

MD8000002856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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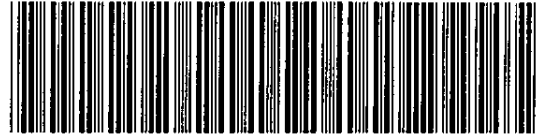
**L. SELLERS**

JUN 17 2008

**EXAMINER**

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**FILED**  
2008 JUN 16 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Florida Gateway Development I, 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:

Lisa Marie Vogel  
(Name of Person)

Keating Muething & Klekamp PLL  
(Firm/Company)

One E. 4th Street, Suite 1400  
(Address)

Cincinnati, Ohio 45202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Marie Vogel at ( 513 ) 579.6450  
(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

June 5, 2008

LISA MARIA VOGEL  
KEATING MUETHING & KLEKAMP PLL  
ONE E. 4TH STREET, STE. 1400  
CINCINNATI, OH 45202

SUBJECT: FLORIDA GATEWAY DEVELOPMENT I, LLC  
Ref. Number: W08000027626

We have received your document for FLORIDA GATEWAY DEVELOPMENT I, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 808A00035084

**KMK** | Keating Muething & Klekamp PLL  
ATTORNEYS AT LAW

**LISA MARIE VOGEL**  
DIRECT DIAL: (513) 579-6540  
FACSIMILE: (513) 579-6457  
E-MAIL: LVOGEL@KMKLAW.COM

June 13, 2008

Leslie Sellers  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
**VIA UPS**

RE: Entity Name: Florida Gateway Development I, LLC

Dear Ms. Sellers:

I sent in an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced company. I checked your website for the filing information and the filing had been rejected. I called your office and spoke to Joey Bryan. He advised that the filing had been rejected because the registered agent did not sign accepting the designation. He further advised that you were the contact person regarding this matter.

Therefore, enclosed please find the Certificate of Designation of Registered Agent/Registered Office as signed on behalf of the registered agent, CT Corporation System.

I look forward to receiving the filed documents. Thank you for your cooperation and patience in this regard.

Sincerely,



LISA MARIE VOGEL  
Legal Assistant

HBW:lmv

Enclosures

**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. **Florida Gateway Development I, 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. **Ohio**

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. **February 19, 2008**

(Date of Organization)

5. **perpetual**

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

6. **upon filing**

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

7. **9549 Montgomery Road, Third Floor**

**Cincinnati, Ohio 45242**

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

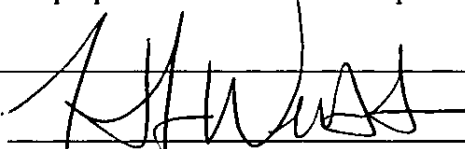
9. The name and usual business addresses of the managing members or managers are as follows:

**Stuart Lichter 12214 Lakewood Blvd, Downey, California 90242**

**Matthew C. Daniels 9549 Montgomery Road, Cincinnati, Ohio 45242**

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 and manage real estate**



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.)

**Herbert B. Weiss**

Typed or printed name of signee

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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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:

Florida Gateway Development I, 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:

CT CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

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

Plantation

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.*

Carol Reed, Asst. Secretary  
(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **FLORIDA GATEWAY DEVELOPMENT I, LLC**, an Ohio Limited Liability Company, Registration Number 1758777, was organized within the State of Ohio on February 19, 2008, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 3rd day of June, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner", written in black ink.

Ohio Secretary of State

2008 JUN 16 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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