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(Requestor's Name)

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☐ PICK-UP

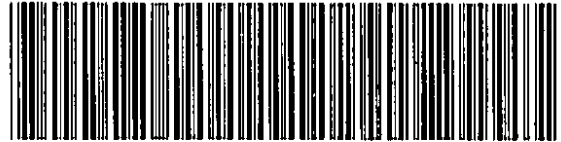
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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2020 JUN -8 PM 3:55

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Permission to file
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Office Use Only

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7/31/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENTECH GLOBAL 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:

LISETT MURCH

Name of Person

LISETT MURCH EA PA

Firm/Company

6635 W COMMERCIAL BLVD SUITE 207

Address

TAMARAC FL 33319

City/State and Zip Code

P.LISETT@YAHOO.COM

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

For further information concerning this matter, please call:

LISETT MURCH

Name of Contact Person

at (954)

Area Code

2933711

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

2023 JUN -8 PM 3:05

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. VENTECH GLOBAL 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. THE STATE OF TEXAS

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

3. 61-1903536

(EIN 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. 235 BERRY RD

(Street Address of Principal Office)

6. 6635 W COMMERCIAL BLVD SUITE 207

(Mailing Address)

HOUSTON TX 77022

TAMARAC FL 33319

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

Name: LISETT MURCH

Office Address: 6635 W COMMERCIAL BLVD STE 207

TAMARAC

(city)

, Florida

33319

(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)

2020 JUN -8 PM 3:00

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: ☒ Manager ☐ Member ☐ Authorized Person ☐ Other _____

Name and Address: Name: ZUHELEN POLEO
Address: 235 BERRY RD
HOUSTON TX 77022

☒ Manager Name: JERALD ESCALONA RUDAS

☒ Member Address: 235 BERRY RD

☐ Authorized HOUSTON TX 77022

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: FRANCISCO ARIAS

☒ Member Address: 235 BERRY RD

☐ Authorized HOUSTON TX 77022

Person

☐ Other ☐ Other

<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____ _____
<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

Zuhlenstein  

Signature of an authorized person

Subellu Suleo
Typed or printed name of witness

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Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Ventech Global LLC (file number 803134665), a Domestic Limited Liability Company (LLC), was filed in this office on October 04, 2018.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 29, 2020.



A handwritten signature of Ruth R. Hughs in black ink.

Ruth R. Hughs
Secretary of State

2020 JUL -8 PM 3:06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2020

LISETT MURCH
6635 W COMMERCIAL BLVD STE 207
TAMARAC, FL 33319 US

SUBJECT: VENTECH GLOBAL LLC
Ref. Number: W20000050428

We have received your document for VENTECH GLOBAL 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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 920A00010311

RECEIVED
JUN 8 2020