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| (Requestor's Name) | | | | | |
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| (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: | | | | | |
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Office Use Only



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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

TO:

| то: | Registration Section Division of Corporations | | | | | | | |
|----------------------------------|--|---|--|--|--|--|--|--|
| SUBJ | 6911 SHORE RD LLC | | | | | | | |
| | Name of Limited Liability Company | | | | | | | |
| | | Liability Company for Authorization to Transact Business in Florida," Certificate of ne above referenced foreign limited liability company to transact business in Florida. | | | | | | |
| Please | return all correspondence concerning this | s matter to the following: | | | | | | |
| | Bruno Grillo | | | | | | | |
| | | Name of Person | | | | | | |
| | Firm/Company | | | | | | | |
| 3550 Galt Ocean Drive, Unit 1111 | | | | | | | | |
| | Address | | | | | | | |
| Fort Lauderdale, Florida 33308 | | | | | | | | |
| | | City/State and Zip Code | | | | | | |
| | bruno.grillo1@gmail.com | | | | | | | |
| | E-mail addre | ess: (to be used for future annual report notification) | | | | | | |
| For fu | rther information concerning this matter, | please call: | | | | | | |
| | Bruno Grillo | 917 597-7396 at () | | | | | | |
| | Name of Contact Pers | on 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 | | | | | | |
| | | | | | | | | |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION 605,0902, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN TAMITED LABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. 6911 SHORE RD LLC (Name of Foreign | Limited Liability Company; must include "Limite | d Liability Comp | any," "L.L.C.," or "LLC.") | | _ |
|--|---|-------------------------|------------------------------------|--------------------------------|---------------|
| (If name unavailable, enter alternate) | name adopted for the purpose of transacting business in F | lorida. The alternate | name must include "Limited Lial | bility Company," "L.E.C," or " | น เตา |
| New York 2. (Jurisdiction under the law of which foreign limited liability company is organized) | | 3 | 1148550 (FEI number, (Yapplicable) | | |
| N/A 4 | (Date first transacted business in Florida, if prior to (See sections 605 0904 & 605,0905, F.S., to determ | registration) | | | |
| 3550 Galt Ocean Drive 5. (Street Address of Principal Office) | | 3550 | Galt Ocean Drive, Unit | | _ |
| Fort Lauderdale, Florid | Fort | .auderdale, Florida 333 | 08 | _ | |
| 7. Name and street address | ss of Florida registered agent: (P.O. Box | NOT accept | able) | 2022 APR 1 | -r |
| Name: | Bruno Grillo | | - | B AM 7: 0 | ! !! !! |
| Office Address: | 3550 Galt Ocean Drive, Unit 1111 | | - | OI RIDA | |
| | Fort Lauderdale (Cuy) | | , Florida 33308 (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)

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: Name and Address: Title or Capacity: Name and Address: Bruno Grillo ■ Manager □Manager Name: 3550 Galt Ocean Drive ☐ Member □ Member Address: Unit 1111 □ Authorized □ Authorized Fort Lauderdale, Florida 33308 Person Person □Other_____ □Other_____ Other____ □Other __ □Manager □ Manager Name: ______ □Member Address: □Member Address: □ Authorized □ 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. Nonindexed 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

Typed or printed name of signee

Bruno Grillo

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:

6911 SHORE RD LLC

DOS 1D Number:

5371038

Entity Type:

DOMESTIC LIMITED LIABILITY COMPANY

Entity Status:

EXISTING

Date of Initial Filing with DOS:

07/06/2018

Statement Status:

CURRENT

Statement Due Date:

07/31/2022

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on April 13, 2022 at 03:17 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C. Hughan

By Brendan C. Hughes Executive Deputy Secretary of State

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