

15000010204

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☐ PICK-UP

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(Document Number)

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cert. WIS-81022

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2015 DEC 21 A 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DEC 22 2015

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 17, 2015

CHIRAG B. KABRAWALA  
190 EAST MORSE BOULEVARD  
WINTER PARK, FL 32789

SUBJECT: VENICE 380 LLC  
Ref. Number: W15000081022

We have received your document for VENICE 380 LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 215A00026419

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** VENICE 380 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:

SAMIR PATEL

\_\_\_\_\_  
Name of Person

VENICE 380 LLC

\_\_\_\_\_  
Firm/Company

380 COMMERCIAL COURT

\_\_\_\_\_  
Address

VENICE, FLORIDA 34292

\_\_\_\_\_  
City/State and Zip Code

spatel@himelbournefl.com

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

For further information concerning this matter, please call:

Chirag Kabrawala

407

8013330

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

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

1. VENICE 380 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 3. 47-5643176  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/21/2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 380 COMMERCIAL COURT  
VENICE, FLORIDA 34292  
(Street Address of Principal Office)

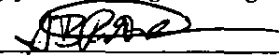
6. 380 COMMERCIAL COURT  
VENICE, FLORIDA 34292  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SAMIR PATEL  
Office Address: 380 COMMERCIAL COURT  
VENICE, Florida 34292  
(City) (Zip code)

**Registered agent's acceptance:**

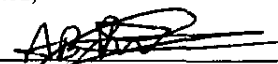
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

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

VENICE MANAGEMENT INC. - mgr.  
380 Commercial Court  
Venice, Florida 34292

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Samir Patel, President, Venice Management Inc.  
Typed or printed name of signee

**FILED**  
2015 DEC 21 A 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**The Kabrawala Law Group PLLC**

190 East Morse Boulevard  
Winter Park, Florida 32789

Tel: (407) 801-3330

Fax: (407) 602-7667

**Chirag B. Kabrawala, Esq.<sup>†</sup>**

Email: [chirag@cbklawgroup.com](mailto:chirag@cbklawgroup.com)

Web: [www.cbklawgroup.com](http://www.cbklawgroup.com)

<sup>†</sup> *admitted in Florida and New York*

December 14, 2015

**Via Overnight Mail**  
(850-245-6051)

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida**

**Company: Venice 380 LLC, a Delaware limited liability company**

Dear Sir or Madam,

Please find enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for VENICE 380 LLC, a Delaware limited liability company.

Please note that a company formed by the same principals was previously created on October 20, 2015 under Florida Law having Document No. L15000178225. The incorporator has filed for the Dissolution of that Florida LLC to allow this Foreign Company to be properly filed and registered. Proof of Dissolution (receipt) is attached.

Enclosed is a check payable to the "Florida Department of State" for filing fees. Please feel free to call me at 407-801-3330 if you have any concerns or questions regarding this filing. We appreciate your assistance with and prompt attention to this matter.

Very truly yours,

Chirag B. Kabrawala

**FILED**  
2015 DEC 21 A 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENICE 380 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-FIRST DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VENICE 380 LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5869902 8300

SR# 20151463865

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10659007

Date: 12-21-15