

May. 9. 2019 2:19 PM MRL Division of Corporations No. 976 P. 1
M19000004677
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000153253 3)))



H19000153253ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ALLEY, MAASS, ROGERS & LINDSAY, P.A.
Account Number : 072100000047
Phone : (561)659-1770
Fax Number : (561)833-2261

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 MAY -9 PM 4:37

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: BALLAS@AMRL.COM

**Foreign Limited Liability Company
General Marine II, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

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. General Marine II, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign
limited liability company is organized)
3. 82-2331184
(FEI number, if applicable)
4. 7/28/2017
(Date of Organization)
5. Perpetual
(Duration: Year limited liability
company will cease to exist or
"perpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration.)
7. 251 Little Falls Drive, Wilmington, DE 19808
(Street Address of Principal Office)
8. The name, title and addresses of the person who has authority to manage is:

MARTIN F. MCKERMAN, MANAGER, 340 Royal Poinciana Way, Suite 321, Palm
Beach, Florida 33480.
9. Attached is an original 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.
10. Nature of business or purposes to be conducted or promoted in Florida:

All purposes legal under Florida law.

Catherine Kent

Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203, F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true. 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 Section 817.155, F.S.)

Catherine Kent, authorized representative
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

GENERAL MARINE II LLC

2. The name and the Florida street address of the registered agent and office are:

Catherine Kent, Esq.
(Name)

340 Royal Poinciana Way, Suite 321
Florida Street Address

Palm Beach FL 33480
City/State/Zip

2019 MAY -9 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 certificate, 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 relating 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, Florida Statutes.

Catherine Kent

(Signature)

May 9, 2019
Date

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL MARINE II, 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 EIGHTH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENERAL MARINE II, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
2019 MAY -9 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6494264 8300

SR# 20193670699

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the signature, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202787861

Date: 05-08-19

H19000153253 3