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SECRETARY OF STATE

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T. HAMPTON

WD 17800, LLC		
() Nonprofit () Amendment	() Merger	
()Domestic Corporation  () Dissolution/Withdrawal	() Mark	
() Limited Partnership () Reinstatement	()	
(X) LLC () Annual Report	() Other	
Registration	() ••	
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#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

WD 17800, 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:

**ELLIE REGALADO** 

Name of Person

ALEX D. SIRULNIK, P.A.

Firm/Company

2199 PONCE DE LEON BLVD, SUITE 301

Address

CORAL GABLES, FL 33134

City/State and Zip Code

EREGALADO@SIRULNIKLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**ELLIE REGALADO** 

...305

443-7211

Name of Contact Person

Aren Code

Davtime 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

S155.00 Filing Fee & Certified Copy

☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



February 27, 2015

CT CORPORATION SYSTEM

SUBJECT: WD 17800, LLC Ref. Number: W15000014469

We have received your document for WD 17800, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L15000034244 (WD 17800, LLC).

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.

Letter Number: 215A00004137

Tammy Hampton Regulatory Specialist III

www.sunbiz.org



February 27, 2015

#### VIA FAX 850 245-6030

Division of Corporation Tammy Hampton

RE: WD 17800, LLC, a Delaware limited liability company (filing of Florida qualification rejection)

Dear Tammy:

We are in receipt of the attached the attached letter. Please note that the reason the name WD 17800, LLC appears unavailable is because our client accidently filed the Company, WD 17800, LLC, as a Florida LLC instead of as a FOREIGN COMPANY to transact business in Florida. We already filed the dissolution (see attached for your references) and we have no intention to revoke that dissolution, therefore we hereby released the name WD 17800, LLC to the foreign company.

Please let us know whether you can proceed to file the Florida Qualification. We spoke to a couple of people now at your office and they requested that we send you this fax.

Thank you,

Ellie Regalado, FRP

15 FEB 26 AM 9: 57
SECRETARY OF STATE
AFILAHASSEE. FLORIDA

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITE FOREIGN LIMITED L	TH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A MBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
I. WD 17800, LL (Name of For	C reign Confied Cability Company; must include "Clinifed Cability Company;" "L.L.C.," or "LLC.")
(If pame mayailable, enter Liability Company," "L.L.C	phermite name adopted for the purpose of transacting business in Florida. The attenuate name must include "Limited "," or "LLC.")
<sub>2</sub> Delaware	3 47-3095720
(Jurisdiction under the la company is organized)	w of which foreign limited liability (FEI number, if applicable)
4. 1/23/2015	
	(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
<sub>5.</sub> 2875 NE 19	91 Street. Suite 801
Aventura, F	L 33180
0077.107.40	(Street Address of Principal Office)
6. 2875 NE 19	1 Street. Suite 801
Aventura, F	
	(Muiling Address)
7. The name, title of	r capacity and address of the person(s) who has/have authority to manage is/are:
WD 17800 MI	NG, LLC, a Delaware limited liability company, Manager
· <del></del>	
·	
naving custody of rec	final certificate of existence, no more than 90 days old, duly authenticated by the official cords in the jurisdiction under the law of which it is organized. (A photocopy is not ifficate is in a foreign language, a translation of the certificate under oath of the translator
in accordance with socion 605 massare that any later interna	Signature of an authorized person  1203, U.S. the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true tion submitted in a deciment in the Department of State constitutes a third degree fellony as provided for in \$.817.155, f.S.)
	Alberto Kamhazi, Managing Member
	Typed or printed name of signee

15 FEB 26 AM 9: 57
SECREJARY OF STATE
ALLAHASSEF, FLORID

## 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.

	e of the Limited Liability Co. 7800, LLC	npany is:	
lf unavailab	le, the alternate to be used in	the state of Florida is:	
2. The nam	e and the Florida street addre	ss of the registered agent and office are:	
	NRAI Services	s, Inc.	
		(Name)	
	1200 South Pi	ne Island Road	
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	
	Plantation,	33324	
		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)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

5

\$ 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 "WD 17800, 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 FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WD 17800, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2015.

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

5680711 8300

150272317

AUTHENT CATION: 2152514

DATE: 02-26-15

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