

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

**Email Address:** \_\_\_\_\_

**Foreign Limited Liability Company  
Crowley Ventures, LLC**

Certificate of Status	1
Certified Copy	0
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S. FRANKLIN

JUL 15 2022

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# 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. Crowley Ventures, 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  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI 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. 9487 Regency Square Blvd.  
(Street Address of Principal Office)

6. 9487 Regency Square Blvd.  
(Mailing Address)

Jacksonville, FL 32225

Jacksonville, FL 32225

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408  
(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.

*Nicholas Nichols*

Nicholas Nichols, Special Secretary

(Registered agent's signature)

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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 type="checkbox"/> Manager	Name: <u>Crowley Maritime Corporation</u>	<input type="checkbox"/> Manager	Name: <u>Richard D. Lamb, Jr.</u>
<input checked="" type="checkbox"/> Member	Address: <u>9487 Regency Square Blvd.</u>	<input type="checkbox"/> Member	Address: <u>9487 Regency Square Blvd.</u>
<input type="checkbox"/> Authorized	<u>Jacksonville, FL 32225</u>	<input type="checkbox"/> Authorized	<u>Jacksonville, FL 32225</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Assistant Treasurer</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Reece B. Alford</u>	<input type="checkbox"/> Manager	Name: <u>Daniel L. Warner</u>
<input type="checkbox"/> Member	Address: <u>9487 Regency Square Blvd.</u>	<input type="checkbox"/> Member	Address: <u>9487 Regency Square Blvd.</u>
<input type="checkbox"/> Authorized	<u>Jacksonville, FL 32225</u>	<input type="checkbox"/> Authorized	<u>Jacksonville, FL 32225</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>Corporate Secretary</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Chief Financial Officer</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Massimo Messina</u>	<input type="checkbox"/> Manager	Name: <u>Norman S. Himes, Jr.</u>
<input type="checkbox"/> Member	Address: <u>9487 Regency Square Blvd.</u>	<input type="checkbox"/> Member	Address: <u>9487 Regency Square Blvd.</u>
<input type="checkbox"/> Authorized	<u>Jacksonville, FL 32225</u>	<input type="checkbox"/> Authorized	<u>Jacksonville, FL 32225</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>Vice President</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>VP and Treasurer</u>	<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.

*Nicholas Nichols*

Signature of an authorized person

Nicholas Nichols, Attorney-in-Fact

Typed or printed name of signee

**Crowley Ventures, LLC**  
**Additional Officers**

Tony R.Otero, Assistant Treasurer  
9487 Regency Square Blvd.  
Jacksonville, FL 32225

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWLEY VENTURES, 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 FOURTEENTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROWLEY VENTURES, LLC" WAS FORMED ON THE EIGHTH DAY OF JULY, A.D. 2022.

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

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SR# 20222991326

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203918280

Date: 07-14-22