

M15000007101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

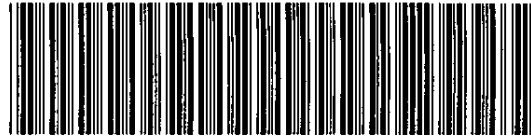
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/04/15--01016--001 **160.00

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15 SEP -4 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 08 2015

Y SULKEP



513 3rd Avenue South | Nashville, TN 37210 | (615) 988-9911 **O** | (615) 988-9922 **F** | SoBroLaw.com

September 3, 2015

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

RE: Global Management Holdings Group, LLC - Certificate of Authority

Dear Sir/Madam:

Please find enclosed our Application for Certificate of Authority, along with the required documentation and filing fee. Also enclosed is a return FedEx label for the return of the filed document to my attention.

Thank you for your assistance. Should you have any questions, please call me at (615)988-9911.

Sincerely,

A handwritten signature in black ink, appearing to read "Kimberly Ardovino".

Kimberly Ardovino
Paralegal

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GLOBAL MANAGEMENT HOLDINGS GROUP, 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 L. WOOD, ESQ

Name of Person

SOBRO LAW GROUP, PLLC

Firm/Company

513 3RD AVE S

Address

NASHVILLE, TN 37210

City/State and Zip Code

AWOOD@SOBROLAW.COM

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

For further information concerning this matter, please call:

KIM ARDOVINO

at (672) 777-1157

Name of Contact Person

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 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. GLOBAL MANAGEMENT HOLDINGS GROUP, 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

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

3. _____

(FEI number, if applicable)

4. _____

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

5. 1209 ORANGE STREET

WILMINGTON, DE 19801

(Street Address of Principal Office)

6. 1209 ORANGE STREET

WILMINGTON, DE 19801

(Mailing Address)

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

Name: CT CORPORATION

Office Address: 1200 SOUTH PINE ISLAND ROAD

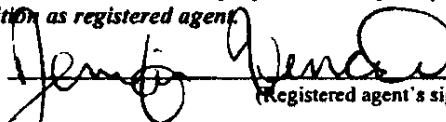
PLANTATION, Florida 33324

(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.



Jenifer Vincent
Vice President & Assistant Secretary

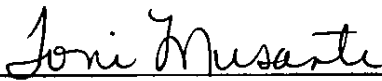
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

TONI MUSANTE - MANAGER

1041 NE 27TH WAY

POMPAHO BEACH, FL 33062

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 of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

TONI MUSANTE

Typed or printed name of signer

FILED
15 SEP -4 PM 4:43
DEPARTMENT 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 THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GLOBAL MANAGEMENT HOLDINGS GROUP, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FOURTH DAY OF MARCH, A.D. 2015, AT 7:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "GLOBAL MANAGEMENT HOLDINGS GROUP, LLC".

5705260 8100H

151203028



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2669967

DATE: 08-24-15

Mar. 4. 2015 6:44PM

No. 6590 P. 2

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:59 PM 03/04/2015
FILED 07:59 PM 03/04/2015
SRV 150316054 - 5705260 FILE

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

First: The name of the limited liability company is
GLOBAL MANAGEMENT HOLDINGS GROUP, LLC

Second: The address of its registered office in the State of Delaware is
1209 Orange Street in the City of Wilmington
Zip code 19901 . The name of its Registered agent at such address is
The Corporation Trust Company

Third: (Use this paragraph only if the company is to have a specific effective date of
dissolution: "The latest date on which the limited liability company is to dissolve is
")

Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this

24 day of February . 2015 .

By: 
Authorized Person (s)

Name: Amy L. Wood

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL MANAGEMENT HOLDINGS GROUP, 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-FOURTH DAY OF AUGUST, A.D. 2015.

5705260 8300

151203028

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2669968

DATE: 08-24-15