

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001285203)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. Account Name

Account Number : 075410002172 : (239)344-1100 Phone : (239)344-1200 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_

Foreign Limited Liability Company G'Z MANAGEMENT, LLC

Certificate of Status Certified Copy 1 03 Page Count Estimated Charge \$155.00

Electronic Filing Menu Corporate Filing Menu

Help

5/10/2011

PAX AUDIT NO.: H11000128520 3

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:
G'z MANAGEMENT, LLC (Name of Foreign Limited Liability Company; must include the company)	1. 41
(Name of Foreign Limited Liability Company; must inch	side "Limited Liability Company," "L.C.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")	
2. WYOMING (Jurisdiction under the law of which foreign limited liability company is organized)	APPLIED FOR (FEI number, if applicable)
4. MAY 5, 201.1 (Date of Organization)	PERPETUAL (Duration: Year limited liability company will cease to
	exist or "perpetual")
6. (Date first transacted business in Flo (See actions 608.501 & 608.502 F.S.	orida, if prior to registration.) to determine penalty liability)
7. 13180 NORTH CLEVELAND AVENUE,	
NORTH FORT MYERS, FL 33903	
(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 mana	aging members or managers are as follows:
MONICA L. MONTGOMERY-HALEY	
13180 NORTH CLEVELAND AVENUE,	SUITE 111
NORTH FORT MYERS, FL 33903	
10. Attached is an original certificate of existence, no more than 90 d the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under eath of the translator must be subm	ays old, duly authenticated by the official having custody of records in is not acceptable. If the certificate is in a foreign language, a nited.)
11. Nature of business or purposes to be conducted or	promoted in Florida: To engage in and do any lawful act
concerning any or all tawful business for which limited liability comper	nies may be organized according to the laws of the State of Florida
1 NOW	
	horized representative of a member.
(In accordance with section 608.408(3), F.S., the execu	tion of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true	a third degree felony as provided for in s.817.155, F.S.)
MONICA L. MONTGOME	

Typed or printed name of signee

FAX AUDIT NO.: H11000128520 3

FAX AUDIT NO.: H11000128520 3

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.

The name of the Limited Liability Company is: G'z MANAGEMENT, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	-
GUY E. WHITESMAN (Name)	11 MAY
1715 MONROE STREET Florida Street Address (P.O. Box NOT ACCEPTABLE)	F CORPT
FORT MYERS FL 33901 City/State/Zip	9: 10

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.

Filing Fee for Application \$ 100.00

\$ 25.00 Designation of Registered Agent

Certified Copy (optional) 30.00

5.00 Certificate of Status (optional)

FAX AUDIT NO.: H11000128520 3

FAX AUDIT NO.: H11000128520 3

State of Wyoming

Office of the Secretary of State

United States of America, State of Wyoming

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

G'z MANAGEMENT, LLC is a Limited Liability Company

formed or qualified under the laws of Wyoming did on May 5, 2011, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number 2011-000600991.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 5th day of May, 2011 at 1:23 PM.

Secretary of State

FAX AUDIT NO.: F11000128520 3