

M110000025B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
MAY 18 2011  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2011

JAMES BUEHLER / GERARDO PROPERTIES LLC  
611 ARDSON ROAD  
EAST LANSING, MI 48823

SUBJECT: GERARDO PROPERTIES LLC  
Ref. Number: W11000025893

We have received your document for GERARDO PROPERTIES LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 211A00011526

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gerardo 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:

James Buehler

Name of Person

Gerardo Properties LLC

Firm/Company

611 Ardson Road

Address

East Lansing, MI 48823

City/State and Zip Code

jbuehler@wundernet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Buehler

Name of Person

at ( 517 )

336-8240

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

LOOMIS, EWERT, PARSLEY, DAVIS & GOTTING

A PROFESSIONAL CORPORATION  
124 W. Allegan Street, Suite 700  
LANSING, MICHIGAN 48933  
TELEPHONE: (517) 482-2400 FACSIMILE: (517) 853-8671  
jfunderton@loomislaw.com

JACK C. DAVIS, PC  
KARL L. GOTTING PLLC  
JAMES R. NEAL  
KENNETH W. BEALL  
MICHAEL G. OLIVA  
CATHERINE A. JACOBS  
MICHAEL H. RHODES\*\*  
JEFFREY L. GREEN  
JEFFREY S. THEUER  
ELDONNA M. RUDDOCK

KEVIN J. RORAGEN  
RICHARD W. PENNING  
TED S. ROZEBOOM  
MICHAEL F. MATHESON  
SARA L. CUNNINGHAM  
TRACEY L. LACKMAN  
JAMES F. ANDERTON V  
MICHAEL G. STEFANKO  
MIEKE V. WEISSERT  
LEAH J. BROOKS

WILLIAM D. PARSLEY  
MICHAEL A. HOLMES  
OF COUNSEL

PLUMMER SNYDER  
(1900-1974)  
GEORGE W. LOOMIS  
(1918-2007)  
QUENTIN A. EWERT  
(1915-2011)  
HOWARD J. SOIFER  
(1949-2003)

May 16, 2011

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Attention: Ms. Carolyn Lewis  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Gerardo Properties, LLC

Dear Ms. Lewis:

This office represents Gerardo Properties, LLC. Attached is a Certificate of Good Standing for Michigan for the entity. Please let me know if you have any questions.

Very truly yours,

LOOMIS, EWERT, PARSLEY,  
DAVIS & GOTTING, P.C.



James F. Anderton, V

JFA:kjt  
Enclosure

cc: Mr. Jim Buehler w/enc  
I:\MHR\Buehler, Jim\Ltr Florida Corps 51611.docx

**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. Gerardo Properties 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. 45-2061050**

(FEI number, if applicable)

**4. April 27, 2011**

(Date of Organization)

**5. Perpetual**

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

**6. N/A**

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

**7. 611 Ardson Road, East Lansing, MI 48823**

(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:**

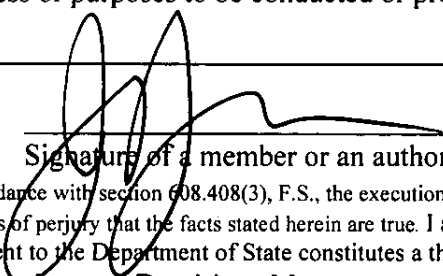
James Buehler - 611 Ardson Road, East Lansing, MI 48823

Donald Fisher - 1010 Gentry Ct. Bloomington Indiana 47401

John Fisher - 1010 Gentry Ct. Bloomington Indiana 47401

**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 Investment**

  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

**James Buehler, Manager**

Typed or printed name of signee

FILED  
2011 MAY 16 AM 10:24  
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:

Gerardo Properties 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:

Jim Lester

(Name)

629 Dawson Dr.

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

Melbourne

FL

32940

City/State/Zip

2011 MAY 16 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

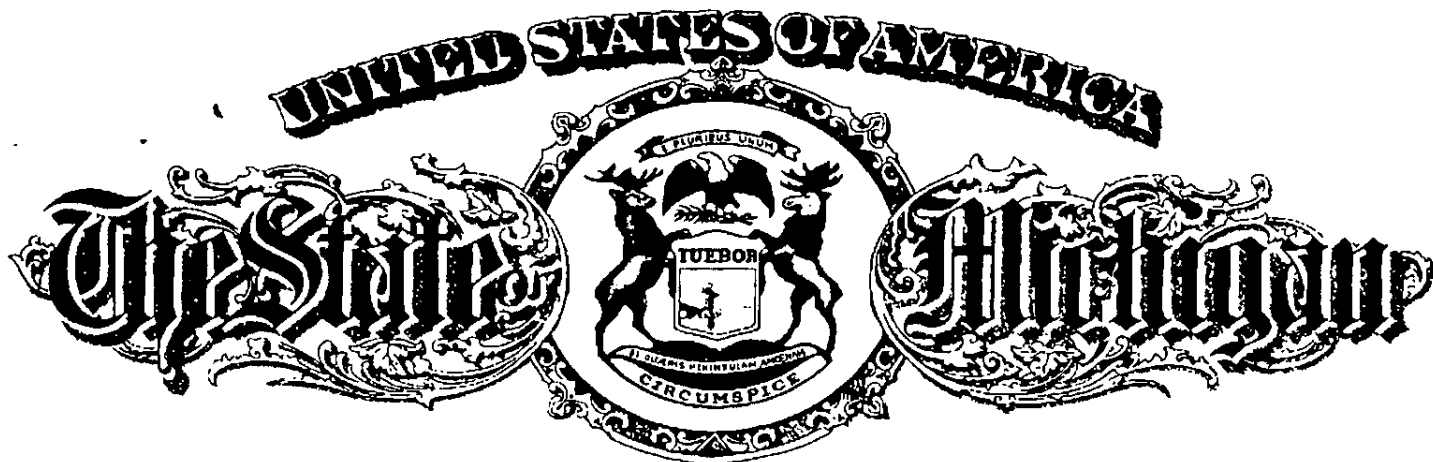
FILED

*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.*

Jan Isch

(Signature)

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify That*

**GERARDO PROPERTIES, LLC**

*was validly organized on April 27, 2011 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.*

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 16th day of May, 2011*

Director

Bureau of Commercial Services