

# M17000003624

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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2017 APR 26 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

APR 28 2017

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Gill Capital Partners, 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:

**Leslie Rojas**

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

**Gill Capital Partners, LLC**

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

**600 S. Cherry St., Suite 800**

\_\_\_\_\_  
Address

**Denver, CO 80246**

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

**lrojas@gillinvest.com**

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

For further information concerning this matter, please call:

**Leslie Rojas**

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

**303**

at (\_\_\_\_\_) \_\_\_\_\_

Area Code

**296-6260**

\_\_\_\_\_  
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. Gill Capital Partners, 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. Colorado

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-0920092

(FBI number, if applicable)

4. 8/18/2011 under F11000003362 (converted to LLC in home state 1/1/2017)

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

5. 600 S. Cherry Street, Suite 800

(Street Address of Principal Office)

Denver, CO 80246

6. 600 S. Cherry Street, Suite 800

(Mailing Address)

Denver, CO 80246

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

Name: Bernardo Antonio Romero

Office Address: 2655 Le Juene Rd., Suite 902

Coral Gables

(City)

, Florida 33134

(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.

BR

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Tax Matters Partner

James O'Brien

600 S. Cherry St., Suite 800  
Denver, CO 80246

Member

John Winslow

600 S. Cherry St., Suite 800  
Denver, CO 80246

CCO

Leslie Rojas

600 S. Cherry St., Suite 800  
Denver, CO 80246

(Use attachments if necessary)

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)

James O'Brien

(Signature of an authorized person)

10. 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.

James O'Brien

(Typed or printed name of signer)

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2017 APR 26 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Gill Capital Partners, LLC

is a

Limited Liability Company

formed or registered on 08/31/1983 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871536294 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/14/2017 that have been posted, and by documents delivered to this office electronically through 04/17/2017 @ 11:52:58 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/17/2017 @ 11:52:58 in accordance with applicable law. This certificate is assigned Confirmation Number 10191288



Secretary of State of the State of Colorado

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2017 APR 26 PM 3:17  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*