

1709000000597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W09-1747

A. LUNT

FEB 12 2009

EXAMINER

Office Use Only



600139983846

01/12/09--01042--024 **1085.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 11 PM 4:18

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

MITCHELL A. SHERMAN, ESQ
7593 BOYNTON BEACH BLVD.
SUITE 220
BOYNTON BEACH, FL 33437

SUBJECT: TRINACRIA ACQUISITION, LLC
Ref. Number: W09000001747

We have received your document for TRINACRIA ACQUISITION, LLC and your check(s) totaling \$1085.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 209A00001274

**LAW OFFICES OF
MITCHELL A. SHERMAN, P.A.**

Attorney At Law

Mitchell A. Sherman, Esq.

*Eugenia M. Vecchio, Esq., of Counsel
(*Member of N.Y. Bar only)

7593 Boynton Beach Blvd., Suite 220
Boynton Beach, Florida 33437
Telephone: (561) 738-1202
Fax: (800) 641-2945
Email: mas@mshermanpa.com

February 9, 2009

Ms. Agnes Lunt
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Filing of Applications for Foreign LLC's to Transact Business in Florida

Dear Ms. Lunt:

Pursuant to your returned applications, enclosed please find the following documents needed in order to comply with filing requirements:

1. Villages Acquisition, LLC
Ref No.: W09000002172
The entity name was changed in Delaware to: Villages of Windsor Acquisition, LLC. A new application is submitted, along with a Certificate of Good Standing.
2. Windsor Place Acquisition, LLC
Ref No.: W09000001744
A Certificate of Good Standing is enclosed.
3. Trinacria Acquisition, LLC
Ref No.: W09000001747
A Certificate of Good Standing is enclosed.
4. ACR Acquisition, LLC
Ref No.: W09000001746
A Certificate of Good Standing is enclosed.
5. Town Commons Acquisition, LLC
Ref No.: W09000001745
A Certificate of Good Standing is enclosed.
6. Anscia Acquisition, LLC
Ref No.: W09000001743
A Certificate of Good Standing is enclosed.

7. Hypoluxo Acquisition, LLC
Ref No.: W09000001740
A Certificate of Good Standing is enclosed.

You have retained our check in the amount of \$1085.00 representing the filing fee for all of the above-referenced filings.

Upon filing, please forward the Certified Copy of the filing for each entity to our office at the address reflected above. Should you have any questions, or need anything further, please do not hesitate to contact me.

Thanking you for your courtesy and cooperation.

Very truly yours,
Law Offices of Mitchell A. Sherman, P.A.

A handwritten signature in black ink, appearing to read 'Kristina N. Iwasz', written over the printed name.

Kristina N. Iwasz
Assistant to Mitchell A. Sherman, Esq.

Encs.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trinacria Acquisition, LLC
(Name of Limited 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 matter to the following:

Mitchell A. Sherman, Esq.

(Name of Person)

Law Offices of Mitchell A. Sherman, P.A.

(Firm/Company)

7593 Boynton Beach Blvd., Suite 220

(Address)

Boynton Beach, FL 33437

(City/State and Zip Code)

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CORPORATIONS
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Khristina Iwasz

(Name of Person)

at (561) 738-1202

(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:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Trinacria Acquisition, LLC

(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.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-3910904

(FEI number, if applicable)

4. December 16, 2008

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7593 Boynton Beach Blvd., Suite 220

Boynton Beach, FL 33437

(Street Address of Principal Office)

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TALLAHASSEE, FLORIDA

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:

Ramzi Akel

7593 Boynton Beach Blvd., Suite 220

Boynton Beach, FL 33437

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: _____

any and all lawful business

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.)

Ramzi Akel

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:

Trinacria Acquisition, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Mitchell A. Sherman, Esq.

(Name)

7593 Boynton Beach Blvd., Suite 220

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33437 FL

City/State/Zip

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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)

Delaware

PAGE 1

The First State

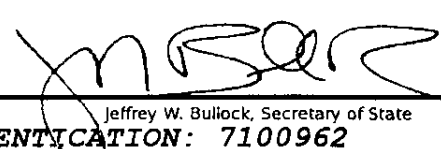
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRINACRIA ACQUISITION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2009.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7100962

DATE: 01-26-09