

MO0000001624

GF INCOME INVESTORS LLC
235 S. COUNTY ROAD, SUITE 204
PALM BEACH, FLORIDA 33480

VIA AIRBORNE EXPRESS

June 27, 2000

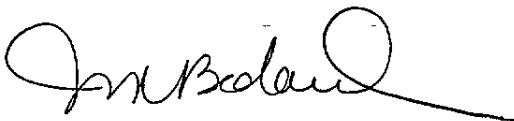
State of Florida
Registration Section
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

RE: GF Income Investors LLC

Dear Sir or Madam:

Enclosed please find a completed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" for the above referenced limited liability company along with a check in the amount of \$160.00 representing payment for the filing fee, registered agent fee, certified copy fee and certificate of status fee. Additionally, enclosed is an original certificate of organization for GF Income Investors LLC issued by the State of Delaware dated June 19, 2000. Please mail the certified copy and certificate of foreign status to the above address.

Sincerely,



Julie Bedard
Registered Agent

Enclosures

FILED
00 AUG 14 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/15/00--01090--002
***1188.75 ***1188.75

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-06/29/00--01022--001
***160.00 ***160.00

W-17014



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

GF INCOME INVESTORS LLC
235 S. COUNTY RD, STE 204
PALM BEACH, FL 33480

SUBJECT: GF INCOME INVESTORS LLC
Ref. Number: W00000017014

FILED
00 AUG 14 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GF INCOME INVESTORS LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1188.75.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays

Document Specialist

Letter Number: 300A00037495

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00 AUG 14 PM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. GF Income Investors LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 51-0395306
(FEI number, if applicable)
4. 12/3/1999
(Date of Organization)
5. 50 years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/3/1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 235 S. County Road #204 Palm Beach FL 33480
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
James B. Gubelmann 999 Mt Kemble Ave Morristown NJ 07960
William S Gubelmann 235 S. County Rd #204 Palm Beach FL 33480
Marjorie B. Gubelmann 730 5th Ave 9th FL NY NY 10019
Wyeth S. Gubelmann PO Box 316, Placerville CA 95667
10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Trading Securities

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James B. Gubelmann
Typed or printed name of signee

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00 AUG 14 PM 11:00
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

GF Income Investors LLC

2. The name and the Florida street address of the registered agent and office are:

Julie M. Bedard

(Name)

235 S. County Road #204

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach FL 33480

City/State/Zip

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00 AUG 14 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 608, F.S.



(Signature)


\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GF INCOME INVESTORS 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 TWENTY-FIRST DAY OF JULY, A.D. 2000.

FILED
00 AUG 14 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0572879

DATE: 07-21-00