

M17000008748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

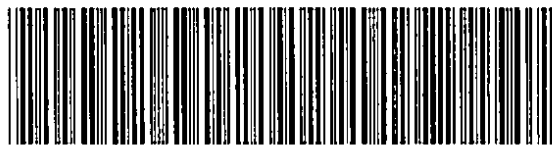
(Document Number)

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17 OCT 12 AM 11:34
DIVISION OF REVENUE

O. SIMMONS
OCT 13 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Venice Pizza, 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:

William T. Russell

Name of Person

Venice Pizza, LLC

Firm/Company

6003 Veterans Pkwy Suite 314

Address

Columbus, GA 31909

City/State and Zip Code

Russell@MPSouth.com

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

For further information concerning this matter, please call:

William Russell

706

681-6941

at (_____) _____

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. Venice Pizza, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
~~Marco's Venice Pizza, LLC~~ Venice Pizza Florida, 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. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-4828736
(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. 2100 South Ferdon Blvd
(Street Address of Principal Office)
Suite 160
Crestview, FL 32536

6. 2100 South Ferdon Blvd
(Mailing Address)
Suite 160
Crestview, FL 32536

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

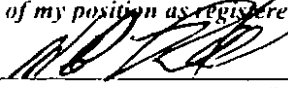
Name: William Russell C/O Marco's Pizza

Office Address: 2100 South Ferdon Blvd #160

Crestview, Florida 32536
(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)

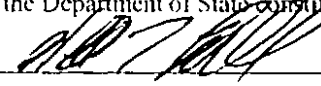
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Member	William T Russell 5927 Canterbury Dr Columbus, GA 31909	Member	George Corcoran 2914 Four Seasons Dr Phenix City, AL 36867
_____	_____	_____	_____
_____	_____	_____	_____

(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.


Signature of an authorized person

William T. Russell

Typed or printed name of signer

FILED
17 OCT 12 AM 11:34
CLERK OF THE COURT

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Venice Pizza, LLC was formed
in Lee County, Alabama on May 1, 2009. The Alabama Entity Identification
number for this entity is 433-278. I further certify that the records do not disclose
that said entity has been dissolved, cancelled or terminated.



In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

10/11/2017

Date

J. H. Merrill

20171011000020122

John H. Merrill

Secretary of State