

M13000005935

(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:

Office Use Only



500250170595

500250170595
08/12/13--01038--014 **125.00

FILED

2013 SEP 19 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 20 2013

T. HAMPTON

-16-154-3-4-7-

JOHN S. BALL*

HARRIS L. BONNETTE, JR.*

A. HAMILTON COOKE*

ANNE BUZBY-WALT*

ROBERT A. DAWKINS*

JOHN F. FANNIN*

MICHAEL W. FISHER**

BEVERLY H. FURTICK*

MARVIN C. KLOEPPEL**

JOHN E. LAWLOR, III*

MICHAEL R. LEAS*

RYAN M. LUDWICK

ROBERT N. MILLER*

KRISTA WALDRON RAY

MARY A. ROBISON*

CLAY B. TOUSEY, JR.*

CLAY B. TOUSEY III

W. HAMILTON TRAYLOR

SHANNON P. VALENTINE*



PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

August 7, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign LLC for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find an Application by Foreign LLC for Authorization to Transact Business in Florida for Global Supply Solutions, LLC (alternate name – Global Supply Solutions of Virginia Beach, LLC). Also enclosed is a check made payable to the Florida Department of State for \$125.00 which represents the required fee.

If you have any additional questions, please contact me at (904) 356-2600 ext. 368.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jill C. McPherson".

Jill C. McPherson, FRP
Paralegal

Enclosures
393058



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 SEP 19 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 13, 2013

JILL C MCPHERSON, FRP
FISHER TOUSEY LEAS & BALL
501 RIVERSIDE AVE - STE 600
JACKSONVILLE, FL 32202

SUBJECT: GLOBAL SUPPLY SOLUTIONS OF VIRGINIA BEACH, LLC
Ref. Number: W13000045171

We have received your document for GLOBAL SUPPLY SOLUTIONS OF VIRGINIA BEACH, 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:

You must submit 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.

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 113A00019366

**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 Global Supply Solutions, LLC
(Name of Limited Liability Company)

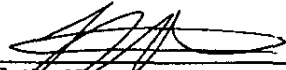
a limited liability company duly organized and existing under the laws of
Virginia
(State or Country of Organization)

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:

Global Supply Solutions of Virginia Beach, 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: 9-12-13

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


Emily Whittaker, Managing Member

FILED
2013 SEP 19 AM 8:42
STATE ARCHIVE
TALLAHASSEE, FLORIDA

**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. Global Supply Solutions, LLC

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

Global Supply Solutions of Virginia Beach, 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. Virginia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-1917614

(FEI number, if applicable)

4. September 22, 2011

(Date of Organization)

5. Perpetual

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

6. July 12, 2013

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

7. 1569 Diamond Springs Road, Suite C

Virginia Beach, Virginia 23455

(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:

Emily Whittaker, Managing Member

1569 Diamond Springs Road, Suite C

Virginia Beach, Virginia 23455

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: To exercise powers necessary
to or reasonably connected with the LLC's business that may be legally exercised by LLCs under the Act



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.)

Marvin C. Kloeppel, Authorized Representative

Typed or printed name of signee

FILED
2013 SEP 19 AM 8:43
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:

Global Supply Solutions, LLC

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

Global Supply Solutions of Virginia Beach, LLC

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

Fisher, Tousey, Leas & Ball, P.A.

(Name)

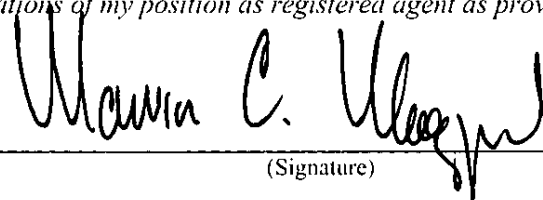
818 North A1A, Suite 104

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

Ponte Vedra Beach FL 32082

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

2013 SEP 19 AM 8:43

FILED

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Global Supply Solutions, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is September 22, 2011; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 5, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission