

M1700003151
Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110402003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

**Foreign Limited Liability Company
VERANDA HOLDINGS LLC**

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

04/12/2017 09:10:10

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February 15, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: VERANDA HOLDINGS LLC
REF: W17000013158

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.

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

The document number of the name conflict is L16000218461 "VERANDA HOLDINGS 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.

Karen A Saly
Regulatory Specialist II

FAX Attn. #: E17000042881
Letter Number: 817A00002986

0.

COMPANY AFFIDAVIT
(VERANDA HOLDINGS LLC)

STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE } ss:

Before me, the undersigned authority, personally appeared LUIS MACHADO ("Affiant"), who, upon having been duly sworn, upon oath, depose and states:

1. Affiant is a Manager of VERANDA HOLDINGS LLC, a Florida limited liability company (the "Company") and the Affiant is duly authorized to and does make this affidavit and agreements set forth herein in said capacity on behalf of the Company.
2. That the Company's Articles of Organization were filed with the Florida Department of State, Division of Corporations on December 1, 2016, effective as of November 25, 2016, under document number L16000218461.
3. That the Company was voluntarily dissolved by unanimous vote of its members as evidenced by event filed with the Florida Department of State, Division of Corporations on February 14, 2017.
4. That the Company's members have no intention of revoking the aforementioned dissolution of the Company described in paragraph 3 herein.
5. That the Company hereby releases, assigns, grants, transfers and conveys all of the Company's rights, title and interest, in and to the name "VERANDA HOLDINGS LLC" to VERANDA HOLDINGS LLC, a Delaware limited liability company (the "Delaware LLC").
6. That the Company and the Delaware LLC are related by way of common ownership.
7. That this affidavit is made for purposes of expediting and enabling the use of the name "VERANDA HOLDINGS LLC" by the Delaware LLC once it is registered and qualified to do business with the Florida Department of State, Division of Corporations.
8. That the Company agrees that the Florida Department of State, Division of Corporation, along with the Delaware LLC may rely upon the foregoing representations and agreements contained within this affidavit.
9. Affiant is familiar with the nature of an oath and with the penalties imposed by the State of Florida against those persons who commit the felony of perjury. Affiant has read this affidavit and understands its content in full, and certifies that the statements herein contained are true and correct.



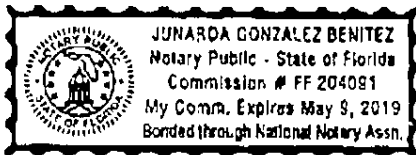
LUIS MACHADO, Affiant


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
) SS:
)

The foregoing instrument was acknowledged and sworn to before me this 11th day of April, 2017, by LUIS MACHADO, who is personally known to me or has produced _____, as identification, and took an oath.





NOTARY PUBLIC, State of Florida
Print Name: Junarda Gonzalez Benitez
My Commission Expires: May 9, 2019

[Signature Page to Company Affidavit]

H17000042881

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. VERANDA HOLDINGS LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name is 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 member adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

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

3. _____

(FEI Number if applicable)

4. June 13, 2014

(Date of Organization)

5. perpetual

(Duration: Year Limited Liability Company will cease to exist or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida, if prior to registration.)

7. 305 ALCAZAR AVE, SUITE 3

CORAL GABLES, FL 33134

(Principal Office Address)

305 ALCAZAR AVE, SUITE 3

CORAL GABLES, FL 33134

(Mailing Address)

8. If limited liability company is manager-managed company, click here ☒

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

Luis Machado, Manager 305 ALCAZAR AVE, SUITE 3 CORAL GABLES FL 33134

Antonio Gestido, Jr., Manager 305 ALCAZAR AVE, SUITE 3 CORAL GABLES FL 33134

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.)

Signature of a member or an authorized representative of a member.
(in accordance with section 605.0203(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true)

Luis Machado

by: Caitlin Lazarus, Attorney-in-Fact

Typed or printed name of signee

H17000042881

**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:

VERANDA HOLDINGS 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:

Corporate Creations Network Inc.

(Name)

11380 Prosperity Farms Road #221E

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

Palm Beach Gardens

FL

33410

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.

Corporate Creations Network Inc.

(Signature)

by: Caitlin Lazarus, Special Secretary

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERANDA HOLDINGS 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERANDA HOLDINGS LLC" WAS FORMED ON THE THIRTEENTH DAY OF JUNE, A.D. 2014.

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



5551127 8300

SR# 20170882654

You may verify this certificate online at 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: 202034387

Date: 02-14-17