

m17000001838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

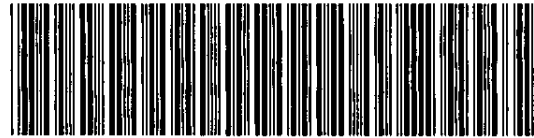
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name W17-16025

Office Use Only



900295409539

02/22/17--01017--003 **130.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

MAR - 2 P 2:51

FILED

S Warren

MAR 03 2017

GCE, LLC
614 38th Street South
Birmingham, AL 35222

RECEIVED
2017 MAR -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 2017

Attn: Stacey Warren
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GCE, LLC
Ref. # W17000016025

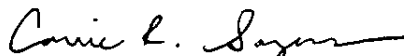
Dear Stacey:

Please find attached a notice we received stating that the name of our company was not available in Florida. Also, attached is the updated Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida. The updated application now includes the alternate name of GCE 634, LLC for the purpose of transacting business in Florida.

Thank you in advance for your assistance with this matter.

If you have any questions or require any further information, please contact me at (205) 313-1404.

Sincerely,


Carrie R. Sayers, CPA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2017

CARRIE SAYERS
614 38TH STREET SOUTH
BIRMINGHAM, AL 35222

SUBJECT: GCE, LLC
Ref. Number: W17000016025

We have received your document for GCE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P02000119191 G C E CORPORATION.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00003558

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GCE, 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:

Carrie Sayers
Name of Person

GCE, LLC
Firm/Company

614 38th Street South
Address

Birmingham, AL 35222
City/State and Zip Code

csayers@marathonelectrical.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carrie Sayers at (205) 313-1404
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. GCE, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
GCE 634, 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. Alabama 3. 81-4903044
(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. 614 38th Street South
Birmingham, AL 35222
(Street Address of Principal Office)
6. 614 38th Street South
Birmingham, AL 35222
(Mailing Address)

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

Name: James B. Preattle
Office Address: 21 Marina Cove Drive
Niceville, Florida 32578
(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.

James B. Preattle
(Registered agent's signature)

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

Bruce Taylor, Member, 2068 Brook Highland Ridge Birmingham, AL 35242

Mark Harry, Member, 64 Woodbury Drive Sterrett, AL 35147

Chris McGregor, Member, 2870 Cahaba Valley Road Pelham, AL 35124

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

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.

Bruce L. Taylor

Typed or printed name of signee

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MAR - 2 P 2:51

FILED

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that GCE, LLC was formed in Jefferson County, Alabama on January 27, 2017. The Alabama Entity Identification number for this entity is 381-909. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20170208000014770

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

2/8/2017

Date

J. H. Merrill

John H. Merrill

Secretary of State