

MIL0000000901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

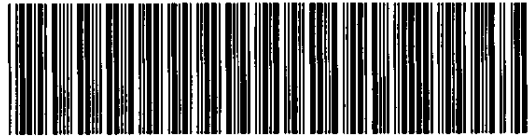
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-4419

Office Use Only



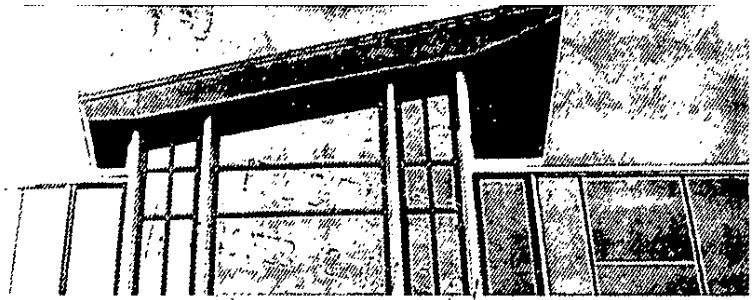
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01/28/16--01011--027 **155.00

FILED

2016 FEB -2 P 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 03 2016
J. BRUCE



February 2, 2016

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

Deborah

RE: McGuire & Associates Development Company, LLC
Certificate of Good Standing

To Whom It May Concern:

Enclosed please find a Certificate of Good Standing for the above mentioned entity dated 2/2/2016 for your assigned Document Number W16000006419 which should resolve the rejection status.

I have also sent a copy of the original application previously submitted to your office so that you have a complete package, should any other issues arise.

I am confident that you have all pertinent documents so that we may conduct business in the great state of Florida.

Respectfully,

Danielle E. Shainbrown

Danielle E. Shainbrown

/cap
Enclosure(s)

FILED
RECEIVED
2016 FEB -3 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

An Experience Built on Trust

Development | Capital Projects | Real Estate Consulting | Brokerage | Property Management
Landlord/Tenant Representation | Owner Rep Services | Capital Project Management | Asset Management



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2016

DANIELLE SHAINBROWN
560 DELAWARE AVENUE, STE 300
BUFFALO, NY 14202

SUBJECT: MCGUIRE & ASSOCIATES DEVELOPMENT COMPANY, LLC
Ref. Number: W16000006419

We have received your document for MCGUIRE & ASSOCIATES DEVELOPMENT COMPANY, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 716A00001995

2016 FEB - 2 P 4: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McGuire + Associates Development Company, 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:

Danielle Shainbrow
Name of Person

McGuire Development Company, LLC
Firm/Company

560 Delaware Avenue, Ste. 300
Address

Buffalo, New York 14202
City/State and Zip Code

C.panczykowski @ mcquireddevelopment.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Panczykowski at (716) 829-1977
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

2016 FEB -2 P 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. McGuire + Associates Development Company, 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. 81-1185684
(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. 560 Delaware Avenue, Ste. 300
Buffalo, New York 14202
(Street Address of Principal Office)

6. 560 Delaware Avenue, Ste. 300
Buffalo, New York 14202
(Mailing Address)

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

Name: Coleman, Yuravovich & Koester, P.A.
Office Address: 4001 Tamiami Trail N., Ste. 300
Naples, Florida 34103
(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:

F. James McGuire - President & Manager, 560 Delaware Ave, Ste. 300
Buffalo, NY 14202
James F. Dentinger - Vice President, 560 Delaware Ave, Ste. 300
Buffalo, NY 14202

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.)

F. James McGuire
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB - 2 P 4:45

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCGUIRE & ASSOCIATES DEVELOPMENT COMPANY, 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 SECOND DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCGUIRE & ASSOCIATES DEVELOPMENT COMPANY, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5943092 8300

SR# 20160526012

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201764233

Date: 02-02-16