

M130000000504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

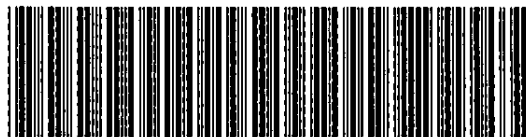
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/26/12--01025--025 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 24 AM 8:23

JAN 25 2013

T. HAMPTON

212-63674

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Villa Vecchia Enterprises
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:

Thomas N. Heyer
Name of Person
c/o Aeromar Management Company
Firm/Company
326 First Street, Suite 403
Address
Annapolis, MD 21401
City/State and Zip Code
theyer@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Heyer at (410) 562-4040
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

Aeromar Management Company, LLC
326 First Street, Suite 403
Annapolis, MD 21403

Thomas N. Heyer

January 17, 2013

Florida Dept of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314
Attn: Tammy Hampton
Regulatory Specialist II

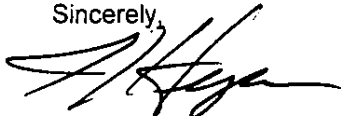
Re: Villa Vecchia Enterprises – Corrected Foreign Registration
Letter Number: 412A00030516

Dear Ms. Hampton:

Please accept our revised registration application and certificate of good standing. Our original filing neglected to list Delaware as the state of organization and included a certificate of formation. To remedy this, I am enclosing a revised application and a recently issued certificate of good standing from Delaware as requested in your letter. As instructed there is an original and one copy of these papers along with a copy of the letter.

With these materials, you should be able to register the business as we desire. I appreciate your assistance and invite you to call me if you have any questions: 401 562-4040.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Heyer', with a stylized flourish at the end.

Thomas N. Heyer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JAN 24 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 2012

THOMAS N HEYER
% AEROMAR MANAGEMENT COMPANY
326 FIRST ST - STE 403
ANNAPOLIS, MD 21401

SUBJECT: VILLA VECCHIA ENTERPRISES, LLC
Ref. Number: W12000063674

We have received your document for VILLA VECCHIA ENTERPRISES, 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 jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

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 the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 412A00030516

**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. Villa Vecchia Enterprises, 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. 46-0935166

(FEI number, if applicable)

4. 09-07-2012

(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. 1209 Orange Street

Wilmington, DE 19801

(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:

Thomas N. Heyer

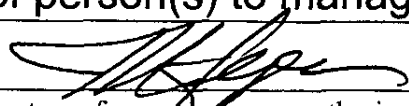
326 First Street, Suite 403

Annapolis, MD 21401

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: _____

employment of person(s) to manage estate


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.)

Thomas N. Heyer

Typed or printed name of signer

18 JAN 24 AM 8:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

Villa Vecchia Enterprises, 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:

Glen C. Allen

(Name)

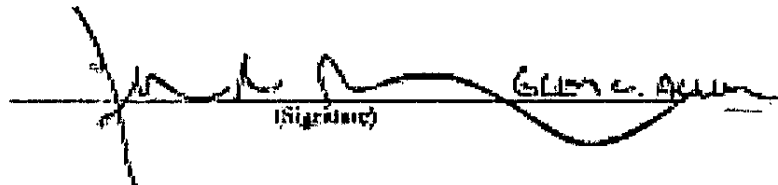
770 Worth Road

(Florida Street Address (P.O. Box, Apt, etc. not used))

St Johns FL 32259

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above named 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 24 AM 8:23

Delaware

PAGE 1

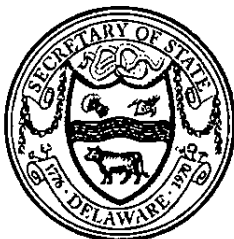
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VILLA VECCHIA ENTERPRISES, 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 SEVENTH DAY OF JANUARY, A.D. 2013.

5209875 8300

130021106

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0126596

DATE: 01-07-13