

12/23/2019

Division of Corporations

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**Foreign Limited Liability Company
Wheelhouse Ventures LLC**

Certificate of Status	0
Certified Copy	1
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DEC 26 2019

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0502, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Wheelhouse Ventures 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 84-3410628
(Jurisdiction under the law of which foreign limited liability company is organized) 3. (EIN number, if applicable)

4.
(Do not list transacted business in Florida, if prior to registration. See sections 605.0904 & 605.2905, F.S., to determine penalty liability)

5. 9019 SW 18th Street 6. 9019 SW 18th Street
(Street Address of Principal Office) (Mailing Address)
Miramar, Florida 33025 Miramar, Florida 33025

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

Name: Ricardo Bueso
Office Address: 9019 SW 18th Street
Miramar, Florida 33025
(County) (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.

Ricardo Bueso
(Registered agent's signature)

2019 Dec 23 15:12:55

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: Seth Hitman

Member Address: 10 Debra Lane

Authorized Westport, CT 06880

Person _____

Other _____ Other _____

Title or Capacity: Name and Address:

Manager Name: Ricardo Bueso

Member Address: 9019 SW 18th Street

Authorized Miramar, FL 33025

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 _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ Other _____

2019-12-23 15:03:40

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.

Ricardo Bueso

Signature of an authorized person

Ricardo Bueso

Typed or printed name of signer

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHEELHOUSE VENTURES 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-THIRD DAY OF DECEMBER, A.D. 2019.

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

2019-12-23 15:03:56



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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