

M22000007652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

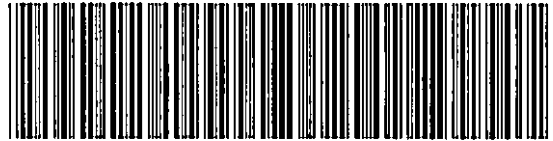
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FILED
MAY 17 2022
CLERK OF SUPERIOR COURT
JULIA A. GOSWAMI

2022 MAY 17 PM 2:23

MAY 17 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G.C.M. And AIR- MARITIME CUSTOMS BROKERAGE COMPANY LIMITED
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:

DEANNE BABWAH

Name of Person

Firm/Company

#320 NE 36TH ST

Address

OAKLAND PARK, FL 33334

City/State and Zip Code

SREGINALD@GCMAMTT.COM

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

For further information concerning this matter, please call:

DEANNE BABWAH

Name of Contact Person

1

at ()

Area Code

954-235-2185

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:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$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

2022 MAY 17 PM 2:23
FILED

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. G.C.M. AND MARTIME CUSTOMS BROKERAGE COMPANY LIMITED, 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. (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FBI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty, liability)

5. 320 NE 36TH ST
(Street Address of Principal Office)

6. LOT#42 EXCHANGE LOTS
(Mailing Address)

OAKLAND PARK, FL. 33334

COUVA, TRINIDAD AND TOBAGO

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

Name: DEANNE BABWAH

Office Address: 320 NE 36TH ST

OAKLAND PARK 33334
(City) Florida (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.

(Signature)
(Registered agent's signature)

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2022 MAY 17 PM 2:25
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

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).

<u>Title or Capacity:</u>		<u>Name and Address:</u>	<u>Title or Capacity:</u>		<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name:	Susan Reginald	<input checked="" type="checkbox"/> Manager	Name:	Hogart Grant
<input type="checkbox"/> Member	Address:	Lot 42, Exchange Lots	<input type="checkbox"/> Member	Address:	Lot 42, Exchange Lots
<input type="checkbox"/> Authorized		Couva	<input type="checkbox"/> Authorized		Couva
Person		Trinidad and Tobago	Person		Trinidad and Tobago
<input type="checkbox"/> Other		<input type="checkbox"/> Other	<input type="checkbox"/> Other		<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	Deanne Bubwah	<input type="checkbox"/> Manager	Name:	
<input type="checkbox"/> Member	Address:	320 Ne 36th St	<input type="checkbox"/> Member	Address:	
<input checked="" type="checkbox"/> Authorized		Oakland Park, Fl, 33334	<input type="checkbox"/> Authorized		
Person			Person		
<input type="checkbox"/> Other		<input type="checkbox"/> Other	<input type="checkbox"/> Other		<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:		<input type="checkbox"/> Manager	Name:	
<input type="checkbox"/> Member	Address:		<input type="checkbox"/> Member	Address:	
<input type="checkbox"/> Authorized			<input type="checkbox"/> Authorized		
Person			Person		
<input type="checkbox"/> Other		<input type="checkbox"/> Other	<input type="checkbox"/> Other		<input type="checkbox"/> 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.

Susan Reginald

Signature of authorized person

Susan Reginald

Typed or printed name of signer

FILED
2022 MAY 11 PM 2:23
CLERK OF DISTRICT COURT
JANET E. COLE



REGISTRAR OF COMPANIES

Corner of London and Richmond Streets, Port-of-Spain, Republic of Trinidad and Tobago

Tel.: 1 868 223-2452

Fax:- 1 868 225-3203

Website: www.agla.gov.tt

THE COMPANIES ACT CH 81:01

CERTIFICATE OF GOOD STANDING

Company No.: G 1456(95)
Company Name: G.C.M. AND AIR-MARITIME CUSTOMS BROKERAGE
COMPANY LIMITED

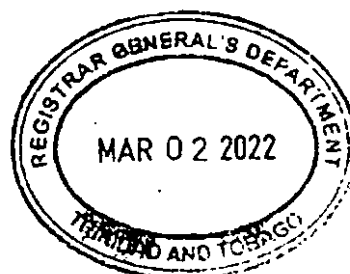
I HEREBY CERTIFY THAT:

1. The above-mentioned Company, whose registered office is situated at Lot #42, Exchange Lots, Couva, was incorporated on the 6th day of October, 2002, under the provisions of the Companies Act of the Laws of the Republic of Trinidad and Tobago.
2. The name of the Company is still on the Register of Companies at this time.
3. The Company has not submitted to me any articles of merger, consolidation or arrangement that have become effective.
4. No documents have been filed with me relating to the winding-up or dissolution of the Company or the appointment of a receiver or liquidator of any of its assets.
5. No notice has been served by me on the Company of my intention to strike off its name from the Register of Companies.

AND I FURTHER CERTIFY THAT as far as is evidenced by the documents filed the Company has furnished all documents required to be filed with me under the provisions of the Companies Act and is in good standing.

Dated this 2nd day of March, 2022.


/s/ REGISTRAR OF COMPANIES





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2021

DEANNE BABWAH
320 NE 36TH ST
OAKLAND PARK, FL 33334

SUBJECT: GCM LOGISTICS LLC
Ref. Number: W21000095489

We have received your document for GCM LOGISTICS LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 521A00021050



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2021

DEANNE BABWAH
320 NE 36TH ST
OAKLAND PARK, FL 33334

SUBJECT: GCM LOGISTICS LLC
Ref. Number: W21000095489

We have received your document for GCM LOGISTICS LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 021A00015260

RECEIVED
AUG 10 2021