

119000009179

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

119000082300

Office Use Only



900333405319

09/04/19--01002--002 **125.00

RECEIVED

SEP 03 2019

FILED
2019 SEP 18 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

SEP 23 2019

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2019

SUZANNE WILDER
1001 BRICKELL BAY DRIVE
SUITE:1504
MIAMI, FL 33131

SUBJECT: VENTURA POINTE APARTMENTS, LLC
Ref. Number: W19000082300

We have received your document for VENTURA POINTE APARTMENTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Yvette Scott
Document Specialist II

Letter Number: 619A00018690

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SEP 18 2019



LLOYD JONES
MULTIFAMILY INVESTMENT

September 17, 2019

SENT VIA FEDEX

776266054838 TO:

Department of State
Division of Corporations
Certification Section
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

RE: Entity name: Ventura Pointe Apartments, LLC
Reference number: W19000082300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Enclosed please find the Certificate of Good Standing for Ventura Pointe Apartments, LLC along with the initial submission.

Regards,

Suzanne L. Wilder
Corporate Counsel
305-878-2798

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Ventura Pointe Apartments, 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:

Suzanne Wilder

Name of Person

Lloyd Jones LLC

Firm/Company

1001 Brickell Bay Drive, Suite 1504

Address

Miami, FL 333131

City/State and Zip Code

swilder@lloydjonesllc.com

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

For further information concerning this matter, please call:

Suzanne Wilder

305

415-9910

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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

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2019 SEP 18 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Ventura Pointe 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. 3411 Silverside Road, Tatnall Building #104
(Street Address of Principal Office)

6. 1001 Brickell Bay Drive, Suite 1504
(Mailing Address)
Wilmington, DE 19810
Miami, FL 33131

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


Name: Lloyd Jones LLC

Office Address: 1001 Brickell Bay Drive, Suite 1504

Miami, FL 33131
(City) Florida (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. 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]:

Title or Capacity: **Name and Address:**

☒ Manager Name: LJ Ventura Pointe GP, LLC

☐ Member Address: 1001 Brickell Bay Drive

☐ Authorized Suite 1504

Person Miami, FL 33131

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ 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 an authorized person

Suzanne L. Wilder

Typed or printed name of signer

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:38 PM 08/13/2019
FILED 04:38 PM 08/13/2019
SR 20196497747 - File Number 7559794

State of Delaware
**Limited Liability Company
Certificate of Formation**

First: The name of this Delaware limited liability company is:

Ventura Pointe Apartments, LLC

Second: The name and address of the registered agent of the Company is:

Corporate Creations Network Inc.
3411 Silverside Road Tatnall Building #104
Wilmington DE 19810

The undersigned authorized person has executed this Certificate of Formation on August 13, 2019.

/s/ Jim Perkins
Authorized Person:
Jim Perkins, Special Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENTURA POINTE 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VENTURA POINTE APARTMENTS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2019.

FILED
2019 SEP 18 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



7559794 8300

SR# 20197075448

You may verify this certificate online at 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 in a small font.

Authentication: 203612396

Date: 09-17-19