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COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: GIBRALTAR USA LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary M. Brandenburg
Brandenburg & Associates, P.A.
421 SE Osceola Street, Suite B
Stuart, FL 34994

Email address (for future annual report notifications): gary@brandenburgpa.com

For further information concerning this matter, please call:

Gary M. Brandenburg at 561-371-1824

Enclosed is a check for the following amount:

<input type="checkbox"/> \$125 Filing Fee	<input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input checked="" type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the Limited Liability Company is:

Gibraltar USA LLC

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

421 SE Osceola Street, Suite B
Stuart, FL 34994

The mailing address of the Limited Liability Company is:

421 SE Osceola Street, Suite B
Stuart, FL 34994

ARTICLE III

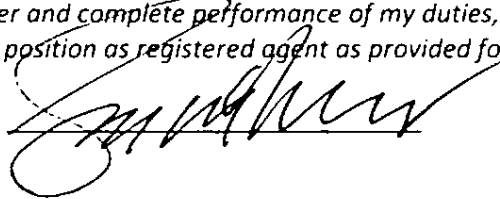
The name and Florida street address of the registered agent is:

Gary M. Brandenburg
421 SE Osceola Street, Suite B
Stuart, FL 34994

who is authorized to execute and file these Articles of Organization, and any other records, with the Florida Secretary of State and any other governmental entities.

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 certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Registered Agent Signature:



2014 OCT 15 AM 11:01

ARTICLE IV

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
MGR	Gary M. Brandenburg 421 SE Osceola Street, Suite B Stuart, FL 34994

ARTICLE V

The name and address of members of the LLC are:

Mitch Cohen
340 Mallard Road
Weston, FL 33327

Matthew Kanter
13080 Rosewood Lane
Palm Beach Gardens, FL 33418

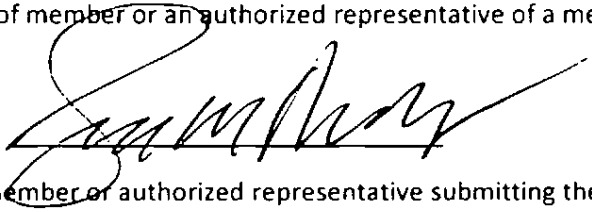
ARTICLE VI

The effective date for this Limited Liability Company shall be October 13, 2021.

ARTICLE VII

The purpose of this limited liability company shall be to conduct any and all business authorized and legal under the laws of the State of Florida, USA.

Signature of member or an authorized representative of a member:

Signature: 

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.