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(Requestor's Name)

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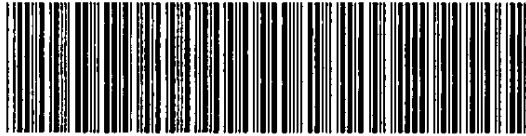
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(Business Entity Name)

(Document Number)

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# THE DORCEY LAW FIRM, PLC

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Joshua O. Dorcey, Esq.

*Estate Planning, Business Planning,  
Asset Protection & Litigation*

February 2, 2011

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Foreign Registration For Authorization to Transact Business In Florida  
under Previously Dissolved Names**

To whom it may concern:

Please find the attached Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the following Wyoming LLC's:

F & M Realty Investments, L.L.C ;  
D & F Realty Investments, L.L.C.;  
DLJ Properties & Investments, L.L.C.;  
F.T.S. Development, LLC; and  
Veneto Investments, L.L.C.


Upon review of the Florida Secretary of State Division of Corporation records you will notice that companies with the same or similar names as a stated above were dissolved within the last 12 months. However, you will also notice that the above Wyoming LLC's have the same Members as the previously dissolved Florida LLC's, as follows:

Danilo Fior and Agnese Fior

Therefore, please consider this letter as consent from the previous name holders of the Florida LLC's to allow the foreign LLC's with the same business names and same members as previously stated, to register to transact business in the state of Florida with the above listed business names.

Thank you for your attention to this matter and if you have any questions please direct all correspondence through my office.

Sincerely,



Joshua O. Dorsey, Esq.

The Dorsey Law Firm, PLC

Business attorney for:

F & M Realty Investments, L.L.C ; D & F Realty Investments, L.L.C.;

DLJ Properties & Investments, L.L.C.; F.T.S. Development, LLC; and Veneto Investments, L.L.C.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VENETO INVESTMENTS, L.L.C  
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:

JOSHUA O. DORCEY, ESQ.  
Name of Person

THE DORCEY LAW FIRM PLC  
Firm/Company

10181 SIX MILE CYPRESS PKWY STE. C  
Address

FORT MYERS, FL 33966  
City/State and Zip Code

JOSH@DORCEYLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSHUA O. DORCEY, ESQ. at (239) 418-0169  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
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 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. VENETO INVESMENTS 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. WYOMING 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Dec. 6th, 2010 5. perpetual  
(Date of Organization) (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. 390 Pondella Rd., Ste. 9, North Fort Myers, FL 33903  
(Street Address of Principal Office)

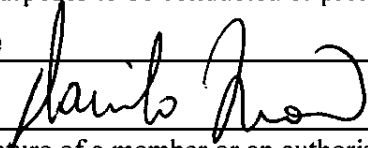
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
Danilo Fior (Manager/Member) : 390 Pondella Rd., Ste. 9, North Fort Myers, FL 33903  
Agnese Fior (Manager/Member): 390 Pondella Rd., Ste. 9, North Fort Myers, FL 33903

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**TALLAHASSEE, FLORIDA**

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 Lawful Purpose

  
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. 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.)

DANILU FIOR  
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:

VENETO INVESMENTS LLC

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

\_\_\_\_\_

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

Joshua O. Dorcey, ESQ.

(Name)

10181 Six Mile Cypress Pkwy.

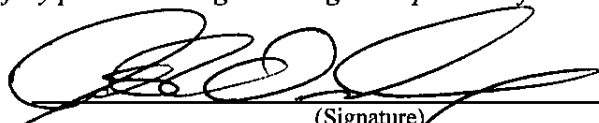
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Myers

FL 33903

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)

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**Veneto Investments, L.L.C.**

is a

**Limited Liability Company**

did on **December 9, 2010**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2010-000593771**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 13th day of January, 2011 at 11:26 AM.



Filed Date: December 9, 2010

*Max Maxfield*  
Secretary of State

By: \_\_\_\_\_ Rosalie Gonzales \_\_\_\_\_