

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**M1500002602**

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(((H15000087582 3)))



H150000875823ABC3

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 671-2527

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: cas@gunster.com

**Foreign Limited Liability Company  
BONAVENTURE EQUITY, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

15 APR 10 AM 10:00

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

APR 13 2015  
J. HARRIS

04/10/2015 11:19 FAX  
04/09/2015 14:22 FAX

GUNSTER YOAKLEY  
GUNSTER YOAKLEY

003/006  
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\*\* TX REPORT \*\*  
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TRANSMISSION OK

TX/RX NO 4793  
RECIPIENT ADDRESS 18500176383#321  
DESTINATION ID  
ST. TIME 04/09 14:22  
TIME USE 00'45  
PAGES SENT 4  
RESULT OK

Please file effective  
April 9, 2015.  
Thank-you.

Division of Corporations

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Email Address: cas@gunster.com

Foreign Limited Liability Company  
BONAVENTURE EQUITY, LLC

Certificate of Status

1

04/10/2015 11:18 FAX

GUNSTER YOAKLEY

002/008

850-617-6381

4/10/2015 9:14:32 AM PAGE 1/001 Fax Server



April 10, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GUNSTER, YOAKLEY & STEWART, P.A.

SUBJECT: BONAVENTURE EQUITY, LLC  
REF: W15000024865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Principal and mailing address is missing in document.,

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.

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: H15000087582  
Letter Number: 715A00007122

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INFORMATION SERVICES

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H15000087582 3

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. The name of the foreign limited liability company is BONAVENTURE EQUITY, LLC (the "Company").
2. The jurisdiction under the law of which the Company is organized is Delaware.
3. The Company's federal taxpayer identification number is: 46-5601852.
4. The date of organization of the Company in the State of Delaware is May 9, 2014.
5. The duration of the Company is perpetual.
6. The Company will commence doing business in the State of Florida upon qualification.
7. The street address and mailing address of the principal office of the Company in Florida is: 300 South Australian Avenue, Suite 812, West Palm Beach, Florida 33401.
8. The Company is manager-managed.
9. The initial manager of the Company is:

Ross E. O'Brien  
300 South Australian Ave, Suite 812  
West Palm Beach, FL 33401

10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
11. The nature of the Company's business or purpose to be conducted or promoted in Florida is any and all lawful business.

/s/ Ross E. O'Brien

Ross E. O'Brien, Manager

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under 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 section 817.155, F.S.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

*PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, 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 foreign limited liability company is BONAVENTURE EQUITY, LLC.
2. The name and the Florida street address of the registered agent and office are:

GY Corporate Services, Inc.  
600 Brickell Avenue, Suite 3500  
Miami, Florida 33131

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in this Certificate, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

GY CORPORATE SERVICES, INC.

/s/ Michael V. Mitrione

By: \_\_\_\_\_  
Michael V. Mitrione, Vice President

Dated: April 8, 2015

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BONAVENTURE EQUITY, 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 NINTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BONAVENTURE EQUITY, LLC" WAS FORMED ON THE NINTH DAY OF MAY, A.D. 2014.

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

5531430 8300

150486380

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: 2275050

DATE: 04-09-15