

W15000006941

(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:

MGR W15-55398

Office Use Only



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2015 SEP -1 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP -2 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 SEP -1 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 19, 2015

NICK GARULAY
C/O GOEDE, ADAMCZYK, DEBOEST & CROSS, PL
8950 FONTANA DEL SOL WAY, FIRST FL
NAPLES, FL 34109

SUBJECT: PITCREW GG HOLDINGS, LLC
Ref. Number: W15000055398

We have received your document for PITCREW GG HOLDINGS, 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):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 015A00017472



GOEDE / ADAMCZYK / DEBOEST / CROSS

ATTORNEYS AND PROFESSIONAL COUNSEL

INFO@GADCLAW.COM / WWW.GADCLAW.COM

August 28, 2015

Via UPS Ground

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Pitcrew GG Holdings, LLC

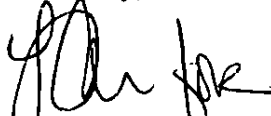
Dear Sir or Madam:

Please find enclosed the revised application to register a foreign limited liability company to transact business in Florida; the check payable to your order in the sum of \$125.00 representing the filing fee to process the application should remain in your possession.

Please process the enclosed application in your usual manner. Upon completion of same, correspondence and the Certificate of Status may be returned to our Firm to: Goede, Adamczyk, DeBoest & Cross, PLLC, to 8950 Fontana Del Sol Way, First Floor, Naples, Florida 34109. Please do not hesitate to contact me, or my Paralegal, Laura, at 239-687-3936 with any questions.

Thank you for your attention to this matter.

Sincerely,



Brian O. Cross, Esq.

BOC/lc
Enclosures
CC: Client

SUBJECT: Pitcrew GG Holdings, LLC
Name of Limited Liability Company

Please return all correspondence concerning this matter to the following:

Name of Person
Pitcrew GG Holdings, LLC c/o Goede, Adamczyk, DeBoest & Cross, PLLC
Firm/Company
8950 Fontana Del Sol Way, First Floor
Address
Naples, Florida 34109
City/State and Zip Code
nick@ecarflorida.com
E-mail address: (to be used for future annual report notification)

Nick Garulay 239 269-7713
_____ at (_____) _____
Name of Contact Person Area Code Daytime Telephone Number

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

☒ \$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 TRANSACT BUSINESS
IN FLORIDA**

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

1. Pitcrew GG Holdings, 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 31, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 121 Lambton Lane
Naples FL 34104
(Street Address of Principal Office)

6. 121 Lambton Lane
Naples FL 34104
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Goede, Adamczyk, DeBoest & Cross, PLLC
Office Address: 8950 Fontana Del Sol Way, Suite 100
Naples, Florida 34109
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

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

NICHOLAS GARULAY, AS TRUSTEE OF THE GG FUTURE HOLDINGS TRUST DATED APRIL 30, 2015, manager
121 Lambton Lane, Naples, FL 34104

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
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.)

Nick Garulay, as Trustee, Manager

Typed or printed name of signee

FILED
2015 SEP - 1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

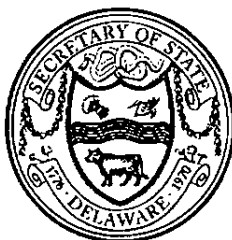
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PITCREW GG HOLDINGS, 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 FOURTH DAY OF AUGUST, A.D. 2015.

FILED
2015 SEP -1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5738927 8300

151123254

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2615212

DATE: 08-04-15