

MI0000000777

(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:

Wf-6053

A. LUNT

FEB 19 2010

EXAMINER

Office Use Only



900167753499

02/04/10--01023--013 **130.00

2010 FEB 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2010

JUSTIN FRAUGHTON
P.O. BOX 2632
WYLIE, TX 75098

SUBJECT: GEMCO GLOBAL ESTATE MERCHANDISERS COMPANY, LLC
Ref. Number: W10000006053

We have received your document for GEMCO GLOBAL ESTATE MERCHANDISERS COMPANY, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 510A00003066

GLOBAL ESTATE MERCHANDISERS COMPANY, LLC

~ BUYERS OF FINE JEWELRY, STERLING SILVER, AND COINS ~

10 February 2010

Agnes,

Greetings from Texas. I tried to call you today but I heard the unfortunate news you were out sick. I am sorry to hear, and I hope that you get to feeling better real soon. Enclosed with this letter is the corrected address and the Certificate of Existence as requested. I apologize for not having that correct the first time. I really appreciate your time in helping our company in this process. The certificate is the exact original we received from the Texas Secretary of State. Without speaking to you directly, I am hoping this is all that is needed and that we can get this completed as soon as possible. If there is anything that you need, please do not hesitate to contact me any way possible so that I can get you the correct information you might need. If you will, send me an email when you receive this information, so that I know it got to you, and that I can assist you further if needed. Thank you again for all that you have done. I hope you feel better soon.

Thank You,

Justin Fraughton

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEMCo Global Estate Merchandisers Company, 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:

Justin Fraughton
Name of Person

GEMCo Global Estate Merchandisers Company, LLC
Firm/Company

PO Box 2632
Address

Wylie, TX 75098
City/State and Zip Code

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 18 PM 2:00

FILED

For further information concerning this matter, please call:

Justin Fraughton at (469) 441 - 6079
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

**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. GEMCo Global Estate Merchandisers Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

GEMCo Estate Buyers, 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. Texas 3. 26-3881250
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/29/07 5. Perpetual
(Date of Organization) (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)

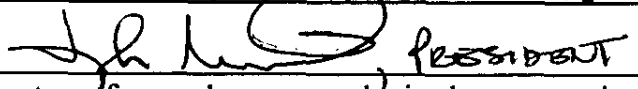
7. PO Box 2632 948 CROCKETT DR.
Wylie, TX 75098 LAVON, TX 75166
(Street Address of Principal Office)

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:
Joe Merrick PO Box 2632, Wylie, TX 75098 (home: 948 Crockett Dr., Lavon, TX 75166)

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: Buying (NOT selling)
jewelry, coins, bullion, silver, gold, platinum, precious metals, guns, war relics, collectibles


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.)

Joseph Merrick, President
Typed or printed name of signee

FILED
2010 FEB 18 PM 2:01
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:

GEMCo Global Estate Merchandisers Company, LLC

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

GEMCo Estate Buyers, LLC

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

Brianne Williams

(Name)

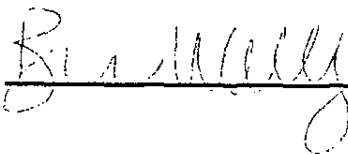
4704 W El Prado Blvd

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

Tampa, FL 33629

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.



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

2010 FEB 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



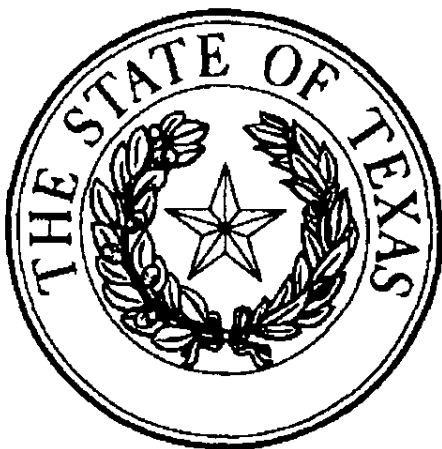
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for GEMCo Global Estate Merchandisers Company, LLC (file number 800903562), a Domestic Limited Liability Company (LLC), was filed in this office on November 29, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 01, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State