

M07000005694

(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



900108638779

08/30/07--01010--027 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 21 PM 2:14

007-4313+

T. Hampton SEP 21 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GFI Boynton Beach-DC 462 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:

Sandra Aluia
(Name of Person)

Motor City Accounting
(Firm/Company)

16957 18 Mile Road
(Address)

Clinton Twp. MI 48038
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Aluia at (586) 263-4640
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2007

SANDRA ALUIA
MOTOR CITY ACCOUNTING
16957 18 MILE RD
CLINTON TWP, MI 48038

SUBJECT: GFI BOYNTON BEACH-DC 462 LLC
Ref. Number: W07000043131

RECEIVED
07 SEP 17 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GFI BOYNTON BEACH-DC 462 LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 607A00052386



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2007

SANDRA ALUIA
MOTOR CITY ACCOUNTING
16957 18 MILE RD
CLINTON TWP, MI 48038

SUBJECT: GFI BOYNTON BEACH-DC 462 LLC
Ref. Number: W07000043131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 21 AM 11:17

RECEIVED

We have received your document for GFI BOYNTON BEACH-DC 462 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):

Please accept our apology for failing to mention this in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 707A00054691

**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. GFI Boynton Beach-DC 462 LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Michigan

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-0389041

(FEI number, if applicable)

4. June 19, 2007

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2001 Corporate Drive, Boynton Beach FL 33426

(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:

Amy Guzzardo 1800 Woodward Heights, Ferndale, MI 48220

John Guzzardo 1800 Woodward Heights, Ferndale, MI 48220

Bartomeo Guzzardo 3312 Bloomingdale, Melrose Park, IL 60160

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: Florist

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.)

Amy Guzzardo

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 21 PM 2:14

**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:

GFI Boynton Beach-DC 462 LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Brent Jardine

(Name)

2001 Corporate Drive

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

Boynton Beach, FL 33426

FL

City/State/Zip

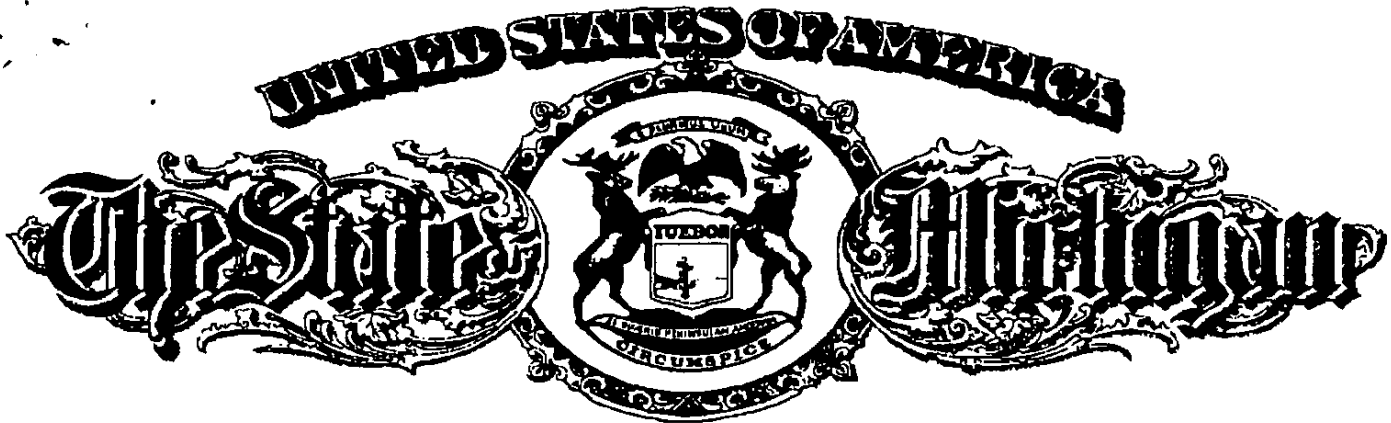
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 21 PM 2:14



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

GFI BOYNTON BEACH-DC 462 LLC

was validly organized on June 20, 2007 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
931312

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 10th day of September, 2007*

Bureau of Commercial Services

,Director