

Division of Corporations

M21000013745
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H210003876623))



H210003876623ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3339
Fax Number : (954) 203-0845

2021 OCT 18 AM 11:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

2021 OCT 18 PM 3:43

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

Foreign Limited Liability Company
GVI/GC Bradenton Mermaid Manor Owner, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu Help

SR

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. GEM/IC Bradenton Mermaid Manor Owner, 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. 900 North Michigan Avenue, Suite 1450 Chicago, Illinois 60611 6. c/o GEM Realty Capital, Inc. 900 North Michigan Avenue, Suite 1450 Chicago, Illinois 60611

7. Name and street address of Florida registered agent (P.O. Box NOT acceptable) Name: C T Corporation System Office Address: 1200 South Pine Island Road 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.

By C T Corporation System by Kaity Toon, Asst. Sect. (Registered agent's signature)

FILED 2021 OCT 18 AM 11:17 SECURITIES DIVISION TALLAHASSEE, FL

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: Dary A. Mallin
 c/o CFM Realty Capital, Inc.
 900 North Michigan Avenue, Suite 1450
 Chicago, IL 60611

Member Address: Chicago, IL 60611

Authorized Signatory _____
 Person _____

Other _____ Other _____

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

Manager Name: Thomas S. Galis
 c/o CFM Realty Capital, Inc.
 900 North Michigan Avenue, Suite 1450
 Chicago, IL 60611

Member Address: Chicago, IL 60611

Authorized Signatory _____
 Person _____

Other _____ Other _____

Manager Name: Michael A. Elrad
 c/o CFM Realty Capital, Inc.
 900 North Michigan Avenue, Suite 1450
 Chicago, IL 60611

Member Address: Chicago, IL 60611

Authorized Signatory _____
 Person _____

Other _____ Other _____

Manager Name: Craig R. Carfelli
 c/o CFM Realty Capital, Inc.
 900 North Michigan Avenue, Suite 1450
 Chicago, IL 60611

Member Address: Chicago, IL 60611

Authorized Signatory _____
 Person _____

Other _____ Other _____

Manager Name: Jonathan C. Romick
 c/o CFM Realty Capital, Inc.
 900 North Michigan Avenue, Suite 1450
 Chicago, IL 60611

Member Address: Chicago, IL 60611

Authorized Signatory _____
 Person _____

Other _____ Other _____

Manager Name: Eric Siegel
 c/o CFM Realty Capital, Inc.
 900 North Michigan Avenue, Suite 1450
 Chicago, IL 60611

Member Address: Chicago, IL 60611


Authorized Signatory _____
 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 § 817.155, F.S.



 Signature of an authorized person

Jonathan C. Romick

Typed or printed name of signer

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GVI/GC BRADENTON MERMAID MANOR OWNER, 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-EIGHTH DAY OF SEPTEMBER, A. D. 2021.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6261754 8300

SR# 20213369327

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

Authentication: 204275175

Date: 09-28-21

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176383

FROM Kaity Toon

DATE 2021-10-18 12:25:01 CST

RE 13903657 - GVI-GC Bradenton Sunset Village Owner, LLC

COVER MESSAGE

This email is meant for internal discussion only and should not be forwarded/and or copied directly to a client.

Best regards,

Seth Cruse

Fulfillment Associate
Global Fulfillment Team
GlobalFulfillmentTeam@wolterskluwer.com
Seth.Cruse@wolterskluwer.com