

M1200000 7224

(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:

Signature
2012

Office Use Only



100242228291

12/21/12--01031--031 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 28 AM 8:50

FILED

J. SAULSBERRY
EXAMINER

DEC 28 2012

CR2F027 (9/10)

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:**KGC Enterprise 1 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:

Krista S. Gates

Name of Person

KGC Enterprise 1 LLC

Firm/Company

447 Tierra Verde Lane

Address

Winter Garden, FL 34787

City/State and Zip Code

krista_gates@icloud.com

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

For further information concerning this matter, please call:

Krista S. Gates321662-7082

at ()

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 28 AM 8:50

FILED

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. KGC Enterprise 1 LLC

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

Gates Enterprise 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. IN(Jurisdiction under the law of which foreign limited liability
company is organized)3. 46-1568146

(FEI number, if applicable)

4. 12/17/12

(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. 447 Tierra Verde Lane - Winter Garden, FL. 34787 (PRINCIPLE)447 Tierra Verde Lane - Winter Garden, FL. 34787 (MAILING)

(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:

Krista S Gates - 447 Tierra Verde Lane - Winter Garden, FL. 35787

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: _____

Company ManagementKrista S. Gates
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.)

Krista S. Gates

Typed or printed name of signee

2012 DEC 28 AM 8:50
FILED
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:

KGC Enterprise 1 LLC

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

Gates Enterprise LLC

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

Krista S. Gates

(Name)

447 Tierra Verde Lane

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

Winter Garden

FL 34787

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 28 AM 8:50

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.

Krista S. Gates
(Signature)

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

KGC Enterprise 1 LLC

Members of _____

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Indiana

(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:
Gates Enterprise LLC

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

December 28, 2012

Date: _____

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

Krista S. Gates

Angela J. Con

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 28 AM 8:50

FILED

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

KGC ENTERPRISE 1 LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 17, 2012, and was in existence or authorized to transact business in the State of Indiana on December 28, 2012.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Eighth Day of December, 2012.

Connie Lawson

Connie Lawson, Secretary of State

2012121700997 / 2012122868009

FILED
2012 DEC 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA