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ED WOTITZKY (1912 - 2005)
FRANK WOTITZKY (1916 - 2013)

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December 6, 2019

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
2661 W. Executive Center Circle
Tallahassee, Florida 32301

Re: Application by Foreign Limited Liability Company

Gentlemen:

Enclosed please find a Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a State of Michigan Certificate of Authorization. Also enclosed please find our check in the amount of \$130.00 payable to the Florida Department of State for the filing fee and Certificate of Status, along with a self-addressed return envelope.

Please return all correspondence concerning this matter to the undersigned at:

Edward L. Wotitzky, Esquire
Wotitzky, Wotitzky, Ross, McKinley & Young, P.A.
1107 W. Marion Avenue, Unit 111
Punta Gorda, Florida 33950

In the event of any questions, or further information is required, please do not hesitate to contact the undersigned at the telephone number on this correspondence.

We appreciate your consideration in these regards.

Very truly yours,

Wotitzky, Wotitzky, Ross, McKinley & Young, P.A.


Edward L. Wotitzky

ELW/jac
Enclosures

G:\Sandy\Corporation\Gilstad\Letter Division Of Corporations 2019 12 06 Docx

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GILSTAD ENTERPRISES, L.L.C.

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:

Edward L. Wotitzky, Esq.

Name of Person

Wotitzky, Wotitzky, Ross, McKinley & Young, P.A.

Firm/Company

1107 W. Marion Avenue, Unit 111

Address

Punta Gorda, Florida 33950

City/State and Zip Code

ewotitzky@wotitzkylaw.com

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

For further information concerning this matter, please call:

Edward L. Wotitzky

941

639-2171

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

1. GILSTAD ENTERPRISES, L.L.C.

(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. Michigan

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 201740473

(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. 312 Sullivan Street

(Street Address of Principal Office)

6. 9440 SW Peace River Street

(Mailing Address)

Punta Gorda, Florida 33950

Arcadia, Florida 34269

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

Name: Edward L. Wotitzky

Office Address: 1107 W. Marion Avenue, Unit 111

Punta Gorda

(City)

Florida

33950

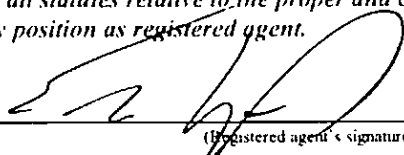
(Zip code)

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FLORIDA

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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: Timothy Shawn Gilstad
☒ Member Address: 9940 SW Peace River Street
☒ Authorized Arcadia, Florida 34269
Person _____
☐ 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: Dennis J. Gilstad
☒ Member Address: 9940 SW Peace River Street
☒ Authorized Arcadia, Florida 34269
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.

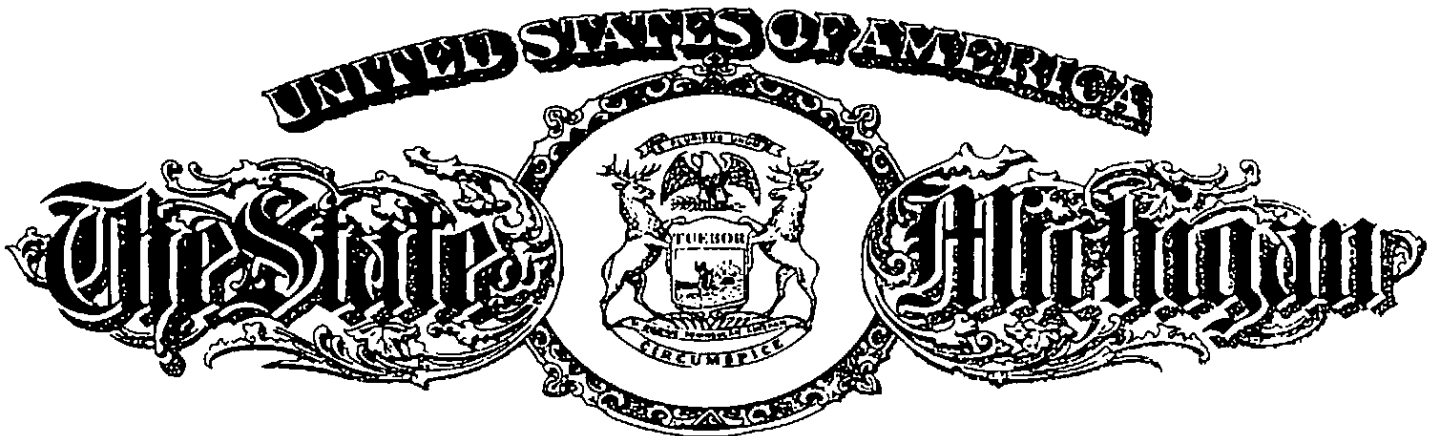
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must 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
Timothy S. Gilstad

Typed or printed name of signer



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That
GILSTAD ENTERPRISES, L.L.C.

was validly authorized on March 13, 2001, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY,
and said limited liability company is validly in existence under the laws of this state and has satisfied its
annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is
in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 19127111690

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 3rd day of December, 2019.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau