

M24000011510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

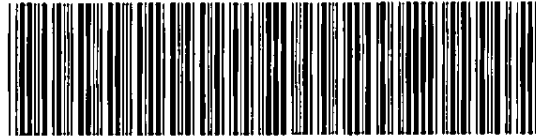
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W25-112105

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2025 AUG 14 PM 1:59

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2025 AUG 12 PM 3:15

CLERK OF COURT
TALLAHASSEE, FLORIDA

AUG 15 2025

< Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2025

CAPITAL CONNECTION

SUBJECT: GPA ACQUISITION COMPANY, LLC
Ref. Number: W25000112105

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

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 425A00017966

2025 AUG 14 PM 3:27

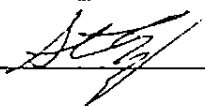
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GPA ACQUISITION COMPANY, LLC

Please Debit FCA000000003 For: 125

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Valeria Angelucci
Senior Attorney
Phone: 954.985.4173 Fax: 954.985.4176
VAngelucci@beckerlawyers.com

Becker

1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, FL 33301

August 13, 2025

Via-Hand Delivery

Florida Division of Corporations
P.O. Box 6427
Tallahassee, FL 32314
Attn: Kyle D Brumbley, Regulatory Specialist II Supervisor

2025 AUG 14 PM 1:59

FILED
AUG 14 2025
FBI

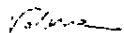
Re: GPA Acquisition Company, LLC - Rejection Letter dated August 13, 2025

Dear Kyle:

We are in receipt of your Rejection Letter in relation to the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Please allow this letter to confirm that GPA Acquisition Company, LLC has not yet transacted business in Florida. Prior to this application, GPA had merged with Politape USA Inc., which was a Florida corporation. The date listed in No. 4 was entered in error and referred to the date Politape USA Inc. – as the merging entity – was incorporated in Florida. GPA Acquisition Company, LLC, which survived such merger, never conducted any business in Florida prior to the merger. A corrected form is attached.

Sincerely,



Valeria Angelucci
VA2/mem
Enclosure

**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. GPA Acquisition Company, 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. 3870117
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 5233B S. 122nd East Ave. 6. 5233B S. 122nd East Ave.
(Street Address of Principal Office) (Mailing Address)
Tulsa, OK 74146 Tulsa, OK 74146

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

Name: Corporation Service Company
Office Address: 1201 Hayes Street
Tallahassee, Florida 32301
(City) (Zip code)

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FILED

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.

Steph Albertini
(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>
☐ Manager	Name: <u>Fabrizia Faggiano</u>	☐ Manager	Name: <u>Jeffrey Golly</u>
☐ Member	Address: <u>5233B S. 122nd East Ave.</u>	☐ Member	Address: <u>5233B S. 122nd East Ave.</u>
☐ Authorized	<u>Tulsa, OK 74146</u>	☐ Authorized	<u>Tulsa, OK 74146</u>
Person	<u></u>	Person	<u></u>
☒ Other <u>Secretary</u>	☐ Other <u></u>	☒ Other <u>Treasurer</u>	☐ Other <u></u>
☐ Manager	Name: <u>Jason Elzen</u>	☐ Manager	Name: <u></u>
☐ Member	Address: <u>5233B S. 122nd East Ave.</u>	☐ Member	Address: <u></u>
☐ Authorized	<u>Tulsa, OK 74146</u>	☐ Authorized	<u></u>
Person	<u></u>	Person	<u></u>
☒ Other <u>Assistant Tres.</u>	☐ Other <u></u>	☐ Other <u></u>	☐ Other <u></u>
☐ Manager	Name: <u></u>	☐ Manager	Name: <u></u>
☐ Member	Address: <u></u>	☐ Member	Address: <u></u>
☐ Authorized	<u></u>	☐ Authorized	<u></u>
Person	<u></u>	Person	<u></u>
☐ Other <u></u>	☐ Other <u></u>	☐ Other <u></u>	☐ Other <u></u>

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.

Fabrizia Faggiano

Signature of an authorized person

Fabrizia Faggiano

Typed or printed name of signer

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GPA ACQUISITION COMPANY, 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 SIXTH DAY OF AUGUST, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GPA ACQUISITION COMPANY, LLC" WAS FORMED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2004.

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



3870117 8300

SR# 20253594114

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

A handwritten signature in black ink, reading "C. B. Sanchez", written over a horizontal line.

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204405740

Date: 08-06-25