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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG TRAUER (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bjeffries@esgeo.com

**Foreign Limited Liability Company
Garcia Development Company, LLC**

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130.00

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Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. Garcia Development Company, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "L.L.C.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(Filing number, if applicable)
4. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(See sections 601.0904 & 605.0903, F.S. to determine penalty liability)
5. 3333-24 Virginia Beach Blvd.
(Street Address of Principal Office)
Virginia Beach, VA 23452
6. 3333-24 Virginia Beach Blvd.
(Mailing Address)
Virginia Beach, VA 23452

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company By: 
(Registered agent's signature)

Paul Gottlieb
Vice President

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:

SEE ATTACHED

EXHIBIT A

(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)

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

Heather Irving, Authorized Representative

Typed or printed name of signer

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EXHIBIT A
TO APPLICATION FOR FOREIGN LIMITED LIABILITY COMPANY TO
TRANSACT BUSINESS IN FLORIDA
OF GARCIA DEVELOPMENT COMPANY, LLC

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

Each is located at the Principal/Mailing address of the company:

3333-24 Virginia Beach Blvd.
Virginia Beach, VA 25452

MGR	ESG Limited Partnership
Director	Edward S. Garcia
President, CEO	Joshua D. Kellam
Vice President	Andrea M. Kilmer
Vice President	Michael F. Gelardi
Vice President	Edward S. Garcia, Jr.
CFO, Asst. Secretary, Asst. Treasurer	Valerie L. Wilkinson
Secretary, Treasurer	Brittany M. Jeffries

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GARCIA DEVELOPMENT COMPANY, 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 FIFTEENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GARCIA DEVELOPMENT COMPANY, LLC" WAS FORMED ON THE FIFTEENTH DAY OF MARCH, A.D. 2019.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20192027884

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

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Authentication: 202453673

Date: 03-15-19