

MI5000000/28

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

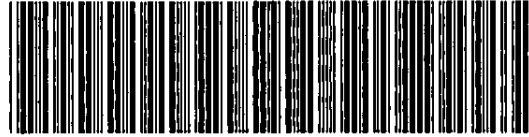
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200267505372

12/19/14--01032--004 \*\*125.00

FILED  
15 JAN -2 PM 2:45  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

~~1114-116328~~

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Quay Venture, 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:

Robin A. Izzo, Paralegal  
Name of Person

Feldman & Mahoney, P.A.  
Firm/Company

19321-C U.S. Highway 19 North, Suite 600  
Address

Clearwater, Florida 33764  
City/State and Zip Code

ewilson@GreenPointeLLC.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin A. Izzo at ( 727 ) 536-8003  
Name of Contact 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

## FELDMAN & MAHONEY, P.A.

Donna J. Feldman  
Christina M. Breiner  
Jessica Paz Mahoney\*  
\*Board Certified in  
Real Estate Law

19321-C U.S. Highway 19 North  
Suite 600  
Clearwater, Florida 33764

Telephone: 727.536.8003  
Facsimile: 727.536.7270

Writer's e-mail:  
rizzo@djflaw.com

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

VIA FEDERAL EXPRESS PRIORITY

December 31, 2014

Attn: Teresa Brown  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RECEIVED  
15 JAN -2 AM 10:00  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

Re: Application for Quay Venture, LLC

Dear Teresa:

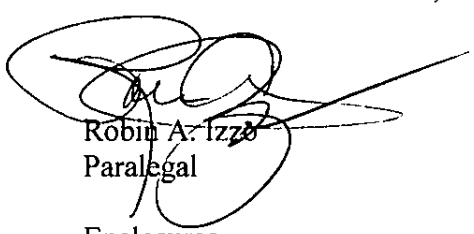
As a follow-up to our telephone conversation today, enclosed please find the revised Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida reflecting that Belle Quay, LLC is the Manager of Quay Venture, LLC. Please return any communications to me in the enclosed, prepaid Federal Express envelope.

Thank you for your assistance and taking the time to speak with me today.

Thank you.

Very truly yours,

FELDMAN & MAHONEY, P.A.



Robin A. Izzo  
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 24, 2014

ROBIN A IZZO  
FELDMAN & MAHONEY, P.A.  
19321 - C U.S. HWY 19 NORTH STE 600  
CLEARWATER, FL 33764

SUBJECT: QUAY VENTURE, LLC  
Ref. Number: W14000076328

We have received your document for QUAY VENTURE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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) 245-6051.

Teresa Brown  
Regulatory Specialist II

Letter Number: 714A00027268

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

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Quay Venture, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. Upon qualification

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7807 Baymeadows Road East, Suite 205

Jacksonville, Florida 32256

(Street Address of Principal Office)

6. 7807 Baymeadows Road East, Suite 205

Jacksonville, Florida 32256

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are

Belle Quay, LLC, as Manager

7807 Baymeadows Road East, Suite 205

Jacksonville, Florida 32256

8. 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)

  
\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, 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.)

Erik Wilson, Vice President

Typed or printed name of signee

FILED  
15 JAN -2 PM 2:45  
STATE OF FLORIDA  
TALLAHASSEE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Quay Venture, LLC, a Delaware limited liability company

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:

Donna J. Feldman, Esq./ Feldman & Mahoney, P.A.

(Name)

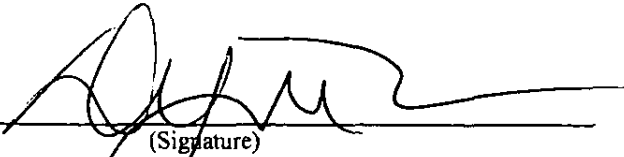
19321-C U.S. Highway 19 North, Suite 600

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

Clearwater FL 33764

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 605, Florida Statutes.*

  
(Signature)  
Donna J. Feldman

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

# Delaware

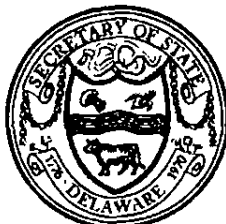
PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUAY VENTURE, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUAY VENTURE, LLC" WAS FORMED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2014.

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



5643568 8300

141555889

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1971514

DATE: 12-18-14