

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company

G.F.C. S.R.L. LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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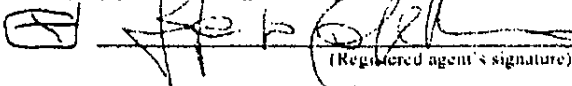
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

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. G.F.C. S.R.L. 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. ITALY 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. UPON FILING
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 200 Ocean Lane Dr, APT 201, Key Biscayne, FL 33149
(Street Address of Principal Office)
6. 200 Ocean Lane Dr, APT 201, Key Biscayne, FL 33149
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Lorenzo Capellino
Office Address: 200 Ocean Lane Dr, APT 201
Key Biscayne, Florida 33149
(City) (Zip code)

Registered agent's acceptance:

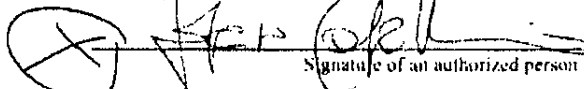
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

Lorenzo Capellino, Member, 200 Ocean Lane Dr, APT 201, Key Biscayne, FL 33149

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.

Lorenzo Capellino

Typed or printed name of signer

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Chamber of Commerce, Industry, Handicrafts and Agriculture of GENOVA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

G.F.C. S.R.L.



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SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	02597310107
VAT number	02597310107
Registered address	GENOVA (GE) VIA ASSAROTTI 19 CAP 16122
Registered e-mail address	mario.oberto@postecert.it
Telephone	010-885261
REA number	GE-283546
REA Registration date	27/08/1984
Registration date	19/02/1996
Founding date	23/07/1984
Chairman of the board of directors	CAPELLINO PIER GIOVANNI

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/11/1985
NACE code	41.2 - Construction of residential and non-residential buildings
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	50.000,00
Employees as of 31/03/2016	1
Shareholders	2
Governors	2
Company Officials	0
Branch offices	0

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. T 223056342 Date 28/09/2016

G.F.C. S.R.L.

Fiscal code 02597310107

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1: Company Identification

Company name	G.F.C. S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	02597310107
Business Register of	GENOVA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	GE-283546
REA registration date	27/06/1984
VAT number	02597310107
Registered address	VIA ASSAROTTI 19 GENOVA (GE) CAP 16122
Registered e-mail address	mario.oberto@postecert.it
Founding date	23/07/1984
Company duration	Termination date: 31/12/2050

2: Governance structure

Adopted form of governance	Multiperson collegial governance
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3: Assets and financial information

Share capital	Currency: Euro
	Authorised: 50.000,00
	Subscribed: 50.000,00

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no T 223056342 Date 28/09/2016

G.F.C. S.R.L.

Fiscal code 02597310107

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with Incorporation of the company

Company name: NOVAVET IMMOBILIARE S.R.L.

Fiscal code: 01252480999

REA number: GE-395483

Seat: GENOVA - VIA ASSAROTTI 19 (GE)

Procedure details

Registration date: 08/03/2004

Date of act: 20/02/2004

Merger with Incorporation of the company

Company name: NOVAVET IMMOBILIARE SRL

Fiscal code: 01252480999

REA number: GE-395483

Seat: GENOVA (GE)

