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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 954616 7131809

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : October 10, 2019

ORDER TIME : 4:45 PM

ORDER NO. : 954616-005

CUSTOMER NO: 7131809

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 OCT 14 PM 4:47

FILED

FOREIGN FILINGS

NAME: VENTANA SERRA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VENTANA SERRA 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:

Konstantinos Melitsanopoulos

Name of Person

Reed Smith LLP

Firm/Company

599 Lexington Avenue - FL 24

Address

New York, NY 10022

City/State and Zip Code

ADejana@arcese.com

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

For further information concerning this matter, please call:

Konstantinos Melitsanopoulos

at (212) 549-0335

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

FILED  
OCT 14 PM 4:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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. VENTANA SERRA 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. Michigan

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

3.

(FBI number, if applicable)

4. October 10, 2019

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

5. 2801 NW 74 Ave., Suite 216

(Street Address of Principal Office)

6. 2801 NW 74 Ave., Suite 216

(Mailing Address)

MIAMI Florida 33122

MIAMI Florida 33122

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

Name:

ANDREA FANTI

Office Address:

1040 Biscayne Bld., Suite 2507

Miami

(City)

, Florida

33132

(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.

By:

(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: VENTANA CARGO USA INC.  
☒ Member Address: c/o Funaro & Co. P.C.  
☐ Authorized 350 Fifth Avenue - 41st Floor  
Person New York, NY 10118  
☐ Other ☐ Other

☐ Manager Name: ANDREA FANTI  
☒ Member Address: 1040 Biscayne Bld., Suite 2507  
☐ Authorized Miami, FL, 33132 (USA)  
Person  
☐ Other ☐ Other

☐ Manager Name: UMBERTO CELLA  
☒ Member Address: 4136 Boston Ct.  
☐ Authorized Weston, FL, 33331 (USA)  
Person  
☐ Other ☐ Other

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

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

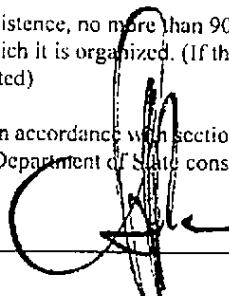
☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

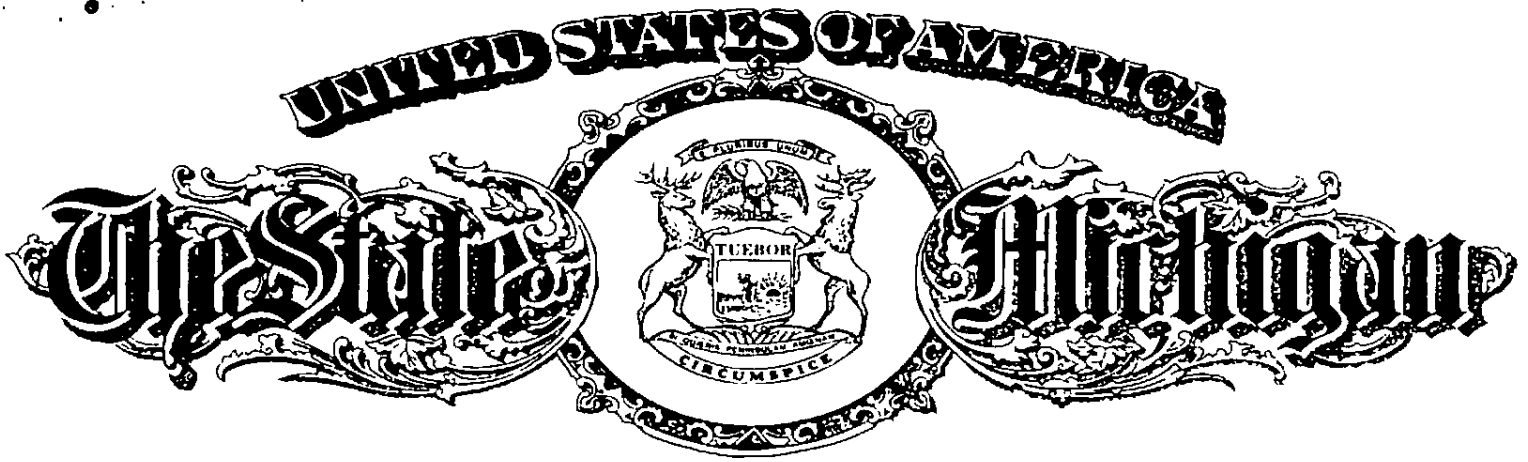
☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

**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  
**MATTEO ARRESE**  
\_\_\_\_\_  
Typed or printed name of signee



## Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That  
**VENTANA SERRA LLC**

was validly authorized on April 11, 2016, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

FILED  
2019 OCT 11 PM 4:47  
CLERK OF COURT  
TALLAHASSEE  
FLORIDA

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 19106114090

In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 11th day of October, 2019.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau