

M1900000000787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

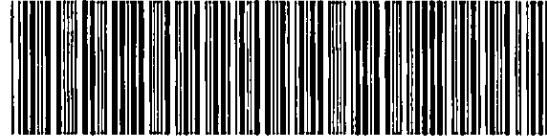
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W1900000 4646

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JAN -8 PM 3:33

FILED

C CAVE
JAN 23 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2019

BRADLEY S. WEISS
2 SOUTH UNIVERSITY DRIVE
SUITE 325
FORT LAUDERDALE, FL 33324 US

SUBJECT: GROVE GATE FINANCIAL PR, LLC
Ref. Number: W19000004646

We have received your document for GROVE GATE FINANCIAL PR, 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.

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) 245-6052.

Cathy Cave

Letter Number: 219A00001038

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GROVE GATE FINANCIAL PR, 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:

BRADLEY S. WEISS

Name of Person

GROVE GATE FINANCIAL, LLC

Firm Company

2 SOUTH UNIVERSITY DRIVE SUITE 325

Address

FORT LAUDERDALE, FLORIDA 33324

City State and Zip Code

BRADLEY WEISS@GROVEGATE.COM

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

BRADLEY S WEISS

954

380-8520

at ()

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GROVE GATE FINANCIAL PR, 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. PUERTO RICO 66-0910248
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. 01/07/2019
(Date first transacted business in Florida, if prior to registration)
(See sections 605.003 & 605.005, F.S., to determine penalty liability)

5. 2 SOUTH UNIVERSITY DRIVE 2 SOUTH UNIVERSITY DRIVE
(Street Address of Principal Office) (Mailing Address)

SUITE 325 SUITE 325

FORT LAUDERDALE, FLORIDA 33324 FORT LAUDERDALE, FLORIDA 33324

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

Name: NEALE J. POLLER, ESQUIRE

Office Address: 2 SOUTH UNIVERSITY DRIVE SUITE 325

FORT LAUDERDALE 33324
(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. For initial indexing purposes, list names, title or capacity and addresses of the primary members managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☒ Manager Name: GROVE GATE FINANCIAL LLC

☐ Member Address: 2 SO UNIV DR STE 325

☐ Authorized FT LAUDERDALE, FL 33324

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

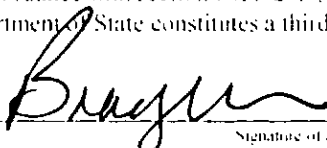
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

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.



Signature of an authorized person

BRADLEY S. WEISS AS MANAGER OF GROVE GATE FINANCIAL LLC

Typed or printed name of signee



Government of Puerto Rico

CERTIFICATE OF ORGANIZATION

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico;

CERTIFY: That **GROVE GATE FINANCIAL PR LLC**, register number **417979**, is a **Domestic Limited Liability Company For Profit** organized under the laws of Puerto Rico on this **31st of October, 2018 at 05:24 PM**.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **October 31, 2018**.

A handwritten signature in black ink, consisting of a stylized 'L' and 'R' followed by a horizontal line.

LUIS G. RIVERA MARÍN
Secretary of State



Government of Puerto Rico
Department of State

Transaction Date: 31-Oct-2018
Register No: 417979
Order No: 1517309

Government of Puerto Rico

Certificate of Formation of a Limited Liability Company

Article I - Limited Liability Company Name

The name of the Domestic Limited Liability Company is: **GROVE GATE FINANCIAL PR LLC**
Desired term for the entity name is: **LLC**

Article II - Principal Office and Resident Agent

Its principal office in the Government of Puerto Rico will be located at:

Street Address **151 Calle San Francisco Suite #200, SAN JUAN, PR, 00901-1607**
Mailing Address **PMB 1006, 151 Calle San Francisco Suite #200, SAN JUAN, PR, 00901-1607**
Phone **(954) 380-8400**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **Grove Gate Financial PR LLC**
Street Address **151 Calle San Francisco Suite #200, SAN JUAN, PR, 00901-1607**
Mailing Address **151 Calle San Francisco Suite #200, SAN JUAN, PR, 00901-1607**
Email **bradley.weiss@grovegata.com**
Phone **(954) 380-8400**

Article III - Nature of Business

This is a For Profit entity whose nature of business or purpose is as follows:

Asset management, oversight and administration services as well as engaging in any lawful activity or business for which limited liability companies may be organized in the Commonwealth of Puerto Rico

Article IV - Authorized Persons

The name, street and mailing address of each Authorized Person is as follows:

Name **Ruiz-Montilla, Jorge M**
Street Address **270 Muñoz Rivera Avenue, 9th floor, SAN JUAN, PR, 00918**
Mailing Address **PO Box 364225, SAN JUAN, PR, 00936**
Email **jmrmm@mcvpr.com**

Article V - Administrators

If the faculties of the Authorized Persons will end upon the filing of the Certificate of Formation of a Limited Liability Company, the names, physical and mailing address of the persons who will act as Administrators until the first annual meeting of the members or until their successors replace them are as follows:

Name **Grove Gate Financial, LLC**
Street Address **2 South University Drive, Suite 325, FORT LAUDERDALE, FL, 33324**
Mailing Address **2 South University Drive, Suite 325, FORT LAUDERDALE, FL, 33324**
Email **bradley.weiss@grovegate.com**
Expiration Date **Indefinite**

Article VI - Terms of Existence

The term of existence of this entity will be: **Perpetual**

The date from which the entity will be effective is: **31-Oct-2018**

Supporting Documents

Document	Date Issued
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STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We Ruiz-Montilla, Jorge M, the undersigned, for the purpose of forming a limited liability company pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true. This 31st day of October, 2018.