

M17000004090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

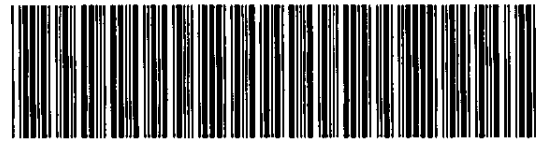
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W17-36833

Office Use Only



100297895901

04/26/17--01021--020 \*\*125.00

O SIMMONS  
MAY 15 2017

17 MAY 12 2017 11:11  
MAY 12 2017 11:11  
MAY 12 2017 11:11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 28, 2017

CATHERINE PANCZYKOWSKI  
560 DELAWARE AVE, STE 300  
BUFFALO, NY 14202

SUBJECT: MCGUIRE REAL ESTATE PARTNERS, LLC  
Ref. Number: W17000036833

2017 MAY 12 PM 4:14  
TALLAHASSEE, FLORIDA

We have received your document for MCGUIRE REAL ESTATE PARTNERS, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 017A00008398

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: McGuire Real Estate 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:

Catherine A. Panczykowski  
Name of Person

c/o McGuire Development  
Firm/Company

560 Delaware Ave., Ste 300  
Address

Buffalo, New York 14202  
City/State and Zip Code

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

For further information concerning this matter, please call:

Catherine A. Panczykowski at ( 716 ) 829-1977  
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. McGuire Real Estate 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. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(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. 560 Delaware Ave., Ste. 300  
(Street Address of Principal Office)  
Buffalo, New York 14202

6. 560 Delaware Ave., Ste. 300  
(Mailing Address)  
Buffalo, New York 14202

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

Name: Francis James McGuire

Office Address: 2845 NE 9th St., Unit 1102  
Fort Lauderdale, Florida 33304  
(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.

F. James McGuire  
(Registered agent's signature)

17 MAY 12 11:12

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

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|---------------------------|--------------------------|---------------------------|--------------------------|
|---------------------------|--------------------------|---------------------------|--------------------------|

President

F. James McGuire  
2845 NE 9th St. Unit 1102  
Ft. Lauderdale, FL 33304

Manager

James F. Dentinger  
560 Delaware Ave. #300  
Buffalo, NY 14202

|       |
|-------|
| _____ |
| _____ |
| _____ |
| _____ |

(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.)

F. James McGuire  
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.

F. James McGuire  
Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. HULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCGUIRE REAL ESTATE PARTNERS, 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 ELEVENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCGUIRE REAL ESTATE PARTNERS, LLC" WAS FORMED ON THE SIXTH DAY OF APRIL, A.D. 2017.

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



6371381 8300

SR# 20172426024

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 "JW Hullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Hullock, Secretary of State" is printed in a small font.

Authentication: 202359120

Date: 04-11-17