

M1500000/223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 FEB 16 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 17 2015

T. HAMPTON

1036-516

1/21/2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Constitution Real Estate, 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:

Amy M. Huber

Name of Person

Constitution Real Estate, LLC

Firm/Company

2755 Philmont Ave., Ste. 130

Address

Huntingdon Valley, PA 19006

City/State and Zip Code

ahuber@geltfinancial.com

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

For further information concerning this matter, please call:

Amy M. Huber

Name of Contact Person

at (**215**)

Area Code

947-2974 x 241

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2015

AMY M HUBER
CONSTITUTION REAL ESTATE, LLC
2755 PHILMONT AVE - STE 130
HUNTINGDON VALLEY, PA 19006

SUBJECT: CONSTITUTION REAL ESTATE, LLC
Ref. Number: W15000007901

RECEIVED
15 FEB 16 AM 10:00
BUREAU OF COMMERCIAL
INFORMATION SERVICES

We have received your document for CONSTITUTION REAL ESTATE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the name of the registered agent.

Please return 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 III

Letter Number: 715A00002205

CONSTITUTION REAL ESTATE, LLC

2755 Philmont Avenue, Suite 130
Huntingdon Valley, PA 19006

Phone (215) 947-2974 Ext. 241
Fax (215) 947-9101
AHuber@GeltFinancial.com

February 9, 2015

Tammy Hampton
Regulatory Specialist III
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: Constitution Real Estate, LLC
Ref. Number: W15000007901

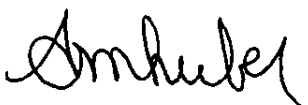
Dear Ms. Hampton:

Enclosed please find the following with regard to the above-referenced Limited Liability Company"

- Your rejection letter dated February 3, 2015;
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
- Certificate of Designation of Registered Agent/Registered Office which has been amended to add the name of the registered agent.

Please feel free to contact me should you have any questions, comments or concerns.
Thank you.

Yours truly,



Amy Marie Huber, Paralegal

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Constitution Real Estate, LLC

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DE

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

3. 38-3933922

(FEI number, if applicable)

4. January 15, 2015

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1001 W. Cypress Creek Rd., Ste. 406

Ft. Lauderdale, FL 33309

(Street Address of Principal Office)

6. 2755 Philmont Ave., Ste. 130

Huntingdon Valley, PA 19006

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

H. Jack Miller, Managing Member; 1001 W. Cypress Creek Rd.,

Ste. 406, Ft. Lauderdale, FL 33309

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

H. Jack Miller

Typed or printed name of signee

FILED
15 FEB 16 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Constitution Real Estate, 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:

H. Jack Miller, Manager

(Name)

1001 W. Cypress Creek Rd., Ste. 406

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

Ft. Lauderdale

FL 33309

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 605, 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

15 FEB 16 AM 7:50

FILED

Delaware

PAGE 1

The First State

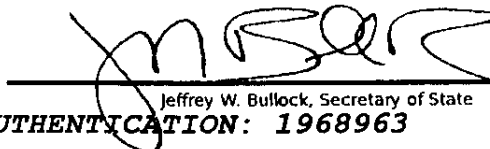
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSTITUTION REAL ESTATE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2014.

5119674 8300

141533006

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1968963

DATE: 12-17-14