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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SALVATORI LAW OFFICE, PLLC
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Foreign Limited Liability Company Richmond Place Drive LLC

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MAY 28 2019



May 24, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SALVATORI LAW OFFICE, PLLC

SUBJECT: RICHMOND PLACE DRIVE LLC
REF: W19000050550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: B19000165958
Letter Number: 619A00010580

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Salvatori Law Office, PLLC

Newgate Center

5150 Tamiami Trail North, Suite 304

Naples, FL 34103

Leo J. Salvatori
Direct: 239.552.4106
E-mail: lj@salvatori.legal

Tel: 239.308.9191
eFax: 239.552.4193
Web: www.salvatori.legal

May 22, 2019

VIA FACSIMILE

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Richmond Place Drive LLC
Our File No. 10723-001

Dear Sir or Madam:

Please be advised that the Richmond Place Drive LLC filing that was recently voluntarily dissolved was filed on behalf of the same client of mine who has no intention of revoking the voluntary dissolution and hereby releases the name "Richmond Place Drive LLC" to be used for the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida attached herewith. Unfortunately, another representative of our client formed the Florida entity, when all our client intended to do was to qualify the Delaware entity to be authorized to do business in Florida.

Thank you for your attention to this matter. Please do not hesitate to call if you have any questions.

Respectfully,

SALVATORI LAW OFFICE, PLLC

Leo J. Salvatori

LJS/sdo
Attachment

Phelaw: 177205

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**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:

RICHMOND PLACE DRIVE LLC

1. _____
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

DELAWARE

2. _____ 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. _____
(Has not transacted business in Florida, if prior to registration)
(See Sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **18002 RICHMOND PLACE DRIVE** 6. **18002 RICHMOND PLACE DRIVE**
(Street Address of Principal Office) (Mailing Address)

TAMPA, FLORIDA 33647

TAMPA, FLORIDA 33647

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

Name: **SALVATORI LAW OFFICE, PLLC**

Office Address: **5150 TAMiami TRAIL NORTH, STE. 304**

NAPLES **34103**
_____, Florida _____
(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 in 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)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Florida Rental Specialists LLC</u>	☐ Manager	Name: _____
☐ Member	Address: <u>390 Park Avenue</u>	☐ Member	Address: _____
☐ Authorized	<u>15th Floor</u>	☐ Authorized	_____
Person	<u>New York, NY 10022</u>	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 authorized person
 Jonathan Shechtman, as Manager of Florida Rental Specialists LLC

 Typed or printed name of signer

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHMOND PLACE DRIVE 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-FOURTH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RICHMOND PLACE DRIVE LLC" WAS FORMED ON THE FOURTEENTH DAY OF MAY, A.D. 2019.

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



7418311 8300

SR# 20194539147

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, SECRETARY OF STATE" is printed in a small font.

Authentication: 202896583

Date: 05-24-19

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