

F10000002512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

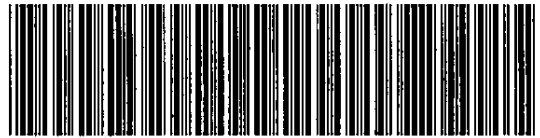
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2010 MAY 28 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40-24472

T. Bureh JUN 1 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Garmont 117, Inc.
Name of corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Aman
Name of Person

Aman Law Firm
Firm/Company

4809 Ehrlich Road, Suite 105
Address

Tampa, Florida 33624-2073
City, State and Zip Code

jbenowitz@pemcap.com

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

For further information concerning this matter, please call:

W. Monsees Stubbs, Jr. at (212) 759-0400
Name of Contact Person Area code and Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee
Certificate of Status ☐ \$78.75 Filing Fee &
Certified Copy ☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2010

JEFFREY A. AMAN
4809 EHRLICH ROAD STE 105
TAMPA, FL 33624-2073

SUBJECT: GARMONT 117, INC.
Ref. Number: W10000024472

We have received your document for GARMONT 117, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 410A00012696

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Garmont 117, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.,"))

If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-3710649
State or Country under the law of which it is incorporated (FEI number, if applicable)
4. 9/17/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 Westchester Avenue, Suite 641 North Rye Brook, NY 10573
(Principal office address)

c/o Pembroke Capital LLC 645 Fifth Ave. Suite 705, New York, NY 10022
(Current mailing address)

8. Act as General Partner for FGHP 117 Limited Partnership
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

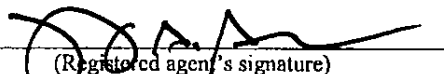
Name: Aman Law Firm

Office Address: 4809 Ehrlich Road, Suite 105

Tampa, FL, Florida 33624
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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)
Jeffrey A. Aman, President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gary Felsher

Address: C/O Pembroke Capital LLC

645 Fifth Avenue, Suite 705, NY NY 10022

Director: W. Monsees Stubbs, Jr.

Address: C/O Pembroke Capital LLC

645 Fifth Avenue, Suite 705, NY NY 10022

B. OFFICERS

President: Gary Felsher

Address: C/O Pembroke Capital LLC

645 Fifth Avenue, Suite 705, NY NY 10022

Vice President: W. Monsees Stubbs, Jr.

Address: C/O Pembroke Capital LLC

645 Fifth Avenue, Suite 705, NY NY 10022

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TALLAHASSEE, FLORIDA

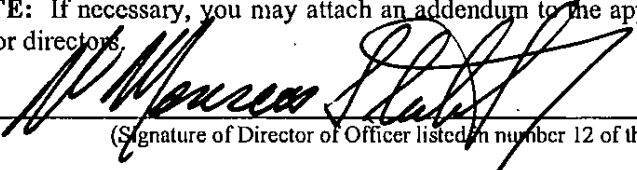
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director of Officer listed in number 12 of the application)

14. W. Monsees Stubbs, Jr. Vice President _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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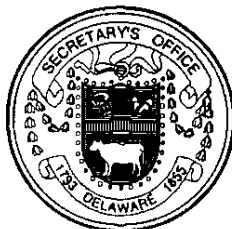
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GARMONT 117 INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2010.

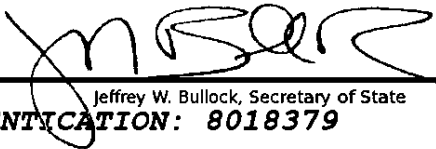
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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8018379

DATE: 05-26-10