

MIRWOOD EG5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

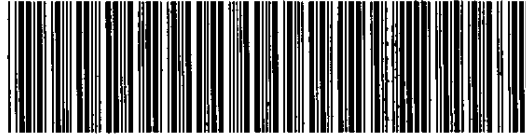
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

780
707
W16-44347
37.50

Office Use Only



800286369448

06/20/16--01030--017 **87.50

02/23/17--01025--002 **37.50

FEB 23 2017
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 20 AM 10:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2016

DEAN M WALLACE
1228 EAST 7TH AVENUE
TAMPA, FL 33605

SUBJECT: GLAUBEN BESITZ, LLC
Ref. Number: W16000044347

We have received your document for GLAUBEN BESITZ, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We have received your document for GLAUBEN BESITZ, LLC and check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$37.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 116A00013067

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TALLAHASSEE, FLORIDA
15 JUN 20 AM 10:42

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Glauben Besitz, LLC
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:

Dean M. Wallace
Name of Person
Glauben Besitz, LLC
Firm/Company
9441 Kingfisher PL
Address
Sebring, FL 33875
City/State and Zip Code
dwallace@stromling.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dean M. Wallace at (727) 230-8840
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 20 AM 10:42

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. Glauben Besitz, 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. _____ 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

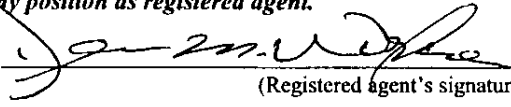
5. 400 N. Ashley Drive
Tampa, FL 33602
(Street Address of Principal Office)

6. 9441 Kingfisher Place
Sebring, FL 33875
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Dean M. Wallace
Office Address: 9441 Kingfisher Pl
Sebring, Florida 33875
(City) (Zip code)


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19 JUN 20 AM 10:42

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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Martin Ellis, CEO/Chairman - 400 N. Ashley Drive, Suite 2600, Tampa, FL
Anthony Telemacque, Secretary - 400 N. Ashley Drive, Suite 2600, Tampa, FL
Maricris Shuman, Treasurer - 400 N. Ashley Drive, Suite 2600, Tampa, FL

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)


Signature of an authorized person

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.

Dean M. Wallace
Typed or printed name of signee

Glauben Besitz, LLC. Directors

Title Director

The Gerauer Family Trust
1228 East 7th Ave.
Tampa, FL 33605

Title Director

The Lo-Key Family Trust
1228 East 7th Ave.
Tampa, FL 33605

Title Director

The Wallace Family Trust (Dean M. Wallace)
1228 East 7th Ave.
Tampa, FL 33605

Title Director

The Ellis Family Trust
1228 East 7th Ave.
Tampa, FL 33605

Title Director

The DeGenius Family Trust
1228 East 7th Ave.
Tampa, FL 33605

Title Chief Operating Officer (COO)

Robert Crewe
1228 East 7th Ave.
Tampa, FL 33605

18 JUN 20 AM 10:42
STAKEHOLDERS
TALLAHASSEE, FL

STATE OF WYOMING
Office of the Secretary of State

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

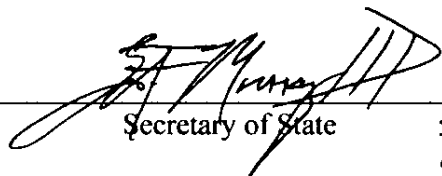
Glauben Besitz, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **November 18, 2014**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2014-000675923**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 17th day of June, 2016 at 2:18 PM. This certificate is assigned 020409526.




Secretary of State

16 JUN 20 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.