

# M17000008023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

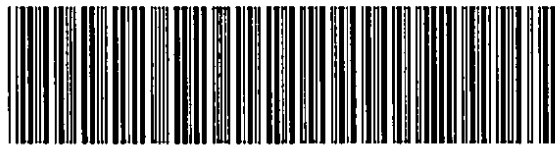
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900303402299

09/20/17--01009--003 \*\*130.00

FILED  
2017 SEP 20 PM 3:53  
FBI ALABAMA

SEP 20 2017  
J. HARRIS



September 01, 2017

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

RE: GIBC Group LLC - Application by Foreign Limited Liability Company to  
Transact Business in Florida

Dear Sir/Madam:

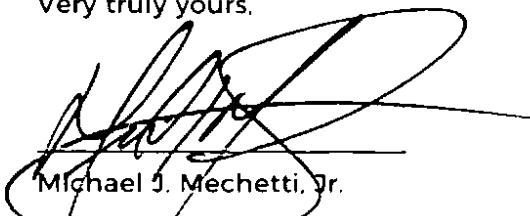
Attached to this cover letter, please find GIBC Group LLC's Application for a Foreign Limited Liability Company to Transact Business in Florida and the Certificate of Existence. I have also enclosed a check in the sum of \$130.00 for the filing of the application, designation of registered agent and the certificate of status.

Kindly process this application and forward the confirmation to my attention upon completion at the following address:

GIBC GROUP LLC  
c/o: Mike Mechetti  
195 Plymouth Street, Ste. # 620  
Brooklyn, NY 11201

If you have any questions or concerns, please feel free to contact me directly at (917) 882-7149.  
Thank you.

Very truly yours,



Michael J. Mechetti, Jr.  
Head of Business Management  
GIBC Group LLC

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GIBC GROUP 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. Mechetti, Jr.

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

GIBC GROUP LLC

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

195 PLYMOUTH STREET; STE # 620

\_\_\_\_\_  
Address

BROOKLYN, NY 11201

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

MIKE.MECHETTI@GIBCDIGITAL.COM

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

For further information concerning this matter, please call:

MIKE MECHETTI

917  
at ( )

882-7149

\_\_\_\_\_  
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. GIBC GROUP 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. STATE OF WYOMING  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-3021893  
(FEI number, if applicable)

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

5. 195 Plymouth Street, Ste # 620  
(Street Address of Principal Office)  
Ste # 620  
Brooklyn, NY 11201

6. 195 Plymouth Street, Ste # 620  
(Mailing Address)  
Ste # 620  
Brooklyn, NY 11201

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

Name: Mr. Jon Wood

Office Address: 122 Stone Hill Dr

Maitland, Florida 32751  
(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.

[Signature]  
(Registered agent's signature)

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>
<u>CEO</u>	<u>Greg Wood</u> <u>343 4th Ave, Apt 9B</u> <u>BROOKLYN, NY 11215</u>		

(Use attachments if necessary)

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)

9. 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.

[Signature]  
Signature of an authorized person

Greg Wood  
Typed or printed name of signee

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

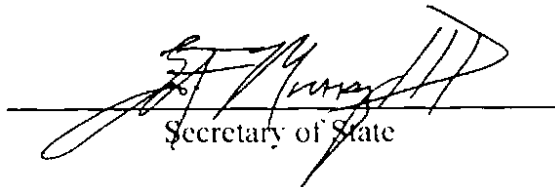
**GIBC Group, LLC**  
is a  
**Limited Liability Company**

formed or qualified under the laws of Wyoming did on **January 30, 2015**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2015-000680088**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 8th day of August, 2017 at 7:30 AM. This certificate is assigned 023809225.



  
Secretary of State