

L14000140530

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.

((H14000195186 3)))



H140001951863ABC2

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 : JOSEPH M. BALOCCO, P.A.
Account Number : I20000000147
Phone : (954) 764-0005
Fax Number : (954) 764-1478

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

Email Address: _____

RECEIVED

14 AUG 19 AM 6:40

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA LIMITED LIABILITY CO. Venice Digital, LLC

CERTIFICATE ^c of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 19 AM 10:21

FILED

2732

W14-51025



August 20, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOSEPH M BALOCCO, PA

SUBJECT: VENICE DIGITAL, LLC
REF: W14000051025

We have received your document for VENICE DIGITAL, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H14000195186
Letter Number: 714A00017889

FILED
14 AUG 19 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Venice Digital, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

615 Bayshore Drive
Unit 701
Fort Lauderdale, FL 33304

Mailing Address:

615 Bayshore Drive
Unit 701
Fort Lauderdale, FL 33304

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

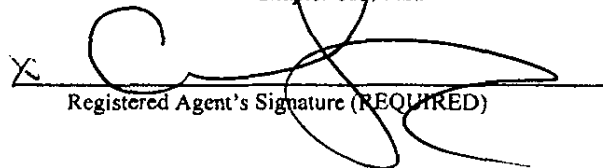
The name and the Florida street address of the registered agent are:

Charles W. Lathrop, Jr.
Name

615 Bayshore Drive, Unit 701
Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale FL 33304
City Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

X 
Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
14 AUG 19 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Spencer Lathrop

615 Bayshore Drive, Unit 701

Fort Lauderdale, FL 33304

AMBR

Enrique Bosch

615 Bayshore Drive, Unit 701

Fort Lauderdale, FL 33304

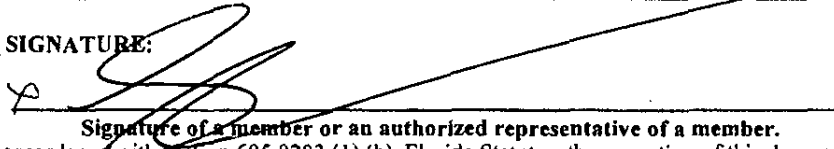
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Spencer Lathrop

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
14 AUG 19 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
14 AUG 19 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Venice Digital, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

615 Bayshore Drive
Unit 701
Fort Lauderdale, FL 33304

Mailing Address:

615 Bayshore Drive
Unit 701
Fort Lauderdale, FL 33304

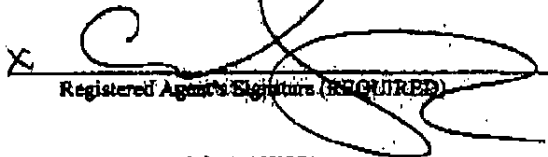
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Charles W. Lathrop, Jr.
Name615 Bayshore Drive, Unit 701
Florida street address (P.O. Box NOT acceptable)Fort Lauderdale FL 33304
City Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

X 
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
14 AUG 19 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H140001951843

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Titles

"AMBR" - Authorized Member

"MGR" - Manager

AMBR**Name and Address**

Spencer L. Lattin
 915 Bayshore Drive Unit 701
 Fort Lauderdale, FL 33304

AMBR

Emilio Bosch
 915 Bayshore Drive Unit 701
 Fort Lauderdale, FL 33304

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is stated, the document is void unless it is filed more than five business days prior to or 30 days after the date of filing.)

ARTICLE VI: Other provisions, if any.**REQUIRED SIGNATURE**

Signature of a member or an authorized representative of a member.
 (In accordance with Section 605.01(1)(b), Florida Statute, the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true. 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.817.135, F.S.)

Spencer L. Lattin

Typed or printed name of signer

Blank Page

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
 \$ 30.00 Certified Copy (Optional)
 \$ 1.00 Certificate of Status (Optional)

Page 3 of 2

FILED
 14 AUG 19 AM 10:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

#140001951863