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(Re	equestor's Name)	
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SECRETARY OF STATE
ORIDA

COVER LETTER

Registration Section
Division of Corporations

SUBJECT: VENEZIA LLC (Name of Lim	ited Liability Company)				
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida					
Please return all correspondence concerning this m	atter to the following:				
PATRICIA A. JOHNSTON, ESQ.					
(Na	me of Person)				
THE LAW OFFICES OF PA	ATRICIA A. JOHNSTON, ESQ.				
(Fir	m/Company)				
1637 E. ROBINSON STRE	1637 E. ROBINSON STREET				
	(Address)				
ORLANDO, FL 32803					
(City/Sta	ate and Zip Code)				
For further information concerning this matter, ple	ase call:				
PATRICIA A. JOHNSTON	at (407) 897-8989				
(Name of Person)	(Area Code & Daytime Telephone Number)				
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				
Enclosed is a check for the following amount: \$\sum{125.00 Filing Fee}\$ \$\sum{\$130.00 Filing Fee} & Certificate of	\$155.00 Filing Fee & \$\infty\$\$\$\$ \$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy				



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

September 12, 2007

PATRICIA A. JOHNSTON ESQ. 1637 E. ROBINSON STREET ORLANDO, FL 32803

SUBJECT: VENEZIA LLC Ref. Number: W07000041176

We have received your document for VENEZIA LLC and your check(s) totaling \$500.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The enclosed written consent to adopt an alternate name for use in Florida must be completed.

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) 245-6967.

Letter Number: 107A00054069

Leslie Sellers **Document Specialist**

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIARII ITY COMPANY TO TRANSACT RESIDENS IN THE STATE OF FLORIDA:

1.			
	VENEZIA LLC (Name of Foreign Limited Liability Company; must inclu		
		de "Limited Liability Company," "L.L.C.," or "LLC.")	
	VENEZIA NV LLC		
conse	me unavailable, enter alternate name adopted for the purpoint of the managers or managing members adopting the alternaty," "L.L.C.," "LLC.")	se of transacting business in Florida and attach a copy of the wr mate name. The alternate name must include "Limited Liability	ritten 7
2 N	EVADA a		
7. (Ju	risdiction under the law of which foreign limited liability inpany is organized)	(FEI number, if applicable)	
4. J	ULY 30, 2007	PERPETUAL	
_	(Date of Organization)	PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")	
6			
	(Date first transacted business in Flo (See sections 608,501 & 608,502 F.S.	rida, if prior to registration.) to determine penalty liability)	
7. 4	98 ESTHER LANE		
A	ALTAMONTE SPRINGS, FL 32714		
_		of Principal Office)	
8. If	limited liability company is a manager-managed	company, check here	
9. T	he name and usual business addresses of the man	aging members or managers are as follows:	
Ž	VILLIAM B. BRIGGLE	CLAUDETTE BRIGGLE	
4	98 ESTHER LANE	498 ESTHER LANE	
_	• • • • • • • • • • • • • • • • • • • •		
_	ALTAMONTE SPRINGS, FL 32714	ALTA.SPRINGS, FL 32714	
10. A	ttached is an original certificate of existence, no more than 90 c	ALTA.SPRINGS, FL 32714 lays old, duly authenticated by the official having custody of record is not acceptable. If the certificate is in a foreign language, a	dsin
10. A the ju transla	ttached is an original certificate of existence, no more than 90 or isdiction under the law of which it is organized. (A photocopy	ALTA.SPRINGS, FL 32714 lays old, duly authenticated by the official having custody of record is not acceptable. If the certificate is in a foreign language, a nitted.)	ds in
10. A the jurtransla	ttached is an original certificate of existence, no more than 90 or isdiction under the law of which it is organized. (A photocopy ation of the certificate under cath of the translator must be subm	ALTA.SPRINGS, FL 32714 lays old, duly authenticated by the official having custody of record is not acceptable. If the certificate is in a foreign language, a nitted.)	ds in
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10. A the jurtransla	ttached is an original certificate of existence, no more than 90 or isdiction under the law of which it is organized. (A photocopyrion of the certificate under eath of the translator must be submitted as a submitted or in the certificate under eath of the translator must be submitted. NY LEGAL PURPOSE Signature of a member or an aut (In accordance with section 608.408(3), Finan affirmation under the penalties of perjurches.)	ALTA.SPRINGS, FL 32714 Rays old, duly authenticated by the official having custody of record vis not acceptable. If the certificate is in a foreign language, a mitted.) In promoted in Florida: Solution of this document constitutes of a member of the secution of this document constitutes of the secution of the secution of this document constitutes of the secution of	ds in
10. A the jurtransla	ttached is an original certificate of existence, no more than 90 or isdiction under the law of which it is organized. (A photocopyrion of the certificate under eath of the translator must be submitted or submitted. NATURE OF BURPOSE Signature of a member or an aut (In accordance with section 608.408(3), F.	ALTA.SPRINGS, FL 32714 Rays old, duly authenticated by the official having custody of record vis not acceptable. If the certificate is in a foreign language, a mitted.) Thorized representative of a member SS, the execution of this document constitutes by that the facts stated herein are true.) Sq. Atty for Members	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Lim	uited Liability Compa	anv is	
VENEZIA LLC	med Elabiney Compe	ary is.	
		e used in the state of Florida is:	LLC
2. The name and the Fl	orida street address o	of the registered agent and office are:	
WILL	IAM B. BRIGGI	LE	
		(Name)	<u>-</u>
498 E	STHER LANE		
	Florida Street Addr	ress (P.O. Box <u>NOT</u> ACCEPTABLE)	
ALTAMO	ONTE SPRINGS, FL 327	<u> </u>	
		City/State/Zip	
liability company at the pagent and agree to act in relating to the proper an	place designated in th this capacity. I furth d complete performar	o accept service of process for the above is certificate, I hereby accept the appoi aer agree to comply with the provisions ace of my duties, and I am familiar with as provided for in Chapter 608, Florid	intment as registered of all statutes a and accept the
<u>Irall</u> (Si	\$ 100.00 \$ 25.00	Filing Fee for Application	2007 OCT SECRETA

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional)

5.00

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Venezia LLC.
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: 9 19 07
Signature(s) of Manager(s) and/or Managing Member(s):
Claudette Bricela
Cull Rfy
7.2
Ecr 0
HAS L

CR2E122 (7/07)

OCT -3 PM 4: 0 RETARY OF STAT SECRETARY OF STATE



LIMITED LIABILITY COMPANY CHARTER

I, ROSS MILLER, the Nevada Secretary of State, do hereby certify that VENEZIA LLC did on July 30, 2007, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 2, 2007.

> > **ROSS MILLER** Secretary of State

ndra a. Knaat

Certification Clerk