

W20000007263

(Requestor's Name)

(Address)

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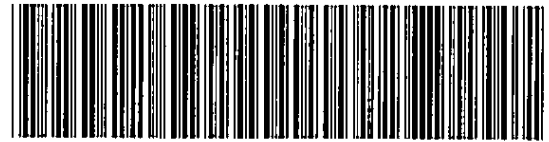
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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07/27/20--01020--018 \*\*130.00

RECEIVED

JUL 21 2020

2020 JUL 21 AM 11:33

Special Instructions to Filing Officer:

*2nd request*  
*emailed cert*  
*8/21/20 00647*  
*W20000091070*  
*W20000083003*  
*00647*

Office Use Only

*SBF*  
*8/24/20*

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Watermark Delivery Solutions 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:

Joseph Giardino  
Name of Person  
Watermark Delivery Solutions LLC  
Firm/Company  
5516 Napa Drive  
Address  
Sarasota, FL 34243  
City/State and Zip Code  
joe@watermarkdelivery.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Giardino at (732) 9953882  
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

2020 APR 21 AM 11:33

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

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. Watermark Delivery Solutions 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. 85-0916705
(FEI number, if applicable)

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

5. 5516 Napa Drive
(Street Address of Principal Office)
Sarasota, FL 34243

6. 5516 Napa Drive
(Mailing Address)
Sarasota, FL 34243

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

Name: Joseph Giardino

Office Address: 5516 Napa Drive

Sarasota, Florida 34243
(City) (Zip code)

2019 Nov 21 AM 11:33

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.

[Handwritten Signature]
(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:**  Manager **Name and Address:** Name: Joseph Giardino  
Address: 5516 Napa Drive  
Sarasota, FL 34243  
Person  
 Other  Other

**Title or Capacity:**  Manager **Name and Address:** Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
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

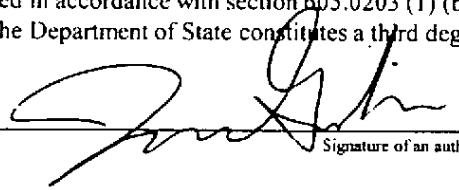
Manager Name: \_\_\_\_\_  
 Member Address: \_\_\_\_\_  
 Authorized \_\_\_\_\_  
Person  
 Other  Other

2029 FEB 21 AM 11:58

**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  
Joseph Giardino  
\_\_\_\_\_  
Typed or printed name of signee

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERMARK DELIVERY SOLUTIONS 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 FOURTEENTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERMARK DELIVERY SOLUTIONS LLC" WAS FORMED ON THE FIRST DAY OF MAY, A.D. 2020.

2020/08/21 11:11:34



7954143 8300

SR# 20206683687

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203472244

Date: 08-14-20

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:54 AM 05/01/2020  
FILED 08:54 AM 05/01/2020  
SR 20203337157 - File Number 7954143

**STATE of DELAWARE  
CERTIFICATE of FORMATION  
A LIMITED LIABILITY COMPANY**

**ARTICLE I.**

The name of this limited liability company is Watermark Delivery Solutions LLC.

**ARTICLE II.**

Its registered office in the State of Delaware is to be located at 651 N. BROAD ST., SUITE 206, MIDDLETOWN DE 19709. The registered agent in charge thereof is LEGALINC CORPORATE SERVICES INC..

**ARTICLE III.**

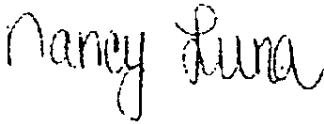
The period of duration of the limited liability company shall be perpetual.

**ARTICLE IV.**

The purpose of the limited liability company is to engage in any lawful act or activity for which limited liability companies may be organized under the Delaware Limited Liability Company Act.

I, **the undersigned**, for the purpose of forming a limited liability company under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand and executed this Certificate of Formation on the date below.

**Dated:** May 1st, 2020



NANCY LUNA, Organizer

2020/05/01 11:34

**STATE of DE**  
**STATEMENT and RESIGNATION of the ORGANIZER**  
**A LIMITED LIABILITY COMPANY**

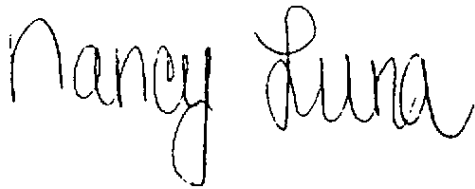
The undersigned, the Organizer of WATERMARK DELIVERY SOLUTIONS LLC, who signed and filed its Articles of Organization (or similar organizing document) with the DELAWARE Secretary of State (or other appropriate state office), appoints the following individuals to serve as members of the limited liability company:

Name and address of each initial member:

JOSEPH GIARDINO  
5516 NAPA DRIVE ,  
SARASOTA. FL 34243

Additionally, the undersigned does hereby tender his/her resignation as Organizer for the LLC, and from any and all involvement with, control of, or authority over the LLC, real or perceived, effective immediately.

**Dated: May 4th, 2020**



**Nancy Luna, Organizer**

2020 APR 21 AM 11:34



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2020

JOSEPH GIARDINO  
5516 NAPA DRIVE  
SARASOTA, FL 34243 US

SUBJECT: WATERMARK DELIVERY SOLUTIONS LLC  
Ref. Number: W20000091070

We have received your document for WATERMARK DELIVERY SOLUTIONS LLC and your check(s) totaling \$130.00. 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: 320A00015713

*RCE  
8/21/20*