

W190000010644

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

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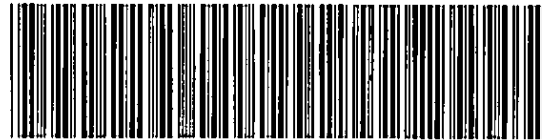
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W19000094310

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TALLAHASSEE, FLORIDA

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✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2019

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

SUBJECT: GROVE GATE INVESTORS VI, LLC
Ref. Number: W19000094310

We have received your document for GROVE GATE INVESTORS VI, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 519A00021913

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GROVE GATE INVESTORS VI, 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

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

BRADLEY S WEISS

954

380-8520

Name of Contact Person

at ()

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GROVE GATE INVESTORS VI, 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. 84-3043222
(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. 2 SOUTH UNIVERSITY DRIVE
(Street Address of Principal Office)
6. 2 SOUTH UNIVERSITY DRIVE
(Mailing Address)
- SUITE 325 SUITE 325
- FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324

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

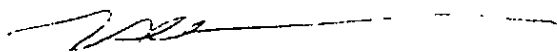
Name: NEALE J. POLLER, ESQUIRE

Office Address: 2 SOUTH UNIVERSITY DRIVE SUITE 325

FORT LAUDERDALE 33324
(City) Florida (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: GGI VI GENPAR, LLC
☐ Member Address: 2 SOUTH UNIVERSITY DR
☐ Authorized SUITE 325
Person FT LAUDERDALE, FL 33324
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
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

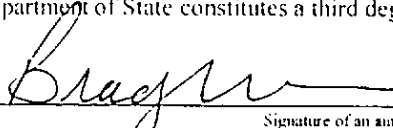
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other ☐ Other

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TALLAHASSEE, FLORIDA

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

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "GROVE GATE INVESTORS
VI, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF
SEPTEMBER, A.D. 2019, AT 8:48 O'CLOCK A.M.

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STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

7606315 8100
SR# 20197018123

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

Authentication: 203590738
Date: 09-13-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:48 AM 09/13/2019
FILED 08:48 AM 09/13/2019
SR 20197018123 - File Number 7606315

CERTIFICATE OF FORMATION

OF

GROVE GATE INVESTORS VI, LLC

The undersigned, an authorized natural person, represents that the undersigned desires to form a limited liability company pursuant to the Delaware Limited Liability Company Act, Del. Code Ann. Title 6, Chapter 18 (the "Act") and that the undersigned has executed this Certificate in compliance with the requirements of the Act. The undersigned further states that:

1. The name of the limited liability company is Grove Gate Investors VI, LLC (the "Company").

2. The address of the registered office of the Company in the State of Delaware and the name and address of the registered agent of the Company required to be maintained by Section 18-104 of the Act at such address are as follows:

Corporation Service Company
251 Little Falls Drive
Wilmington, Delaware 19808

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being an authorized person within the meaning of Section 18-201(a) of the Act, has executed this Certificate of Formation this 12th day of September, 2019.

/s/ Barry D. Lapidès

Barry D. Lapidès, Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GROVE GATE INVESTORS VI, 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 FIRST DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GROVE GATE INVESTORS VI, LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER A.D. 2019.

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

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2019 NOV -4 PM 3:38
SECRETARY OF STATE
DELAWARE
TALLAHASSEE, FLORIDA



7606315 8300

SR# 20197871478

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Jeffrey W. Bullock, Secretary of State

Authentication: 203919706

Date: 11-01-19