

M1800000 6069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

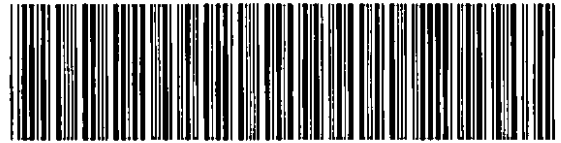
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/19/18--01011--034 **130.0

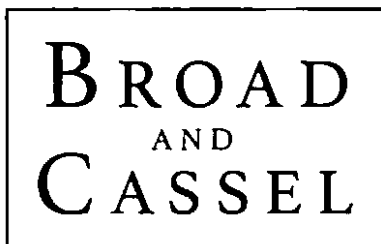
2018 JUN 23 AM 8:01

2018 JUN 23 AM 8:01

FILED

JUN 20 2018
J. HARRIS

WFO-5188



LISA SCHMIDT

Direct Line: 407.481.5252
lschmidt@broadandcassel.com

June 15, 2018

Office of Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida – Monterosso Apartments, LLC

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida in connection with the above-referenced limited liability company, along with our firm's check in the amount of \$130.00 representing your filing fee and Certificate of Status.

Thank you for your assistance in this matter.

Sincerely,

BROAD AND CASSEL

A handwritten signature in black ink, appearing to read "Lisa Schmidt". The signature is fluid and cursive, with a large initial "L" and "S".

Lisa Schmidt, Corporate Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2018

LISA SCHMIDT
BROAD AND CASSEL
390 N ORANGE AVE SUITE 1400
ORLANDO, FL 32801

SUBJECT: MONTEROSSO APARTMENTS, LLC
Ref. Number: W18000057869

FILE
2018 JUN 28 AM 8:01
DIVISION OF CORPORATIONS

We have received your document for MONTEROSSO APARTMENTS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 218A00012955



RECEIVED
2018 JUN 28 PM 12:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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. MONTEROSSO APARTMENTS, 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

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

3. _____

(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. 1741 Village Center Circle

(Street Address of Principal Office)

Las Vegas, Nevada 89134

6. 1741 Village Center Circle

(Mailing Address)

Las Vegas, Nevada 89134

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

Name: Christopher L. New

Office Address: 6965 Piazza Grande Avenue, Suite 409

Orlando

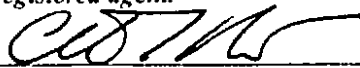
(City)

, Florida 32835

(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:

Authorized Represent

James P. Sullivan

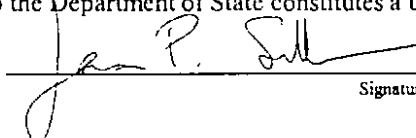
1741 Village Center Circle

Las Vegas, Nevada 89134

(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

James P. Sullivan

Typed or printed name of signee

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTEROSSO APARTMENTS, 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MONTEROSSO APARTMENTS, LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2018.

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



Jeffrey W. Bullock, Secretary of State

6921252 8300

SR# 20185385473

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

Authentication: 202965818

Date: 06-27-18