

M17000002292

(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:

W17-2797

2980

Office Use Only



600296406326

03/13/17--01032--005 **160.00

MAR 20 2017
S. YOUNG

17 MAR 13 AM 10:51

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2017

MICHAEL J NOLAN
GRAYROBINSON, P.A
401 E JACKSON STREET STE 2700
TAMPA, FL 33602

SUBJECT: ONE THOUSAND-BOULEVARD, LLC
Ref. Number: W17000021797

17 MAR 13 AM 10:51
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

We have received your document for ONE THOUSAND-BOULEVARD, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 017A00004917

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Thousand - Boulevard, 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:

Michael J. Nolan
Name of Person

GrayRobinson, P.A.
Firm/Company

401 E. Jackson Street, Suite 2700
Address

Tampa, FL 33602
City/State and Zip Code

mnolan@gray-robinson.com
E-mail address: (to be used for future annual report notification)

17 MAR 13 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Michael J. Nolan at (813) 273-5039
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. One Thousand - Boulevard, 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. NA
(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. 1605 Main Street, Suite 910
Sarasota, Florida 34236
(Street Address of Principal Office)

6. 1605 Main Street, Suite 910
Sarasota, Florida 34236
(Mailing Address)

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

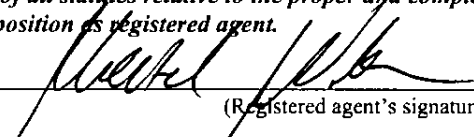
Name: Michael J. Nolan

Office Address: 401 E. Jackson Street, Suite 2700

Tampa, Florida 33602
(City) (Zip code)

Registered agent's acceptance:

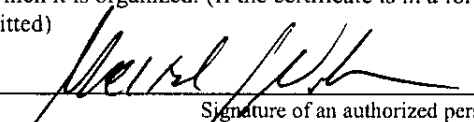
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

Githler Development, Inc. - manager
1605 Main Street, Suite 910
Sarasota, Florida 34236

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.

Michael J. Nolan
Typed or printed name of signee

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 13 AM 10:51

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONE THOUSAND-BOULEVARD, 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 TENTH DAY OF MARCH, A.D. 2017.

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

FILED
SECRETARY OF STATE
FALLMANS DEPT. 1000 DA
17 MAR 13 AM 10:51



5911645 8300

SR# 20171715709

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202177598

Date: 03-10-17

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ONE THOUSAND-BOULEVARD, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE EIGHTEENTH DAY OF DECEMBER, A.D. 2015, AT 4:08 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ELEVEN FORTY-EIGHT, LLC" TO "ONE THOUSAND-BOULEVARD, LLC", FILED THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2015, AT 7:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "ONE THOUSAND-BOULEVARD, LLC".

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 13 AM 10:51




Jeffrey W. Bullock, Secretary of State

5911645 8100H
SR# 20171715971

Authentication: 202177719
Date: 03-10-17

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

CERTIFICATE OF FORMATION

OF

ELEVEN FORTY-EIGHT, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST. The name of the limited liability company is **Eleven Forty-Eight, LLC** (the "*Company*").

SECOND. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808, New Castle County. The name of its Registered Agent at such address is Corporation Service Company.

THIRD. The effective date of formation of the Company is upon filing of this Certificate of Formation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of **Eleven Forty-Eight, LLC**, this 18th day of December, 2015.

BY: /s/ Peter G. Lawrence

NAME: Peter G. Lawrence

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 13 AM 10:51

**AMENDMENT TO
CERTIFICATE OF FORMATION
OF
ELEVEN FORTY-EIGHT, LLC**

1. The name of the limited liability company is Eleven Forty-Eight, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The FIRST Article is hereby amended in its entirety to read as follows:
"The name of the limited liability company is One Thousand-Boulevard, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate
this 23rd day of December, 2015.

BY: /s/ Peter G. Lawrence
NAME: Peter G. Lawrence, Authorized Person

SECRETARY OF STATE
DEPARTMENT OF REVENUE
17 MAR 13 AM 10:51