

M18000003021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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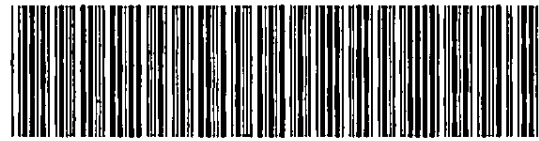
(Business Entity Name)

(Document Number)

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

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2018 MAR 27 AM 10:58  
STATE OF FLORIDA  
TALLAHASSEE

MAR 29 2018  
J. HARRIS

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AVENTURA HOLDING 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:

KARLA ANDREINA CHACIN UZCATEGUI  
Name of Person  
AVENTURA HOLDING LLC  
Firm/Company  
2656 NW 97TH AVE  
Address  
DORAL, FL 33172  
City/State and Zip Code  
aventuraholdingllc@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KARLA ANDREINA CHACIN UZCATEGUI +1 786-203-3897  
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. AVENTURA HOLDING, L.L.C.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

AVENTURA HOLDING FL 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 (Jurisdiction under the law of which foreign limited liability company is organized)      3. 32-0526728 (FEI number, if applicable)

4. 02-01-2018  
(Date first transacted business in Florida, if prior to registration)  
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2656 NW 97TH AVE (Street Address of Principal Office)      6. 2656 NW 97TH AVE (Mailing Address)  
DORAL, FL 33172      DORAL, FL 33172

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
 Name: KARLA ANDREINA CHACIN UZCATEGUI  
 Office Address: 10203 NW 10 ST  
MIAMI (City), Florida 33172 (Zip code)

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**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.*

K. Chacin  
(Registered agent's signature)

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MBR</u>	<u>FUTURE INVESMENT CORI</u> <u>3111 N UNIVERSITY DR ST</u> <u>CORAL SPRINGS, FL 33065</u>	_____	_____
<u>MGR</u>	<u>CONCEPT &amp; DESIGN FIRM</u> <u>3111 N UNIVERSITY DR ST</u> <u>CORAL SPRINGS, FL 33065</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.

K. Chacin  
Signature of an authorized person

KARLA ANDREINA CHACIN UZCATEGUI  
Typed or printed name of signee

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "AVENTURA HOLDING 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 FIFTEENTH DAY OF MARCH, A.D. 2018.



6358529 8300

SR# 20181955042

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.

Authentication: 202332357

Date: 03-15-18