

W21000007572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

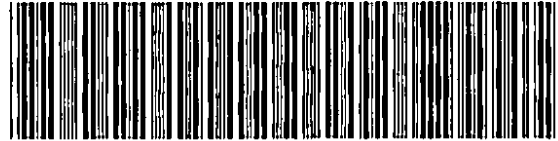
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

01114
W210000079872

Office Use Only



300365633093

05/07/21--01005--022 **125.00

FILED
2021 JUN 14 PM 7:41
RECEIVED
FILING OFFICE

REC
6/14/21
525
6/17/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vanni Construction, 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:

Matthew E. Ward, Esq.

Name of Person

The Ward Firm, PLLC

Firm/Company

12 Oswego Street, Suite 202

Address

Baldwinsville, New York 13027

City/State and Zip Code

mward@thewardfirm.com

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

2021 JUN 14 PM 7:41

FILED

For further information concerning this matter, please call:

Matthew E. Ward, Esq.

315

303-4012

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Vanni Construction, 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 New York 3 81-2845660
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4 N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0902 & 605.0905, F.S., to determine penalty liability)

5 8531 Oswego Road 6 8531 Oswego Road
(Street Address of Principal Office) (Mailing Address)
Baldwinsville, New York 13027 Baldwinsville, New York 13027

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, Second Floor

Tallahassee, Florida 32301
(City) (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.

Delanie Case Delanie Case, asst sec
(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].

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
☒ Manager	Name:	Giovanni LaFace		☒ Manager	Name:	Carmena Rachetta	
☒ Member	Address:	5596 Buck Paint Rd.		☐ Member	Address:	8800 Wedgefield La	
☐ Authorized		Auburn, NY 13021		☐ Authorized		Cicero, NY 13039	
Person				Person			
☐ Other		☐ Other		☐ Other		☐ Other	
☐ Manager	Name:			☐ Manager	Name:		
☐ Member	Address:	12 Oswego St., Suite 202		☐ Member	Address:		
☒ Authorized		Matthew E. Ward, Esq. Baldwinsville, NY 13027		☐ Authorized			
Person				Person			
☐ Other		☐ Other		☐ Other		☐ Other	
☐ Manager	Name:			☐ Manager	Name:		
☐ Member	Address:			☐ Member	Address:		
☐ Authorized				☐ Authorized			
Person				Person			
☐ Other		☐ Other		☐ 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 605.02(3)(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

Matthew E. Ward, Esq.

Typed or printed name of signer

State of New York
Department of State } ss:

I hereby certify, that VANNI CONSTRUCTION, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/02/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department.



FILED
2021 JUN 14 PM 7:41
TALLAHASSEE, FL

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of April two
thousand and twenty-one.*

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State