# M90006253

| (Requestor's Name)                      |
|---|
| (Address)                               |
|   |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| (CityrStaterZiprEnone #)                |
|   |
|   |
| (Business Entity Name)                  |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|   |
|   |
|   |
|   |
|   |
| Office Use Only                         |
|   |



# 06/14/19--01010--001 \*+180.00







FLORIDA DEPARTMENT OF STATE Division of Corporations

June 25, 2019

TANYA TEAGLE 494 WESTERN TURNPIKE ALTAMONT, NY 12009

SUBJECT: CRAVER MARITIME LLC Ref. Number: W19000059397

Upon receipt of your letter and/or check(s) totaling \$160.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Brooke N Kinsey Regulatory Specialist II

Letter Number: 519A00012793

٠.,

7,

www.sunbiz.org

Division of Corporations P.O. BOX 6327 Tallahasson Florida 32314

### COVER LETTER

#### TO: **Registration Section Division of Corporations**

1 2

.

¥

Carver Maritime LLC SUBJECT:

.

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:

|   |  | Name of Person           |   |              |
|---|--|--------------------------|---|--------------|
| Carver Compani  | ies  |                          |   |              |
| _   |  | Firm/Company             |   |              |
| 494 Western Tu  | rnpike   |                          |   |              |
|   |  | Address                  |   |              |
| Altamont, New   | York 12009   |                          |   |              |
|   | (  | City/State and Zip Code  | e   |              |
| tteagle@carverco  | mpanies.com  |                          |   |              |
|   |  |                          |   | •            |
|   | E-mail address: (to b  | e used for future annua  | al report notification)   |              |
| er information concerning   |  |                          | I report notification)  |              |
| er information concerning<br>Tanya Teagle   |  | 11:<br>518               | 355-6034  | 19 JUN 26    |
| Tanya Teagle  |  | 11:                      | 355-6034  | 19 JUN 25 PR |
| Tanya Teagle<br>Name of   | g this matter, please ca   | 11:<br>518<br>at (       | 355-6034<br>)<br>Daytime Telephone N  |              |
| Tanya Teagle<br>Name of<br>MAILING ADDRESS:   | g this matter, please ca<br>f Contact Person                         | 11:<br>518<br>at (       | 355-6034  |              |
| Tanya Teagle<br>Name of<br><u>MAILING ADDRESS:</u><br>Division of Corporations<br>Registration Section                  | g this matter, please ca<br>f Contact Person                         | 11:<br>518<br>at (       | 355-6034<br>Daytime Telephone N<br><u>STREET ADDRESS:</u><br>Division of Corporations<br>Registration Section   |              |
| Tanya Teagle<br>Name of<br><u>MAILING ADDRESS:</u><br>Division of Corporations<br>Registration Section<br>P.O. Box 6327 | g this matter, please ca<br>f Contact Person                         | 11:<br>518<br>at (       | 355-6034<br>)<br>Daytime Telephone N<br>STREET ADDRESS:<br>Division of Corporations<br>Registration Section<br>Clifton Building   | TO 4.40      |
| Tanya Teagle<br>Name of<br>MAILING ADDRESS:<br>Division of Corporations<br>Registration Section<br>P.O. Box 6327        | g this matter, please ca<br>f Contact Person                         | 11:<br>518<br>at (       | 355-6034<br>Daytime Telephone N<br><u>STREET ADDRESS:</u><br>Division of Corporations<br>Registration Section   | TO 4.40      |
| Name of   | g this matter, please ca<br>f Contact Person<br>te following amount: | 11:<br>at {<br>Area Code | 355-6034<br>Daytime Telephone N<br>STREET ADDRESS:<br>Division of Corporations<br>Registration Section<br>Clifton Building<br>2661 Executive Center Circ<br>Tallahassee, FL 32301 | TO 4.40      |

# 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 LIABILIT COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Carver Maritime,LLC                     |   |  |                                 |              |          |               |
|---|---|--|---------------------------------|--------------|----------|---------------|
| (Name of Foreign                        | Limited Liability Company; must include "Lin  | ited Liability Company.                      | ," "L.L.C.," or "LLC ")         | -            |          |               |
| (lt name unavailable, enter alternate i | name adopted for the purpose of transacting business in   | Florida. The alternate name                  | must include "Limited Liability | Company," "I | L.C," or | "LLC."        |
| New York                                |   | 81-2557<br>3.                                | 786                             |              |          |               |
| (Jurisdiction under the law of w        | hich foreign limited liability company is organized)  | J  | (FEI number, 1                  | (applicable) |          |               |
| 4                                       |   |  |                                 |              |          |               |
|   | (Date first transacted business in Florida, if prior<br>(See sections 605.0904 & 605.0905, F.S. to dete | to registration.)<br>mune penalty liability) |                                 |              |          |               |
| 494 Western Turnpike<br>5.              |   | 494 Wes<br>6.                                | tern Tumpike                    |              |          |               |
| 5(Street Address of                     | Principal Office)   | 0  | (Mailing Address)               |              |          |               |
| Altamont, New York 1                    | 2009  | Altamon                                      | t, New York 12009               |              |          |               |
|   |   |  |                                 |              |          |               |
|   |   |  |                                 | ALL          | ل 19     |               |
| 7. Name and street addre                | ss of Florida registered agent: (P.O. B   | ox <u>NUT</u> acceptable                     | 2}                              |              | JUN 26   | -             |
| Name:                                   | Matthew Lazzari   |  |                                 |              |          | 77<br>17<br>7 |
| Office Address:                         | 13751 Eastern Avenue  |  |                                 | FLORICA      | PH Կ։ 40 |               |
|   | Palmetto  | 1  | 34221<br>Florida                | pm<br>Þ      | ð        |               |
|   | (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 agre 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.

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| Title or Capacity: | Name and Address:    | Title or Capacity: | Name and Address:             |
|--------------------|----------------------|--------------------|-------------------------------|
| Manager            | Name: Carver Laraway | Manager            | Name: <u>Nicholas Laraway</u> |
| Member             | Address:             | Member             | 494 Western Turnpike          |
| Authorized         | Altamont, NY 12009   | Authorized         | Altamont, NY 12009            |
| Person             |                      | Person             |                               |
| Other CEO          | Other                | Other              | Other                         |
| Manager            | Name:                | 🗌 Manager          | Name:                         |
| Member             | Address:             | Member             | Address:                      |
| Authorized         | Palmetto, FL 34221   | Authorized         |                               |
| Person             |                      | Person             |                               |
| Other              | Other                | Other              | Other                         |
|                    |                      |                    | 19                            |
| Manager            | Name:                | Manager            | Name:                         |
| Member             | Address:             | Member             | Address: 第二 26 =              |
| Authorized         |                      | Authorized         |                               |
| Person             |                      | Person             |                               |
| Other              | Other                | Other              | Other                         |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

| Garage         | Lasoner                           |  |
|----------------|-----------------------------------|--|
|                | Signature of an authorized person |  |
| Carver Laraway |                                   |  |
| <u> </u>       | Typed or printed name of signee   |  |

# State of New York Department of State } ss:

I hereby certify, that CARVER MARITIME, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/12/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.



\*\*\*

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 17th day of May two thousand and nineteen.

Whitney Clark

Whitney Clark Deputy Secretary of State