMO at (786) 475-1147  
Name of Person Area Code & Daytime Telephone Number

Mailing Address:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☒ \$0 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2023 MAR -3 PM 3:53

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 22, 2023

MAXIMILANO URENDA  
1200 BRICKELL AVENUE  
4TH FLOOR  
BRICKELL, FL 33131

SUBJECT: CARVER MARITIME MANATEE LLC  
Ref. Number: M18000008968

We have received your document for CARVER MARITIME MANATEE LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please submit a certificate or document reflecting the name change and the date of the name change.

Please return 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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 123A00004234

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

2023 MAR -3 PM 4:10

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 CAZVEE MARITIME MANATEE LLC

Enter new principal office address, if applicable.

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable.

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is MA8000008968

3. Jurisdiction of its organization NEW YORK

4. Date authorized to do business in Florida 10/01/18

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

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

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," "LLC," or "L.L.C."

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 MATTHEW LAZZOLI

New Registered Office Address 304 NATIONAL ST.  
Enter Florida Street Address

PALMETTO Florida 34221  
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 503, F.S. On this day, the 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.

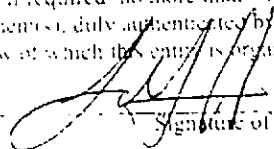
If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title / Capacity	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

Matthew Lazzar  
Typed or printed name of signer

Filing Fee: \$25.00

STATE OF NEW YORK  
DEPARTMENT OF STATE

ONE COMMERCE PLAZA  
99 WASHINGTON AVENUE  
ALBANY, NY 12231-0001  
WWW.DOS.NY.GOV

KATHY HOCHUL  
GOVERNOR

ROBERT J. RODRIGUEZ  
SECRETARY OF STATE

Filer: SYBIL LARAWAY  
CARVER MARITIME MANATEE, LLC  
P.O. BOX 890  
COEYMANS, NY, 12045, USA

Your document has been filed by the Department of State.

We have attached the official filing receipt and related document(s) for the following entity:

DOS ID: 5400489  
Entity Name: AGUNSA MANATEE TERMINAL, LLC  
Statement Due Date: 08/31/2024

- Retain this letter and attachment(s) for your records. The Department of State does not mail additional copies of the filing receipt or related attachment(s).
- Limited Liability Companies are required to file a Biennial Statement with the Department of State. To receive an email notice when the Biennial Statement is due, provide an email address at the Department of State's Email Address Submission/Update Service. <https://filing.dos.ny.gov/eBiennialWeb/>

**Contact Information**

- Department of State: Email the Division of Corporations at [corporations@dos.ny.gov](mailto:corporations@dos.ny.gov).
- Department of Taxation and Finance: Visit <https://www.tax.ny.gov/help/contact> for self-help options and telephone numbers.



Department  
of State

NEW YORK STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE  
**FILING RECEIPT**

ENTITY NAME : AGUNSA MANATEE TERMINAL, LLC  
DOCUMENT TYPE : CERTIFICATE OF AMENDMENT  
ENTITY TYPE : DOMESTIC LIMITED LIABILITY COMPANY

DOS ID : 5400489  
FILE DATE : 02/24/2023  
FILE NUMBER : 230224000926  
TRANSACTION NUMBER : 202302240000850-1731758  
EXISTENCE DATE :  
DURATION/DISSOLUTION : PERPETUAL  
COUNTY : SCHENECTADY



SERVICE OF PROCESS ADDRESS : THE LLC  
494 WESTERN TURNPIKE,  
ALTAMONT, NY, 12009, USA

ELECTRONIC SERVICE OF PROCESS  
EMAIL ADDRESS :

N/A

FILER : SYBIL LARAWAY  
CARVER MARITIME MANATEE, LLC, P.O. BOX 890  
COEYMANS, NY, 12045, USA

You may verify this document online at : <http://ecorp.dos.ny.gov>  
AUTHENTICATION NUMBER : 100003025102

TOTAL FEES:	\$210.00	TOTAL PAYMENTS RECEIVED:	\$210.00
FILING FEE:	\$60.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$0.00	CREDIT CARD:	\$210.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$0.00
EXPEDITED HANDLING:	\$150.00	REFUND DUE:	\$0.00

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	AGUNSA MANATEE TERMINAL, LLC
DOS ID Number:	5400489
Entity Type:	DOMESTIC LIMITED LIABILITY COMPANY
Entity Status:	EXISTING
Date of Initial Filing with DOS:	08/28/2018
Statement Status:	CURRENT
Statement Due Date:	08/31/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on February 27, 2023 at 11:24 A.M.

ROBERT J. RODRIGUEZ, Secretary of State



*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State





**Division of Corporations,  
State Records and  
Uniform Commercial Code**

New York State  
Department of State  
**DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE**  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF**

Carver Maritime Manatee, LLC

*(Insert Name of Domestic Limited Liability Company)  
(Name change only)*

Under Section 211 of the Limited Liability Company Law

**FIRST:** The name of the limited liability company is:

Carver Maritime Manatee, LLC

If the name of the limited liability company has been changed, the name under which it was organized is:


**SECOND:** The date of filing of the articles or organization is: 08/28/2018

**THIRD:** The amendment affected by this certificate of amendment is as follows:

Paragraph **FIRST** of the Articles of Organization relating to the name of the limited liability company is hereby amended to read as follows:

**FIRST:** The name of the limited liability company is:

Agunsa Manatee Terminal, LLC

  
(Signature)

Sybil Laraway

(Type or print name)

Capacity of Signer (Check appropriate box):

☐ Member

☐ Manager

☒ Authorized Person

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF

**Carver Maritime Manatee, LLC**

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*(Insert Name of Domestic Limited Liability Company)*

Under Section 211 of the Limited Liability Company Law

Filer's Name and Mailing Address:

**Sybil Laraway**

*Name:*

**Carver Maritime Manatee, LLC**

*Company, if Applicable:*

**P.O. Box 890**

*Mailing Address:*

**Coeymans, NY 12045**

*City, State and Zip Code:*

**NOTES:**

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of the articles of organization to change the name of a domestic limited liability company. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.
2. The name of the limited liability company and the date of filing of the articles of organization must exactly match the records of the Department of State. This information should be verified on the Department of State's website at [www.dos.ny.gov](http://www.dos.ny.gov).
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. This certificate must be submitted with a \$60 filing fee made payable to the Department of State.

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*(For office use only)*