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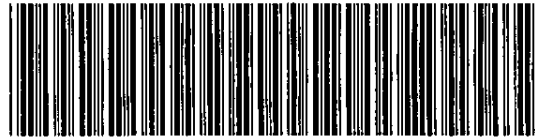
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TALLAHASSEE, FLORIDA

T WASHINGTON

NOV 09 2016

2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2016

SCOTT BRAZEE
12 CORNELL RD, 1ST FLOOR
LATHAM, NY 12110

SUBJECT: GP FUND SOLUTIONS, LLC
Ref. Number: W16000071389

RECEIVED
2016 NOV -7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GP FUND SOLUTIONS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 516A00022515

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GP Fund Solutions, 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:

Scott Brazee

Name of Person

GP Fund Solutions, LLC

Firm/Company

12 Cornell Rd, 1st Floor

Address

Latham, NY 12110

City/State and Zip Code

scottb@gpfundsolutions.com

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

For further information concerning this matter, please call:

Scott Brazee

518

928-0669

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. GP Fund Solutions, 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. New York 3. 45-2093153
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 12 Cornell Rd, 1st Floor, Latham, NY 12110
(Street Address of Principal Office)

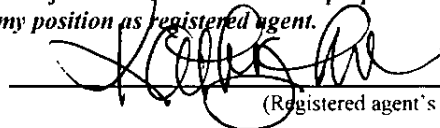
6. 12 Cornell Rd, 1st Floor, Latham, NY 12110
(Mailing Address)

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

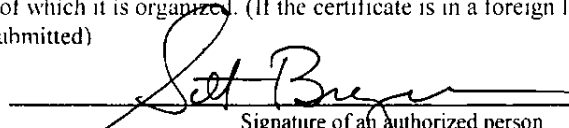


(Registered agent's signature) Kathy Shin on behalf of InCorp Services, Inc.

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

Glen Shields - CEO
Scott Brazee - Director
12 Cornell Rd, First Floor, Latham, NY 12110

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.

Scott Brazee

Typed or printed name of signee

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16 NOV -7 PM 1:44
DEPT. OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that GP FUND SOLUTIONS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/29/2011, and that the Limited Liability Company is existing so far as shown by the records of the Department.

FILED
16 NOV -7 PM 1:44
DEPARTMENT OF STATE
ALBANY, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of August two
thousand and sixteen.*

Anthony Scardino

Executive Deputy Secretary of State