

MD90000003896

(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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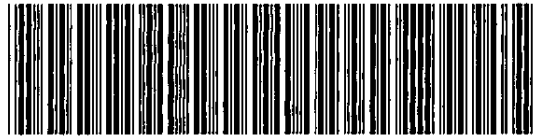
**L. SELLERS**

OCT -1 2009

**EXAMINER**

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09/14/09--01033--013 \*\*160.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

09 SEP 30 AM 8:30

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SPECTOR AND EDWARDS  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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*Michael Edwards, P.A.*

10024 S. Federal Highway  
Port St. Lucie, Florida 34952  
Tel: (772) 335-4949  
Fax: (772) 335-7150

*Law Offices of  
Robert L. Spector, P.A.*

1263 East Las Olas Blvd. Ste. 204  
Ft. Lauderdale, Florida 33301  
Tel: (954) 764-2909  
Fax: (954) 463-3813

Please Reply to: Port St. Lucie

September 29, 2009

Florida Department of State  
Division of Corporations Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

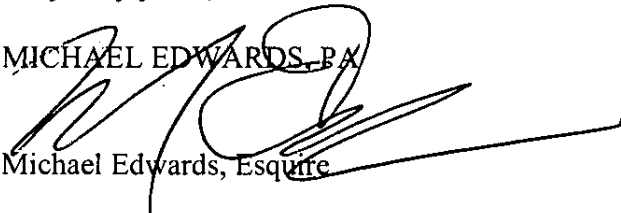
RE: Registration Application for GATE HOUSE PROPERTIES, LLC  
REF Number: W09000041317 – Alternate name to register in Florida is  
GATE HOUSE PROPERTIES SOUTH, LLC

Dear Sir/Madam

Please find enclosed the corrected documents to register GATE HOUSE PROPERTIES, LLC in the state of Florida using the alternate name GATE HOUSE PROPERTIES SOUTH, LLC. Please use the enclosed FEDEX envelope to send back the Certificate of Status & Certified Copy.

Very truly yours,

MICHAEL EDWARDS, P.A.

  
Michael Edwards, Esquire

ME/mm  
Encl.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gate House Properties, 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:

Michael Edwards  
Name of Person

Michael Edwards, PA  
Firm/Company

P.O. Box 7399  
Address

Port St. Lucie, FL 34985  
City/State and Zip Code

Skip@gordonlseaman.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Edwards, PA at (772) 335-4949  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
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

September 15, 2009

MICHAEL EDWARDS  
P.O. BOX 7399  
PORT ST LUCIE, FL 34985

SUBJECT: GATE HOUSE PROPERTIES LLC  
Ref. Number: W09000041317

We have received your document for GATE HOUSE PROPERTIES LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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: 109A00030438

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

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

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

GATE HOUSE PROPERTIES SOUTH, 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. NEW YORK (Jurisdiction under the law of which foreign limited liability company is organized) 3. 270259825 (FEI number, if applicable)

4. MAY 13, 2009 (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. 29 OLD DOCK ROAD YAPHANK, NEW YORK 11980 (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: GORDON L. SEAMAN, JR. JUNE L. SEAMAN 29 OLD DOCK ROAD 8825 1ST TEE ROAD YAPHANK, NEW YORK 11980 PORT ST. LUCIE FL 34986

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: 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.)

[Handwritten Signature] Typed or printed name of signee JUNE L. SEAMAN

FILED 09 SEP 30 AM 8:30 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:

GATE HOUSE PROPERTIES, LLC

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

GATE HOUSE PROPERTIES South, LLC

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

JUNE L. SEAMAN

(Name)

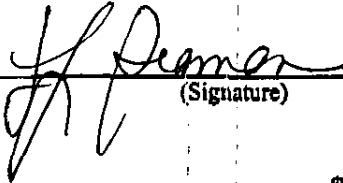
8825 1ST TEE RD

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

PORT ST. LUCIE, FL 34986

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)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

09 SEP 30 AM 8:30

FILED

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of GATE HOUSE PROPERTIES, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of NEW YORK  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

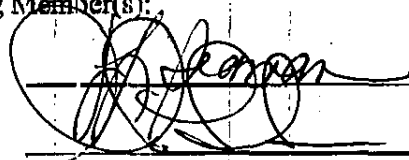
GATE HOUSE PROPERTIES SOUTH, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 9-24-09

Signature(s) of Manager(s) and/or Managing Member(s):

JUNE L. SEAMAN

GORDON L. SEAMAN, JR.



**State of New York**  
**Department of State** } **ss:**

I hereby certify, that GATE HOUSE PROPERTIES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/13/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 02nd day of September two  
thousand and nine.*



First Deputy Secretary of State



200909030207 73

**FILED**  
**09 SEP 30 AM 8:30**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA