

N 2000000001367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

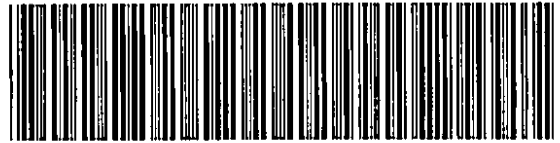
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W190000091318

Office Use Only



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09/20/13--01006--015 **160.00

FILED
2020 JAN 30 PM 2:40
TALLAHASSEE, FLORIDA

GHS PARTNERS LLC

70 E. 55th Street – 10th Floor
New York, NY 10022

2020 JAN 30 PM 2:52

January 24, 2020

Ms. Yvette Scott
Document Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Geier Family Investments LLC / Ref #W19000091318

Dear Ms. Scott:

I am writing in reference to the above matter. We recently received the enclosed response letter (#419A00021181) from your office dated 10/15/19 regarding our application to register our company, Geier Family Investments LLC ("Geier") as a foreign entity back in September 2019. Unfortunately, we did not receive your original above-referenced response letter and it just now has come to our attention that there was a problem with Geier's registration. (Since the discovery, we tried to reach out to the Division of Corporations repeatedly via phone but could not get through on the various numbers. There seems to be a problem with the phone system.)

In an attempt to remedy the situation, as instructed, attached please find the updated application for Geier Family Investments LLC with the correct name for the Florida registered agent, along with an updated Delaware Certificate of Good Standing. I'm also including a copy of the cashed check (#1396) as proof that the \$160 filing fee has already been paid.

If there are any issues or questions, please do not hesitate to contact my office directly. Many thanks in advance.

Sincerely,



Juliana Mardones
COO | Managing Member

Cc: Hope G. Smith

Enclosures

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TALLAHASSEE, FLORIDA
DIVISION OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2019

HOPE G. SMITH
70 E. 55TH STREET
10TH FLOOR
NEW YORK, NY 10022

SUBJECT: GEIER FAMILY INVESTMENTS LLC
Ref. Number: W19000091318

We have received your document for GEIER FAMILY INVESTMENTS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 419A00021181

2020 JAN 30 PM 2:52

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEIER FAMILY INVESTMENTS 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:

HOPE G. SMITH

Name of Person

Geier Family Investments LLC

Firm/Company

70 E. 55th Street - 10th Floor

Address

New York, NY 10022

City/State and Zip Code

jmdardones@ghspartners.com

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

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For further information concerning this matter, please call:

Hope G. Smith at (646) 840-6721
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. GEIER FAMILY INVESTMENTS 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)

27-2940035

3.

(FEI number, if applicable)

4. 09/01/2019

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 231 Royal Palm Way

(Street Address of Principal Office)

3rd Floor

Palm Beach, FL 33480

70 E. 55th Street

6.

(Mailing Address)

10th Floor

New York, NY 10022

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

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

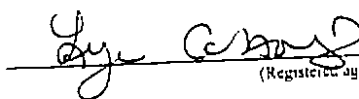
, Florida

32301

(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)

Lynn Cannelongo, Assistant VP

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: Hope G. Smith

☒ Member Address: 70 E. 55th Street - 10th FL.

☐ Authorized New York, NY 10022

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Juliana Mardones

☐ Member Address: 70 E. 55th Street - 10th FL.

☐ Authorized New York, NY 10022

Person _____

☒ Other Admin _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Johanna G. Howard

☒ Member Address: 70 E. 55th Street - 10th FL.

☐ Authorized New York, NY 10022

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

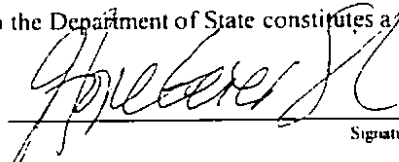
Person _____

☐ 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 an 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

Hope G. Smith

 Typed or printed name of signer

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 TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEIER FAMILY INVESTMENTS, 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEIER FAMILY INVESTMENTS, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JUNE, A.D. 2010.

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

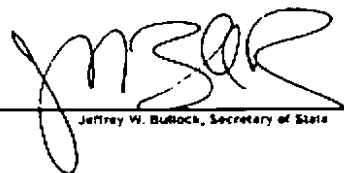
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SR# 20200548293

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202256028

Date: 01-24-20