

M13000007020

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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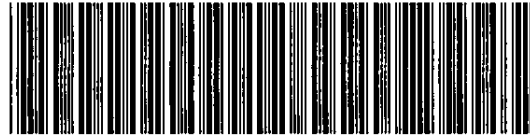
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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T CLINE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MNC/GULFSTREAM HOLDINGS 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:

Kristin M. Smyklo

Name of Person

Chapin, Ballerano & Cheslack, P.L.

Firm/Company

1201 George Bush Blvd

Address

Delray Beach, FL 33483

City/State and Zip Code

mnc@gstreamllc.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Kristin M. Smyklo

Name of Person

561

at ()

272-1225

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

**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. GULFSTREAM HOLDINGS, LLC

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

MNC/GULFSTREAM HOLDINGS 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. ILLINOIS

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

3. _____

(FEI number, if applicable)

4. 5-21-2002

(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. 510 OLEANDER LANE

DELRAY BEACH, FLORIDA 33483

(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:

MICHAEL N. CANNIZZARO, SR.

510 OLEANDER LANE

DELRAY BEACH, FL 33483

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 ACQUIRE, OWN, MANAGE
AND SELL OR OTHERWISE DISPOSE OF PROPERTY FOR BUSINESS OR INVESTMENT 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. 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.)

MICHAEL N. CANNIZZARO, SR.

Typed or printed name of signee

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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:

MNC/GULFSTREAM HOLDINGS 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:

MICHAEL N. CANNIZZARO, SR.

(Name)

510 OLEANDER LANE

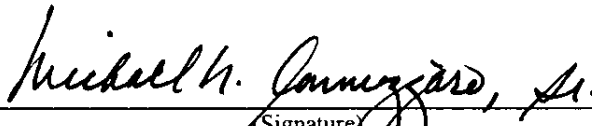
Florida Street Address (P.O. Box NOT ACCEPTABLE)

DELRAY BEACH FL FL 33483

City/State/Zip

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TALLAHASSEE FLORIDA

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) |

**UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL MEETING
OF THE MEMBERS OF GULFSTREAM HOLDINGS, LLC**

The undersigned, being all of the Members of **GULFSTREAM HOLDINGS, LLC**, an Illinois limited liability company (the "Company"), in lieu of a special meeting of the Members of the Company, do hereby consent to the adoption of the following resolutions:

RESOLVED, that the undersigned Members do hereby consent to the Company applying for authority to transact business in the State of Florida under the name MNC/GULFSTREAM HOLDINGS LLC.

RESOLVED, that the proper officers on behalf of the Members are authorized, empowered, and directed in the name and on behalf of the Company to take such additional actions and to execute and deliver such additional agreements, documents, and instruments as any of them may deem necessary or appropriate to implement the provisions of the foregoing resolution, the authority for the taking of such action and the execution and delivery of such agreements, documents, and instruments to be conclusively evidenced thereby.

RESOLVED, that this Consent may be executed in any number of counterparts, each of which shall be an original, but all of which taken together shall constitute one and the same instrument. This consent may be sent via facsimile or by electronic means.

SIGNATURE PAGE FOLLOWS

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The Members are evidencing, by signature below, their consent to the adoption of the foregoing resolutions.

Dated as of 30 day of October, 2013.

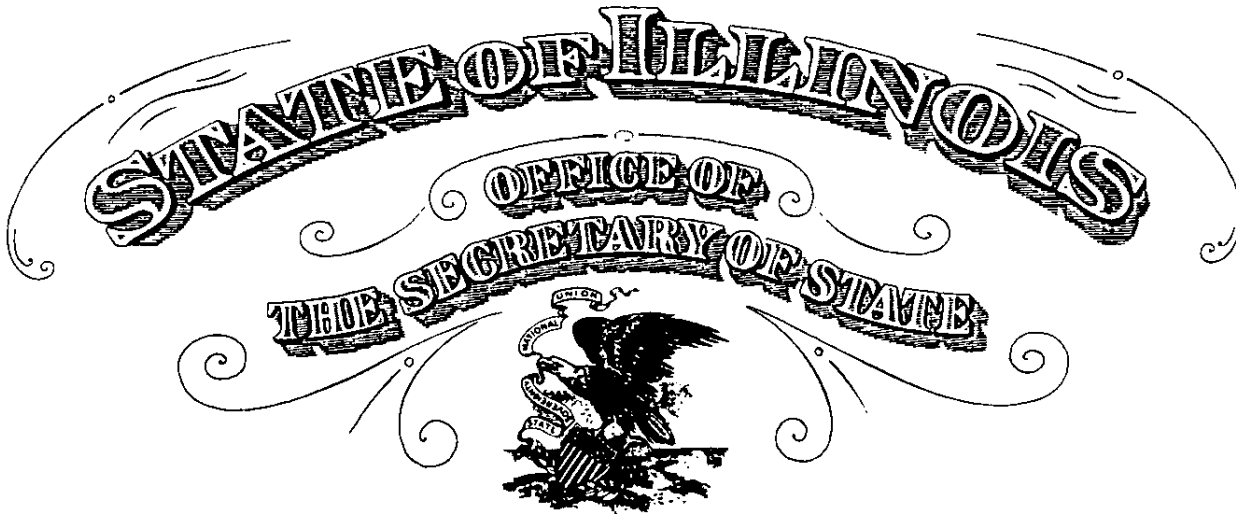
MEMBERS:

Michael N. Cannizzaro, Sr.
Michael N. Cannizzaro, Sr.
Michele A. Cannizzaro
Michele A. Cannizzaro

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0071775-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GULFSTREAM HOLDINGS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 21, 2002, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of OCTOBER A.D. 2013 .

Jesse White

Authentication #: 1329502318

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE