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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/18/16--01025--006 \*\*105.00

FILED  
2016 MAR 18 P 2:06  
SECRETARY OF STATE  
JENNIFER ASSEF, FLORIDA

MAR 21 2016

S MASON

March 17, 2016

Department of State  
Division of Corporations, Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**By FedEx**

RE: Hammond Venture, Inc.

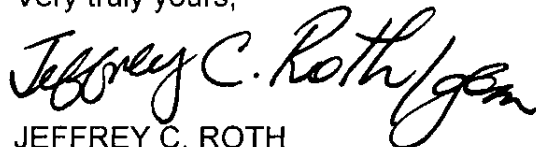
Dear Sir:

In reference to the above entity, attached are the following:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. My check in the amount of \$105.00, representing your filing fee for both documents.

Please file the withdrawal **first**, before filing the application for authorization. Thereafter, please forward me written confirmation of the filing of the enclosed applications. Thank you for your anticipated prompt attention to this matter.

Very truly yours,



JEFFREY C. ROTH

JCR:gkm  
Encls.

cc: The Allen Morris Company  
Attn: Ms. Yazmin Gil (w/encls. - by email to [YazminGil@allenmorris.com](mailto:YazminGil@allenmorris.com))  
Mark L. Rivlin, Esq. (w/encls.)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hammond Venture, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 59-2248649  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 19, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 121 Alhambra Plaza, Suite 1600, Coral Gables, FL 33134  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: Jeffrey C. Roth, Esq.

Office Address: Roth & Scholl, 866 South Dixie Highway

Coral Gables, Florida 33146  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation 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)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: James F. Bell, Jr. \_\_\_\_\_

Address: 121 Alhambra Plaza, Suite 1600 \_\_\_\_\_

Coral Gables, FL 33134 \_\_\_\_\_

Vice President: W. Allen Morris \_\_\_\_\_

Address: 121 Alhambra Plaza, Suite 1600 \_\_\_\_\_

Coral Gables, FL 33134 \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Yazmin Gil \_\_\_\_\_

Address: 121 Alhambra Plaza, Suite 1600, Coral Gables, FL 33134 \_\_\_\_\_

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2019 MAR 18 P 2:08  
CLERK OF THE COURT  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

*Yazmin Gil*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. \_\_\_\_\_

*Yazmin Gil, Treasurer*

(Typed or printed name and capacity of person signing application)

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **HAMMOND VENTURE, INC.**

#### **a Domestic Profit Corporation**

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12878887
Date Inc/Auth/Filed	: 02/19/2016
Jurisdiction	: Georgia
Print Date	: 03/04/2016
Form Number	: 211



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written over the printed name.

Brian P. Kemp  
Secretary of State