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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

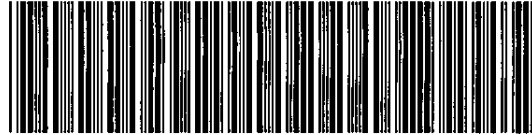
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2016 JAN 13 PM 12:51
STATE
TALLAHASSEE, FLORIDA

JAN 14 2016
J. HARRIS



LIBERISLAWFIRM

Benjamin L. Alexander
Charles S. Liberis

January 7, 2015

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations, Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Gilbert Family Investments, LLC; File No. 19-39-03

To whom it may concern,

Enclosed please find the application by a foreign limited liability company to transact business in Florida regarding the above referenced entity. You will also find check #6019 in the amount of \$130.00 to cover the costs for this filing along with a valid certificate of existence.

Please do not hesitate to contact me should you have any questions concerning this matter.

Sincerely,

Morgan Bottger

Legal Assistant to Charles S. Liberis

Enclosure(s)— Qualification application
Check #6019
Certificate of Existence

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gilbert Family Investments, 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:

Morgan Bottger

Name of Person

Liberis Law Firm

Firm/Company

212 W. Intendencia Street

Address

Pensacola, FL 32502

City/State and Zip Code

RegisteredAgent@Liberislaw.com

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

For further information concerning this matter, please call:

Morgan Bottger

850

438-9647

at ()

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

Gilbert Family Investments USA, 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. Wyoming 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 99 Wilderness Way
Santa Rosa Beach, FL 32459
(Street Address of Principal Office)

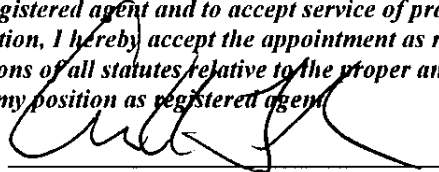
6. 99 Wilderness Way
Santa Rosa Beach, FL 32459
(Mailing Address)

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

Name: Charles S. Liberis
Office Address: 212 W. Intendencia Street
Pensacola, Florida 32502
(City) (Zip code)

Registered agent's acceptance:

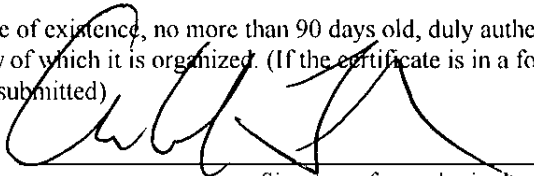
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Registered agent's signature)

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

Russell Gilbert, Manager

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.

Charles S. Liberis

Typed or printed name of signee

2016 JAN 13 PM 12:51
RECEIVED
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

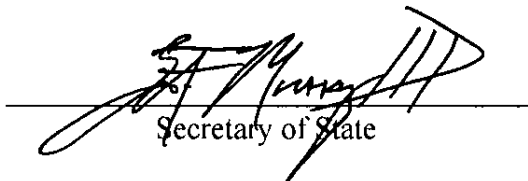
Gilbert Family Investments, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **December 24, 2015**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2015-000702605**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of January, 2016 at 8:11 AM. This certificate is assigned 019209428.




Secretary of State