

9/27/13

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Florida Department of State
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**Foreign Limited Liability Company
GERBER BORDEAUX LLC**

Certificate of Status	1
Certified Copy	0
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H13000215759

**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:

1. **GERBER BORDEAUX LLC**

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

(If name is 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 member adopting the alternate name. The alternate name
must include "Limited Liability Company," "LLC," or "LLC.")

2. **Delaware**

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

3. _____

(FEI Number if applicable)

4. **July 5, 2011**

(Date of Organization)

5. **perpetual**

(Duration: Year Limited Liability Company
will cease to exist or "perpetual")

6. **upon filing of this application**

(Date first transacted business in Florida, if prior to registration.)

7. **5910 Star Grass Lane**

Naples, FL 34116

(Principal Office Address)

8. If limited liability company is manager-managed company, click here ☒

9. The name and usual business address of the managing members or managers are as follows:

Mark B. Gerber 5910 Star Grass Lane Naples FL 34116

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:

All Lawful Purposes

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)

Mark B. Gerber

by Jessica Morales as attorney-in-fact

Typed or printed name of signee

FILED
2013 SEP 27 AM 8:48
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:

GERBER BORDEAUX LLC

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

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

Mark B. Gerber

(Name)

5910 Star Grass Lane

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

Naples

FL

34116

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.

Mark B. Gerber

(Signature)

by Jessica Morales as attorney-in-fact

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GERBER BORDEAUX LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GERBER BORDEAUX LLC" WAS FORMED ON THE FIFTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5006193 8300

131136785

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0771889

DATE: 09-27-13