

12/9/2020

Division of Corporations

M2000011416

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENBERG TRAUIG (ORLANDO)

Account Number : 103731001374

Phone : (407)418-2435

Fax Number : (407)420-5909

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: agalici@griffinindustrial.com

Foreign Limited Liability Company
Griffin Industrial, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Griffin Industrial, LLC

2. Name of Foreign Limited Liability Company, does include "limited liability company" "LLC", or "L.P."

3. State of Foreign Limited Liability Company, has include "limited liability company" "LLC", or "L.P."

4. Connection

5. Address of the office of the foreign limited liability company in Florida

6. Upon qualification

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

8. 204 West Newberry Road

9. Bloomfield, CT 06002

ATTN: Anthony Gohel

Bloomfield, CT 06002

10. 204 West Newberry Road

11. Bloomfield, CT 06002

ATTN: Anthony Gohel

Bloomfield, CT 06002

12. Name and address of Florida registered agent. (P.O. Box NOT acceptable)

13. Name
CT Corporation System

14. Office Address
1200 South Pine Island Road

15. Plantation, Florida 33324

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.

Madonna Cuddihy, Assistant Secretary

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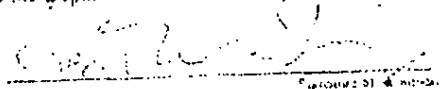
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total).

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: Michael S. Gantzen	☐ Manager	Name: Anthony J. Galici
☐ Member	Address: 204 West Newberry Road	☐ Member	Address: 204 West Newberry Road
☐ Authorized	Bloomfield, CT 06002	☐ Authorized	Bloomfield, CT 06002
Person		Person	
☒ Other	President	☒ Other	Vice President
	☐ Other		☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ 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.317.155, F.S.


 Signature of Authorized Representative

Heather Irving, Authorized Representative

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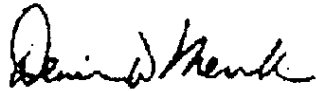
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

GRIFFIN INDUSTRIAL, LLC

a domestic limited liability company, were filed in this office on June 12, 2013.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: November 05, 2020

Business ID: 1109577

Express

Certificate Number: 2020394552001

Note: To verify this certificate, visit the web site <http://www.concord.sos.ct.gov>

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