

M21000010516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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AUG 13 2021  
M. SOLOMON

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

12173 Colony Preserve 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. 12173 Colony Preserve 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. \_\_\_\_\_  
(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. 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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CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

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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            | 1001 Yamato Rd Ste 301               | <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 _____ |

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DADE COUNTY FLORIDA

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  
\_\_\_\_\_  
Typed or printed name of signer

**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,

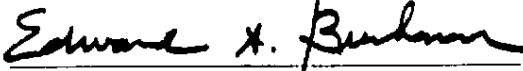
**12173 Colony Preserve LLC**  
is a  
**Limited Liability Company**

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 **2021-000987070**.

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 4:41 PM. This certificate is assigned ID Number 045976436.



  
Secretary of State

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

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6711 Orange Drive, Davie, Florida 33314  
Tel: (954) 321-7701 • Fax: (954) 791-3024 • Toll Free: (800) 581-2534

[www.merinolegal.com](http://www.merinolegal.com)

August 12th, 2021

**VIA EMAIL: [Melanie.solomon@dos.myflorida.com](mailto: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 <sup>th</sup> Ave LLC | L20000208690           |
| 12173 Colony Preserve LLC       | L20000208667           |
| 3550 NW 5 <sup>th</sup> Ave LLC | L20000208754           |
| 16121 Quiet Vista LLC           | L20000208636           |

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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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

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: 

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

SUBJECT: 12173 COLONY PRESERVE LLC  
Ref. Number: W21000111232

We have received your document for 12173 COLONY PRESERVE LLC and check(s) totaling \$125.00. 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: 521A00019111

Mr.  
Rec'd  
8-13-21