

M06000005875

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(Business Entity Name)

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DIVISION OF CORPORATIONS  
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~~11/15/11~~

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GULF INDUSTRIES, 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:

Sandy P. Lipkins

(Name of Person)

GULF INDUSTRIES, LLC

(Firm/Company)

110 N. Federal Highway, SUITE 1406

(Address)

Ft. Lauderdale, Florida 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy P. Lipkins

(Name of Person)

at ( 561 ) 337-0200

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6051

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2006

SANDY P. LIPKINS  
110 N. FEDERAL HIGHWAY, STE. 1406  
FT. LAUDERDALE, FL 33301

SUBJECT: GULF INDUSTRIES, LLC  
Ref. Number: W06000044041

We have received your document for GULF INDUSTRIES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):


Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 706A00059475



**Sandy Lipkins**  
**110 N. Federal Highway, Suite 1406**  
**Ft. Lauderdale, FL 33301**  
**(561) 337 0200**

October 23, 2006

Division of Corporations  
Attn: LLC Registration  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Gulf Industries, LLC**

To Whom It May Concern:

Please find attached an original Certificate of Good Standing from the State of Delaware on behalf of Gulf Industries, LLC in order to complete our filing to transact business in the State of Florida. Thank you.

Please contact me at your earliest convenience if you should have any questions or require anything further.

Very truly yours,

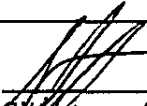


Sandy Lipkins

**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. GULF INDUSTRIES, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-2596002  
(FEI number, if applicable)
4. June 30, 2006  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 110 N. Federal Highway, SUITE 1406  
Ft. Lauderdale, Florida 33301  
(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:  
Sandy P. Lipkins, 110 N. Federal Highway, Suite 1406, Ft. Lauderdale, FL 33301
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: Consulting.

  
\_\_\_\_\_  
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.)

Sandy P. Lipkins, Managing Member

Typed or printed name of signee

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**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:

**GULF INDUSTRIES, LLC**

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

Corporate Creations Network Inc.

(Name)

1138 Prosperity Farm Road #221E

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach Gardens FL 33410

City/State/Zip

*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, Florida Statutes.*

Maria Areiza

(Signature)

M. Areiza, Assistant Secretary

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

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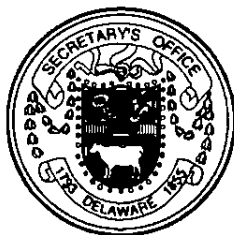
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULF INDUSTRIES, 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 TWENTIETH DAY OF OCTOBER, A.D. 2006.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5131528

DATE: 10-20-06