

M19000009870

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

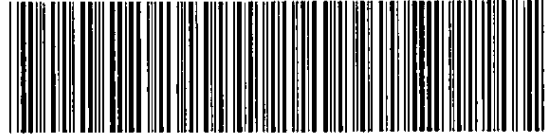
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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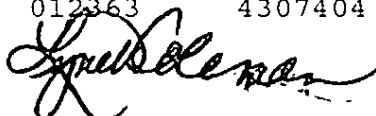
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2019 OCT 16 07:10:38

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OCT 17 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 012363 4307404
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : October 15, 2019
ORDER TIME : 10:37 AM
ORDER NO. : 012363-015
CUSTOMER NO: 4307404

FOREIGN FILINGS

NAME: GC AFFILIATES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2019 OCT 16 PM 10:33
100
100

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GC Affiliates, 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:

Milan Vyas

Name of Person

FEMG Holdings, LLC

Firm/Company

20525 Amberfield Drive, Suite 104

Address

Land O Lakes, FL 34638

City/State and Zip Code

milan.vyas@femgholdings.com

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

For further information concerning this matter, please call:

Jonathan D. Salm, Esq.

212
at ()

351-4932

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

2019 OCT 16 PM 10:28

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. GC Affiliates, 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. 20525 Amberfield Drive
(Street Address of Principal Office)
Suite 104
Land O Lakes, FL 34638

6. 20525 Amberfield Drive
(Mailing Address)
Suite 104
Land O Lakes, FL 34638

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)

Harry B. Davis
Asst. Vice President

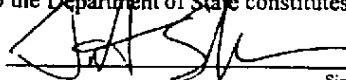
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Please see attachment	Please see attachment		

(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

Jonathan D. Salm, Esq.

Typed or printed name of signer

Attachment to Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida

Foreign Limited Liability Company: GC Affiliates, LLC

Application Date: October 15, 2019

Attachment for Section 8:

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

Title or Capacity

Manager

Name and Address

Florida Elite Management, LLC
20525 Amberfield Drive, Suite 104
Land O'Lakes, FL 34638

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)

Attached please find the Certificate of Formation of GC Affiliates, LLC filed with the Delaware Secretary of State on September 16, 2019.

2019 OCT 16 AM 10:39

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GC AFFILIATES, 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 OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GC AFFILIATES, LLC" WAS FORMED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2019.

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

2019 OCT 16 AM 10:39




Jeffrey W. Bullock, Secretary of State

7609704 8300

SR# 20197561387

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

Authentication: 203799042

Date: 10-15-19

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "GC AFFILIATES, LLC",
FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D.
2019, AT 3:27 O'CLOCK P.M.

2019 OCT 16 PM 10:39



7609704 8100
SR# 20197054655

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203609237
Date: 09-17-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:27 PM 09/16/2019
FILED 03:27 PM 09/16/2019
SR 20197054655 - File Number 7609704

CERTIFICATE OF FORMATION

OF

GC AFFILIATES, LLC

Under Section 18-201 of the Limited Liability Company Act

THE UNDERSIGNED, being a natural born authorized person, for purposes of forming a limited liability company under Section 18-201 of the Delaware Limited Liability Company Act (the "LLC Act"), hereby certifies that:

FIRST: The name of the limited liability company is GC Affiliates, LLC (the "Company").

SECOND: The address of the registered office of the Company in the State of Delaware is 251 Little Falls Drive, City of Wilmington, Zip Code 19808-1674. The name of the Registered Agent at such address is Corporation Service Company.

THIRD: The purpose for which the Company is formed is to engage in any lawful act or activity for which limited liability companies may be formed under the LLC Act and to engage in any and all activities necessary or incidental thereto.

FOURTH: The business, affairs and operations of the Company shall be managed by one or more managers or classes of managers, as shall be set forth in the Company's Limited Liability Company Agreement.

[SIGNATURE PAGE FOLLOWS]

2019 OCT 16 4:10:39

SECRET

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation
on this 12th day of September, 2019.

A handwritten signature in black ink, appearing to read 'JDS', is written over a horizontal line.

Jonathan D. Salm, Esq.
Authorized Person

2019 OCT 15 14:10:39