

N200000008400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

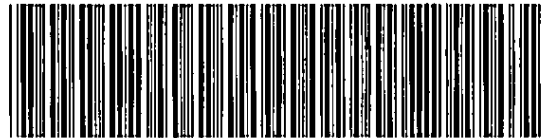
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000100197

Office Use Only



400350495984

08/17/20 10:17:01 PM \$120.00

2020 AUG 17 PM 2:35

YS
9/25/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2020

RICHARD A. MURDOCH
14 S.E. 4TH STREET
SUITE 36
BOCA RATON, FL 33432

SUBJECT: GLOBAL STEERING & SUSPENSION LLC
Ref. Number: W20000100197

We have received your document for GLOBAL STEERING & SUSPENSION 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):

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: 320A00016972

RECEIVED
SEP 23 2020



**MURDOCH
WEIRES**

ATTORNEYS AT LAW

14 Southeast 4th Street
Boca Raton, Florida, 33432
Tel: 561.347.8700
Fax: 561.409.2341
www.murdochweires.com

Richard A. Murdoch, Esq.
Direct Line: (561) 405-3339
E-Mail: rmurdoch@murdochweires.com

September 15, 2020

Department of State
Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

**RE: Global Steering & Suspension LLC
State of Delaware - File No 5797187**

To Whom It May Concern:

In regard to the above matter, please find enclosed the following:

- 1) Division of Corporations letter dated September 3, 2020;
- 2) Certificate of Good Standing for Delaware company dated September 11, 2020.
- 3) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 4) Self-addressed return envelope.

Please provide us a confirmation of filing, in the self-addressed envelope provided.

If you have any questions, please do not hesitate to call. Thank you.

Very truly yours,

MURDOCH WEIRES PLLC

Richard A. Murdoch, Esq.
RAM/tlp

Enclosures as stated

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GLOBAL STEERING & SUSPENSION 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:

Richard A. Murdoch

Name of Person

Murdoch Weires PLLC

Firm/Company

14 S.E. 4th Street, Suite 36

Address

Boca Raton, Florida 33432

City/State and Zip Code

bill.fotino@global4ss.com

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

For further information concerning this matter, please call:

William A. Fotino

561

252-6988

at ()

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. Global Steering & Suspension 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 3. 81-3493876
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Company has not transacted business in Florida.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

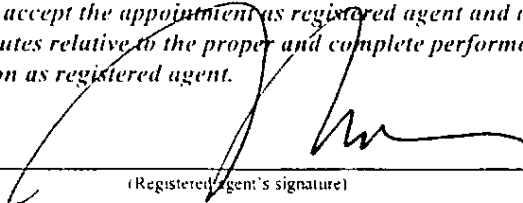
5. 200 Barton Avenue 6. P.O. Box 469
(Street Address of Principal Office) (Mailing Address)
Palm Beach, Florida 33480 Palm Beach, Florida 33480

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

Name: Richard A. Murdoch
Office Address: 14 S.E. 4th Street, Suite 36
Boca Raton, 33432
(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: William A. Fotino

☐ Member Address: 200 Barton Avenue

☐ Authorized Palm Beach, Florida 33480

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: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

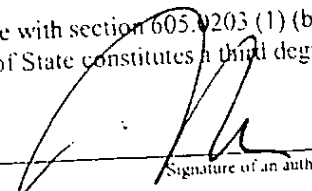
Person _____

☐ 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

Richard A. Murdoch, Authorized Person

Typed or printed name of signee

Delaware

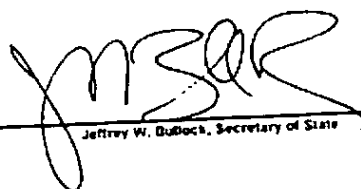
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL STEERING & SUSPENSION 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2020.

2020 SEP 11 11:38




Jeffrey W. Bullock, Secretary of State

5797187 8300

SR# 20207180259

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

Authentication: 203641660

Date: 09-11-20