

117000004329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

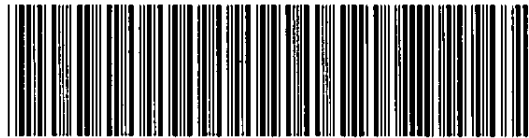
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500299295645

FILED
17 MAY 19 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
23 MAY 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

MAY 23 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2017

FLORIDA FILING & SEARCH SERVICES, INC.
200 S ORANGE AVE., SUITE 800
ORLANDO, FL 32801

SUBJECT: WPW SOUTH ORLANDO VENTURE LLC
Ref. Number: W17000043136

RECEIVED
MAY 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WPW SOUTH ORLANDO VENTURE LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 617A00010157

FILED
MAY 19 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

please keep original file date.

Thank you!

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 05-19-17

NAME: WPW SOUTH ORLANDO VENTURE LLC

TYPE OF FILING: APPLICATION FOR AUTHORITY

COST: 160.00

RETURN: GOOD STANDING & CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

FILED
17 MAY 19 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please Expedite

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WPW South Orlando 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:

Mary Davis/Ty Roofner

Name of Person

Burr & Forman LLP

Firm/Company

200 South Orange Ave., Suite 800

Address

Orlando, FL 32801

City/State and Zip Code

vtodaro@providence-one.com

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

For further information concerning this matter, please call:

Mary Davis

Name of Contact Person

at (407)

Area Code

540-6684

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

FILED
MAY 19 AM 8:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. WPW South Orlando 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 3. 82-1582939
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 400 Colonial Center Parkway 6. 400 Colonial Center Parkway
(Street Address of Principal Office) (Mailing Address)
Suite 120 Suite 120
Lake Mary, Florida 32746 Lake Mary, Florida 32746

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

Name: Michelle M. Pierce
Office Address: 400 Colonial Center Parkway, Suite 120
Lake Mary, Florida 32746
(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.

Michelle M. Pierce
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	PW Osceola Manager 400 Colonial Center Parkway, Suite 120 Lake Mary, Florida 32746		

(Use attachments if necessary)

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)

Michelle M. Pierce
Signature of an authorized person

10. 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.

Michelle M. Pierce
Typed or printed name of signer

FILED
MAY 19 AM 8:34
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 "WPW SOUTH ORLANDO 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 SEVENTEENTH DAY OF MAY, A.D. 2017.

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


FILED
MAY 19 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6413617 8300

SR# 20173620294

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202552406

Date: 05-17-17