

N20000006591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

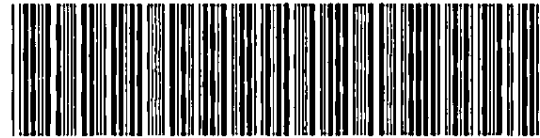
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

45
7/30/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: City Gate Naples, 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:

Peggy Behrke
Name of Person

Uline, Inc
Firm/Company

12100 Uline Place
Address

Pleasant Prairie WI 53158
City/State and Zip Code

pbehrke@uline.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Peggy Behrke at (262) 612-4200
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. City Gate Naples, 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. 12575 Uline Drive
(Street Address of Principal Office)

6. 12575 Uline Drive
(Mailing Address)

Pleasant Prairie WI 53158

Pleasant Prairie WI 53158

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324
(City) (Zip code)

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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.

William Bleier William Bleier - Assistant Secretary
(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]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input checked="" type="checkbox"/> Manager	Name:	Richard E. Uihlein, Jr		<input checked="" type="checkbox"/> Manager	Name:	Brian C Uihlein	
<input type="checkbox"/> Member	Address:	12575 Uline Dr		<input type="checkbox"/> Member	Address:	12575 Uline Dr	
<input type="checkbox"/> Authorized		Pleasant Prairie WI		<input type="checkbox"/> Authorized		Pleasant Prairie WI	
Person		53158		Person		53158	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input checked="" type="checkbox"/> Manager	Name:	Fredericka U. Goldanberg		<input type="checkbox"/> Manager	Name:	Laurence Barry	
<input type="checkbox"/> Member	Address:	12575 Uline Dr		<input type="checkbox"/> Member	Address:	12575 Uline Dr	
<input type="checkbox"/> Authorized		Pleasant Prairie WI		<input checked="" type="checkbox"/> Authorized		Pleasant Prairie WI	
Person		53158		Person		53158	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	Richard Zordani		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	12575 Uline Dr		<input type="checkbox"/> Member	Address:		
<input checked="" type="checkbox"/> Authorized		Pleasant Prairie WI		<input type="checkbox"/> Authorized			
Person		53158		Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> 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.

Laurence A. Barry
Signature of an authorized person

Laurence A. Barry
Typed or printed name of signee

Section 8. Attachment

List of Members:

Richard E. Uihlein Jr. Revocable Trust
12575 Uline Drive
Pleasant Prairie WI 53158

Richard E. Uihlein 2004 Dynasty Trust
12575 Uline Drive
Pleasant Prairie WI 53158

Elizabeth A. Uihlein 2004 Gift Trust
12575 Uline Drive
Pleasant Prairie WI 53158

Elizabeth A. Uihlein 2012 Gift Trust
12575 Uline Drive
Pleasant Prairie WI 53158

Richard E. Uihlein Jr. 2012 Gift Trust
12575 Uline Drive
Pleasant Prairie WI 53158

Brian C. Uihlein 2003 Trust
12575 Uline Drive
Pleasant Prairie WI 53158

Brian C. Uihlein 2012 Gift Trust
12575 Uline Drive
Pleasant Prairie WI 53158

Fredericka U. Goldenberg Revocable Trust
12575 Uline Drive
Pleasant Prairie WI 53158

Fredericka U. Goldenberg 2012 Gift Trust
12575 Uline Drive
Pleasant Prairie WI 53158

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CLERK OF DISTRICT COURT
JANUARY 1993 E. FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CITY GATE NAPLES, 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 EIGHTH DAY OF JULY, A.D. 2020.

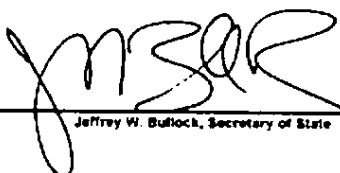
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SR# 20206116917

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203243937

Date: 07-08-20