

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000184109 3)))



H140001841093ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6303

From:

Account Name : I.N.C. CORPORATE SERVICES
Account Number : I20000000011
Phone : (718) 888-7773
Fax Number : (718) 888-8559

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cs@incfilings.com

Foreign Limited Liability Company
G&C Property of Miami Beach LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

RECEIVED

14 AUG -6 PM 4: 19

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

14 AUG -6 AM 8: 26

Electronic Filing Menu

Corporate Filing Menu

Help

(((H14000184109 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G&C Property of Miami Beach 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:

Joanne Lee

Name of Person

INC Corporate Services

Firm/Company

45-04 162nd Street, Suite 205

Address

Flushing, NY 11358

City/State and Zip Code

cs@incfilings.com

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

For further information concerning this matter, please call:

Joanne Lee

Name of Person

at (718)

888-7773

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

(((H14000184109 3)))

(((H14000184109 3)))

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. G&C PROPERTY HOLDINGS, LLC

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

G&C Property of Miami 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. State of New York

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

3. 46-2236992

(FEI number, if applicable)

4. March 7, 2013

(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. 8204 Harding Avenue

Miami Beach, FL 33141

(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:

Guy Smilovich, MGRM

130 Shore Road, Suite 120

Port Washington, NY 11050

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.)

Guy Smilovich

Typed or printed name of signee

(((H14000184109 3)))

((H14000184109 3))

**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:

G&C PROPERTY HOLDINGS, LLC

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

G&C Property of Miami Beach LLC

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

Guy Smilovich

(Name)

8204 Harding Avenue

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

Miami Beach

FL 33141

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG -6 AM 8:25

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)

((H14000184109 3))

(((H14000184109 3)))

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of **G&C PROPERTY HOLDINGS, LLC**

(Name of Limited Liability Company)

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

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

G&C Property of Miami Beach LLC

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


Signature Authorized Person

08/04/14

Date

CR2E122 (12/13)

(((H14000184109 3)))

(((H14000184109 3)))

State of New York
Department of State } ss:

I hereby certify, that G&C PROPERTY HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/07/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department.



14 AUG -6 AM 8:26
STATE OF NEW YORK
DEPARTMENT OF STATE
RECEIVED

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of July two
thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State