Procedure details

Registration date: 22/03/2004

Modification date: 08/04/2004

Deliberation date: 08/03/2004

Implementation date: 30/03/2004

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/11/1985

Primary activity

Code: 41.2 - Construction of residential and non-residential buildings

Secondary activity

Code: 64 - Financial service activities, except insurance and pension funding

Secondary activity

Code: 68.2 - Renting and operating of own or leased real estate

6 Employees

Date: 31/03/2016

	1st Quarter
Employees	1
Free-lance	0
Total	1

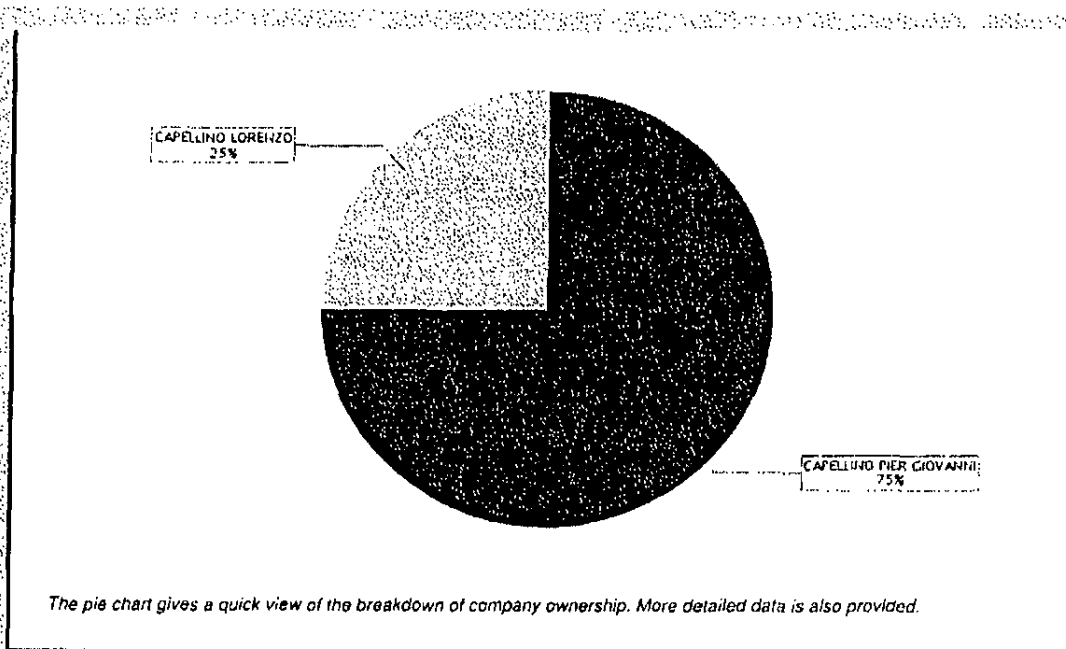
7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 26/03/2009

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. T 223056342 Date 28/09/2016

G.F.C. S.R.L.

Fiscal code 02597310107



Shareholders and holders of other forms of rights to shares as of 26/03/2009

Procedure details

Protocol date: 26/03/2009
Protocol number: GE-2009-13474

Ownership

Shareholding
Nominal shares: 37.500,00
Value deposited: 37.500,00
Currency: Euro
Fiscal code: CPLPGV54D19I4700
Type of shareholder rights: Ownership

Shareholder: CAPELLINO PIER GIOVANNI

Ownership

Shareholding
Nominal shares: 12.500,00
Value deposited: 12.500,00
Currency: Euro
Fiscal code: CPLLNZ64D30G674R
Type of shareholder rights: Ownership

Shareholder: CAPELLINO LORENZO

8 Company officials

Governing directors

Surname: CAPELLINO
First name: PIER GIOVANNI

Gender: M
Fiscal code: CPLPGV54D19I4700
Date of birth: 19/04/1954
Place of birth: SAVIGLIANO (CN)

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. T 223058342 Date 28/09/2016

G.F.C. S.R.L.

Fiscal code 02597310107

Official positions

Official position: Director

Start date of term of office: 30/04/2004

Official position: Chairman of the board of directors

Start date of term of office: 30/04/2004

Term of office: Until revoked

Surname: CAPELLINO

Gender: M

First name: LORENZO

Fiscal code: CPLLNZ64D30G674R

Date of birth: 30/04/1964

Place of birth: PINEROLO (TO)

Official positions

Official position: Director

Start date of term of office: 30/04/2004

Term of office: Until revoked

Official position: Managing director (CEO)

Start date of term of office: 30/04/2004

Term of office: Until revoked