# M08000005288

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Business Entity Name)
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J. BRYAN

DEC - 5 2008

**EXAMINER** 

#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Ent Capital, (Name of Lim	ited Liability Company)	
	ability Company for Authorization to Transact Busine ubmitted to register the above referenced foreign limit	
Please return all correspondence concerning this m	natter to the following:	
Edward M. Lab	%O	MOSIVE BOSO
(Na	ime of Person)	95 T
EnvA Capital, LL	C P	200 C
EnvA Cap. tal, LL	rm/Company)	
2234 N. Feder	(Address)	JKS
	(Address)	
Boca Raten, F	=2 3343 /	
(City/St	ate and Zip Code)	
For further information concerning this matter, ple	ease call:	
Edward M. Laborro (Name of Person)	at (617) 504-3696 (Area Code & Daytime Telephone Number)	
(Name of Person)	(Area Code & Daytime Telephone Number)	
MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:  \$\Bigsim \frac{1}{25.00} \text{ Filing Fee} \Bigsim \frac{1}{25.00} \text{ Filing Fee & Certificate of } \text{ Certificate of }  Certificate of	\$155.00 Filing Fee & \$\infty\$\$160.00 Filing Fee, Certifica Status Certified Copy of Status & Certifie	



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 7, 2008

EDWARD M. LABORIO ENVIT CAPITAL, LLC 2234 N. FEDERAL HWY STE 315 BOCA RATON, FL 33431

SUBJECT: ENVIT CAPITAL, LLC Ref. Number: W08000050892

We have received your document for ENVIT CAPITAL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6043.

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Letter Number: 208A00056559

Joey Bryan Regulatory Specialist II VISION OF CORPORATIONS

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## 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 LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Envit Capital, UC C

(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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") (Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable) (Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 99 Summer street; 1700 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Edward M. Laborio 3 Batterymarch street; 400 Baston, MA 02/10 10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Management Company

Wwarl Malus

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Edward M. Cabor. 7

Typed or printed name of signee

# 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 Limited Liability Company is:	
Envit apital, LLC	-
If name unavailable, the alternate name to be used in the state of Florida is:	
· · · · · · · · · · · · · · · · · · ·	- <u>e</u>
2. The name and the Florida street address of the registered agent and office are:	VISION N
FOWARD M. Labort	2 OF 10 OF 1
Musik Apsilah, Maxi	100 AN
1234 N. Federal HWY Ste 315 Florida Street Address (P.O. Box NOT ACCEPTABLE)	STATIONS PARTIONS
Buca Raton FL STEMPER  City/State/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 608, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ENVIT CAPITAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE THIRTIETH DAY OF JANUARY, A.D. 2007, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "ENVIT CAPITAL, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

UIVISION OF CORPORATIONS

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Variet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5593128

DATE: 04-13-07