

2/24/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**L20000057153**

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.

(((H20000061328 3)))



H200000613283ABCW

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)617-6381

From:

Account Name : LAW OFFICES TONY PORNPRIYA  
Account Number : I20010000164  
Phone : (305)893-8989  
Fax Number : (305)891-7717

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

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

**FLORIDA LIMITED LIABILITY CO.  
VENETIAN REAL ESTATE MANAGEMENT LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

&lt; PAGE

FEB 25 2020

**FILED**

2020 FEB 24 PM 8:21

**RECEIVED**

2020 FEB 24 PM 3:59

Electronic Filing Menu

Corporate Filing Menu

Help

((H20000061328 3)))

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
VENETIAN REAL ESTATE MANAGEMENT LLC**

**ARTICLE I**

NAME

The name of the Florida Limited Liability Company is  
VENETIAN REAL ESTATE MANAGEMENT LLC

**ARTICLE II**

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**

PURPOSE

The purpose for which this corporation is organized is: to invest and do business in real estate, but the corporation shall be authorized to engage in any activity or business permitted under the laws of the state of Florida.

**ARTICLE IV**

COMPANY MANAGEMENT

The company will be formed initially with one manager.

**FILED**  
2020 FEB 24 PM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

((H20000061328 3)))

(((H20000061328 3)))

**ARTICLE V****INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

**REGISTERED AGENT****ADDRESS OF INITIAL REGISTERED OFFICE**

Joseph C. Frechette, Jr.,

10800 Biscayne Blvd., Suite 620  
North Miami, FL 33161**ARTICLE VI****BOARD**

The number of Manager(s) may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager at any time.

**ARTICLE VII****INITIAL OFFICERS**

The name and post office address of the Manager is are:

**TITLE****NAME****ADDRESS**

Manager

Cathy Ergle Pyle

P. O. Box 6747  
Vero Beach, FL 32961

The initial Manager shall hold office until the first meeting of the Company.

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 FEB 24 PM 8:21

FILED

(((H20000061328 3)))

((H20000061328 3)))

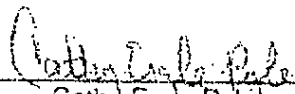
## ARTICLE VIII

### INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer, Manager or Member, or any former Agent, Office, Manager or Member, to the full extent permitted by law.

This is done 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.

IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of Organization this 24<sup>th</sup> day of February, 2020.

  
Cathy Ergle Pyle

### CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: VENETIAN REAL ESTATE MANAGEMENT LLC, is qualified to do business under the laws of the State of Florida, with its principal office at: 7900 NW 155<sup>th</sup> Street, Suite 201, Miami Lakes, FL 33016,

and has appointed:

Joseph C. Frechette, Jr.  
10800 Biscayne Blvd., Suite 620  
North Miami, FL 33161  
AttorneyJF@gmail.com

as its agent to accept service of process within this State.

**FILED**  
2020 FEB 24 PM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

((H20000061328 3)))

(((H20000061328 3)))

## ACKNOWLEDGMENT:

Having been named 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 605.0203(1) (b), of the Florida Statutes.



Joseph C. Frechette, Jr.  
Registered Agent

**FILED****2020 FEB 24 PM 8:21****SECRETARY OF STATE  
TALLAHASSEE, FL**

(((H20000061328 3)))