

M17 0000001264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

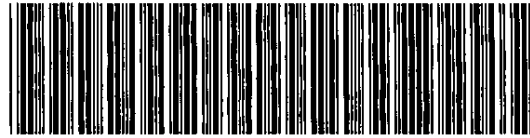
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/25/17--01013--026 \*\*125.00

FILED  
17 FEB 14 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

641

SETH Z. JOSEPH

Law Office

Direct Dial: 305.445.0344  
Sjoseph@josephlawfirm.com

February 9, 2017

VIA U.S. MAIL

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

RECEIVED  
2017 FEB 14 PM 3:30  
SETH Z. JOSEPH  
TALLAHASSEE, FLORIDA

**Re: FGR Automation, LLC – Foreign Authorization to do Business**  
**Ref. Number: W17000007948**

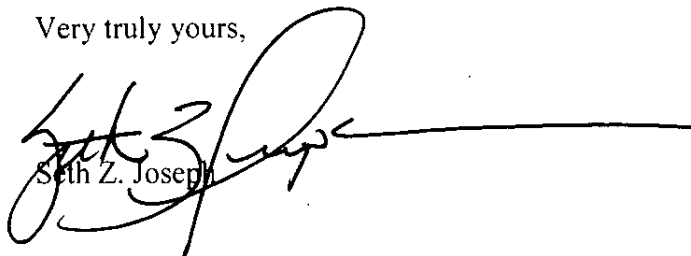
To Whom it May Concern:

We are in receipt of your enclosed, January 27, 2017, letter advising that the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida submitted by us for the above entity was missing a certificate of existence by the Delaware Secretary of State. As such, we provide the following now:

1. Copy of your January 27, 2017 letter;
2. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for FGR Automation, LLC; and
3. Original and one copy of the Delaware Secretary of State Certification that FGR Automation, LLC is in good standing.

Thank you and if you need anything further, please let us know.

Very truly yours,

  
Seth Z. Joseph

Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2017

SETH JOSEPH  
255 ALHAMBRA CIRCLE SUITE 1250  
CORAL GABLES, FL 33134

SUBJECT: FGR AUTOMATION, LLC  
Ref. Number: W17000007948

We have received your document for FGR AUTOMATION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II Supervisor  
Registration/Qualification Section

Letter Number: 817A00001726

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** FGR Automation, 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:

Seth Z. Joseph

\_\_\_\_\_  
Name of Person

Seth Z. Joseph, P.A.

\_\_\_\_\_  
Firm/Company

255 Alhambra Circle, Suite 1250

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/State and Zip Code

sjoseph@josephlawfirm.com

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

For further information concerning this matter, please call:

Seth Z. Joseph

305

445-5383

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. FGR Automation, 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 3. 81-5046421  
(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)

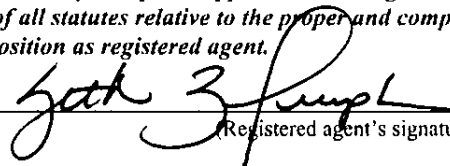
5. 1800 Sunset Harbour Drive, #1202  
Miami Beach, FL 33139  
(Street Address of Principal Office)

6. 1800 Sunset Harbour Drive, #1202  
Miami Beach, FL 33139  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Seth Z. Joseph  
Office Address: 255 Alhambra Circle, #1250  
Coral Gables, Florida 33134  
(City) (Zip code)

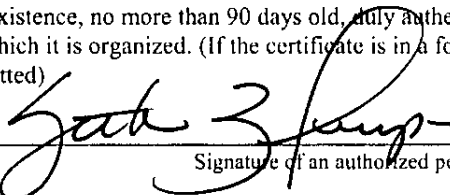
**Registered agent's acceptance:**

*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:  
Lynn D. Meyer, Manager  
Christie Rasp, Manager  
Paul Gillott, Manager & Paul Rasp, 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.

Seth Z. Joseph  
Typed or printed name of signee

FILED  
17 FEB 14 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "FGR AUTOMATION, 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 THIRD DAY OF FEBRUARY, A.D. 2017.



6244710 8300

SR# 20170497049

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 201981219

Date: 02-03-17