

M07000002364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

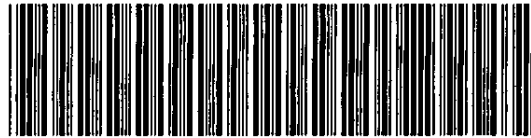
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200096949002

04/17/07--01029--010 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 24 PM 1:44

W07-18911
↓ BRYAN APR 18 2007

JB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2007

SAMUEL L. LEPRELL
SAMUEL L. LEPRELL, ATTORNEY & COUNSELOR
1930 SAN MARCO BLVD., SUITE 201
JACKSONVILLE, FL 32207

SUBJECT: GWHV FUNDING III, LLC
Ref. Number: W07000018911

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 24 PM 1:44

We have received your document for GWHV FUNDING III, 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):

We didn't receive the 2nd page of form listing the Registered Agent,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 107A00026027

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GWHV FUNDING III, LLC
(Name of Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 24 PM 1:44

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:

Samuel L. LePrell

(Name of Person)

Samuel L. LePrell, Attorney & Counselor at Law

(Firm/Company)

1930 San Marco Blvd., Suite 201

(Address)

Jacksonville, Florida 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel L. LePrell

(Name of Person)

at (904) 390-2705

(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

Enclosed is a check for the following amount:

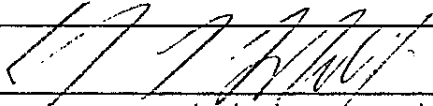
☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. GWHV FUNDING III, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-8649802
(FEI number, if applicable)
4. March 15, 2007
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Will not transact business in Florida prior to qualification to do business in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1041 Oyster Bay Road
East Norwich, New York 11793
(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:
Georgina Webster, 1041 Oyster Bay Road, East Norwich, New York 11793
Helen Vitarelli, 141 Freeman Ave, Islip, New York 11751
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: Own, manage and lease real property

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 APR 24 PM 4:44



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.)

Samuel L. LePrell

Typed or printed name of signee

**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:

GWHV FUNDING III, LLC

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

SAMUEL L. LEPRELL

(Name)

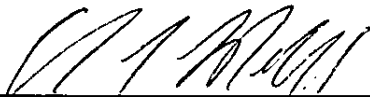
1930 SAN MARCO BLVD., SUITE 201

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

JACKSONVILLE, FL 32207

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.



(Signature)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 APR 24 PM 1:44

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

Delaware

PAGE 1

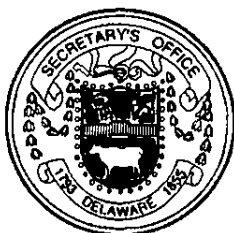
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GWHV FUNDING III, 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 TWELFTH DAY OF APRIL, A.D. 2007.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 24 PM 1:44

4317928 8300

070387657



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5588988

DATE: 04-12-07