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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3550 NW 5th Ave 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:

Michael Merino

Name of Person

Law Offices Michael Merino P.A.

Firm/Company

6741 Orange Dr

Address

Davie, FL 33314

City/State and Zip Code

mmerino@merinolegal.com

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

For further information concerning this matter, please call:

Michael Merino

954

321-7701

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. 3550 NW 5th Ave 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. Wyoming
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FE) number, if applicable

4. (Date first transacted business in Florida, if prior to registration)
(See sections 605.0903 & 605.0905, F.S. to determine penalty liability)

5. 1001 Yamato Rd Ste 301 Boca Raton, FL 33431
(Street Address of Principal Office)

6. 1001 Yamato Rd Ste 301 Boca Raton, FL 33431
(Mailing Address)

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

Name: Michael Merino

Office Address: 6741 Orange Dr

Davie, Florida 33314
(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.

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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>	
<input checked="" type="checkbox"/> Manager	Name:	Two Acres Field LLC		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	1001 Yamato Rd Ste 301		<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized		Boca Raton, FL 33431		<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	TWO ACRES FIELD LLC		<input type="checkbox"/> Manager	Name:		
<input checked="" type="checkbox"/> Member	Address:	1001 Yamato Rd Ste 301		<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized		Boca Raton, FL 33431		<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	Michael Merino		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	6741 Orange Dr		<input type="checkbox"/> Member	Address:		
<input checked="" type="checkbox"/> Authorized		Davie, FL 33314		<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> 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

Michael Merino

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STATE OF FLORIDA
DEPARTMENT OF STATE

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,


3550 NW 5th Ave LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **March 9, 2021**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2021-000987073**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 22nd day of July, 2021 at 4:40 PM. This certificate is assigned ID Number 045976335.




Secretary of State

The Law Offices of
MICHAEL H. MERINO, P.A.
Attorneys and Counselors at Law

6741 Orange Drive, Davie, Florida 33314
Tel: (954) 321-7701 • Fax: (954) 791-3024 • Toll Free: (800) 881-2544

www.merinolegal.com

August 12th, 2021

VIA EMAIL: Melanie.solomon@dos.myflorida.com

State of Florida
Division of Corporations
Address

RE: Letter of Intent Regarding Dissolved Florida LLC's

<u>Entity Name</u>	<u>Document Number</u>
3500 NW 5 th Ave LLC	L20000208690
12173 Colony Preserve LLC	L20000208667
3550 NW 5 th Ave LLC	L20000208754
16121 Quiet Vista LLC	L20000208636

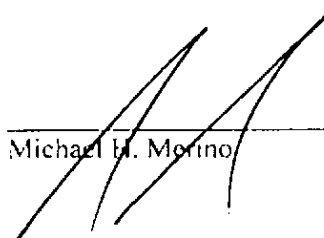
Dear Melanie:

Please be advised that the undersigned represents the principal of each of the above referenced companies. Due to a clerical error in our office, the above referenced Florida corporations were formed and filed with the Florida division of corporations. However, these corporations were eventually dissolved because new companies were created in the State of Wyoming. It was always our client's intention to form these companies in Wyoming and not in Florida. The companies from the State of Wyoming were hereby registered to do business in the State of Florida. Recently, the State of Florida rejected the

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STATE OF FLORIDA
DIVISION OF CORPORATIONS


filings because, according to the division of corporations, we have also filed corporations with similar names to do business in Florida. Please let this letter serve as confirmation that the Florida companies will not be used to conduct any business now or in the future. The intention is to do business with only the Wyoming Limited Liability Companies. If you require any additional information or have any questions, please feel free to contact me.

Very truly yours.



Michael H. Morino

AGREED and ACKNOWLEDGED:

BY: 

Saed Khalil, individually and as Manager of Two
Acres Field LLC, a Wyoming Company as Manager of
all of the Dissolved Florida Companies



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2021

MICHAEL MERINO P.A.
LAW OFFICES MICHAEL MERINO P.A.
6741 ORANGE DR
DAVIE, FL 33314

We have received your document for 3550 NW 5TH AVE LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 321A00019113

Mr.
Rec'd
8-13-21