

M17000006699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

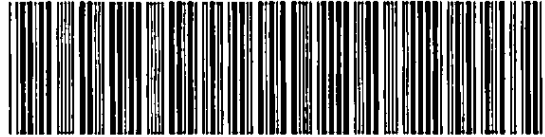
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W170000062377

Office Use Only



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07/26/17--01025--008 \*\*125.00

FILED

2017 AUG 7 10 43 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRUCE  
AUG 07 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 3, 2017

NICOLE VILLARROEL  
2426 EAST LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301

SUBJECT: 60 ISLA BAHIA, LLC  
Ref. Number: W17000062377

We have received your document for 60 ISLA BAHIA, 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:

You failed to make the correction(s) requested in our previous letter.

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.

Deborah Bruce  
Regulatory Specialist III

Letter Number: 517A00015770

FILED

2017 AUG 7 PM 4:33  
TALLAHASSEE, FLORIDA

# Hackleman, & Olive & Judd, P.A.

August 1, 2017

Debra Bruce  
Florida Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
2017 AUG -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Rejected Filing: 60 Isla Bahia, LLC

Dear Debra:

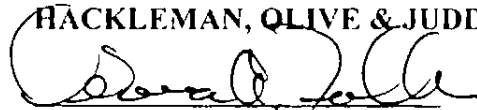
Enclosed please find copies of the Cover Letter, copy of the check you are holding, the Application by Foreign LLC. I apologize for not noticing that the State of New York document did not verify the name of the LLC. Also enclosed is a copy of the Articles of Organization for 60 ISLA BAHIA, LLC and a copy of the IRS that issued the Employee Identification number and their on line filing receipt.

Should you have any questions, please feel free to call me or email:

DFULLEN@HOJLAW.COM

Very truly yours,

HACKLEMAN, OLIVE & JUDD, P.A.



Debra A. Fullen, Paralegal  
Assistant to Nicole M. Villarroel, Esq.

FILED  
2017 AUG -7 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2017

NICOLE VILLARROEL  
2426 EAST LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301

SUBJECT: 60 ISLA BAHIA, LLC  
Ref. Number: W17000062377

We have received your document for 60 ISLA BAHIA, 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:

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist III

Letter Number: 417A00015357

FILED  
2017 AUG -7 P 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 60 ISLA BAHIA, 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:

Nicole Villarroel

Name of Person

Hackleman, Olive & Judd, P.A.

Firm/Company

2426 East Las Olas Blvd.

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

DFullen@HOJLAW.COM

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

2017 AUG -7 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Debra Fullen

at ( 954 )

334-2250

Name of Contact Person

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. 60 ISLA BAHIA, 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. New York 3. 82-2176139  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 8, 2017  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 349 Vineyard Ave. 6. P.O. Box 900  
(Street Address of Principal Office) (Mailing Address)  
Highland, NY 12528 Highland, NY 12528

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

Name: Hackleman, Olive & Judd, P.A.

Office Address: 2426 East Las Olas Blvd.

Fort Lauderdale, Florida 33301  
(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.

Michael Villanov  
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>AMBR</u>	<u>Brad C. Scott</u>		
	<u>PO Box 900</u>		
	<u>Highland, NY 12528</u>		

(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)

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.

BSH  
Signature of an authorized person

Brad C Scott  
Typed or printed name of signee

FILED  
2017 AUG - 7 P 4: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York  
Department of State } ss:**

*I hereby certify, that 60 ISLA BAHIA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/13/2017, and that the Limited Liability Company is existing so far as shown by the records of the Department.*

*I further certify, that no other documents have been filed by such Limited Liability Company.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of August  
two thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State