

F130000004313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

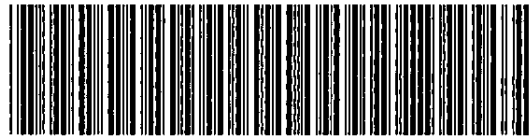
(Business Entity Name)

(Document Number)

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09/03/13--01029--001 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT -3 AM 11:49

W13-50470
PS 10/17/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2013

W. MATTHEW ROWE
GAZELLE, INC.
25 THOMPSON PLACE, 3RD FLOOR
BOSTON, MA 02210

SUBJECT: GAZELLE, INC.
Ref. Number: W13000050470

We have received your document for GAZELLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 413A00021468

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gazelle, 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," or "Certificate of Good Standing" 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:

W. Matthew Rowe

Name of Person

Gazelle, Inc.

Firm/Company

25 Thomson Place, 3rd Floor

Address

Boston, MA 02210

City/State and Zip code

mrowe@gazelle.com

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

For further information concerning this matter, please call:

W. Matthew Rowe at (617) 830-7172

Name of Person

Area Code & 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

*We previously
paid the \$70 Filing Fee.
Please reference W13000050470*

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.

1. Gazelle, 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. DE

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. November 8, 2007

(Date of incorporation)

5. Perpetual

(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. 25 Thomson Place, 3rd Floor, Boston, MA 02210

(Principal office address)

25 Thomson Place, 3rd Floor, Boston, MA 02210

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

James E. Carter, Pres. Sec.

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Austin Ligon

Address: 25 Thomson Place, 3rd Floor
Boston, MA 02210

Vice Chairman: _____

Address: _____

Director: Israel Ganot

Address: 25 Thomson Place, 3rd Floor
Boston, MA 02210

Director: Mike Tyrrell

Address: 25 Thomson Place, 3rd Floor
Boston, MA 02201

B. OFFICERS

President: Israel Ganot

Address: 25 Thomson Place, 3rd Floor
Boston, MA 02210

Vice President: _____

Address: _____

Secretary: W. Matthew Rowe

Address: 25 Thomson Place, 3rd Floor, Boston, MA 02210

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. W. Matthew Rowe, Vice President & Secretary

(Typed or printed name and capacity of person signing application)

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Gazelle, Inc. Directors Continued:

Name	Address
Alexander Ellis	25 Thomson Place, 3 rd Floor Boston, MA 02210
William Rosenzweig	25 Thomson Place, 3 rd Floor Boston, MA 02210
David Asarnow	25 Thomson Place, 3 rd Floor Boston, MA 02210
Ashton Peery	25 Thomson Place, 3 rd Floor Boston, MA 02210
Henry Vogel	25 Thomson Place, 3 rd Floor Boston, MA 02210

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GAZELLE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTH DAY OF NOVEMBER, A.D. 2007, AT 2:23 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE NINTH DAY OF NOVEMBER, A.D. 2007, AT 12:43 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE THIRTEENTH DAY OF NOVEMBER, A.D. 2007, AT 10:23 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTH DAY OF AUGUST A.D. 2008, AT 11:10 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTEENTH DAY OF OCTOBER, A.D. 2008, AT 1:27 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE NINETEENTH DAY OF JULY, A.D. 2010, AT 9:10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT -3 AM 11:49

4444003 8310

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0761842

DATE: 09-24-13

Delaware

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The First State

JANUARY, A.D. 2011, AT 9:51 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTIETH DAY OF APRIL,
A.D. 2011, AT 4:58 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SIXTH DAY OF JULY, A.D.
2011, AT 7:05 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SECOND
ROTATION, INC." TO "GAZELLE, INC.", FILED THE TWENTY-EIGHTH DAY
OF JUNE, A.D. 2012, AT 1:37 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF MAY,
A.D. 2013, AT 2:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "GAZELLE, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT - 3 AM 11:49

4444003 8310

131123505

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0761842

DATE: 09-24-13