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COVER LETTER

TO: Registration Section Division of Corporations

AMITA DEVELOPMENT LLC

SUBJECT:

Name of Limited Liability Company

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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:

	Name of Person
AMITA DEVELOPMENT LLC	
	Firm/Company
1100 Kane Concourse	
	Address
Bay Harbor Island, FL. 33154	
	City/State and Zip Code
deirdre@italiaholdings.com	
E-mail address: (to	o be used for future annual report notification)
	•
er information concerning this matter, please	e call:
er information concerning this matter, please Deirdre Delaney	e call: at $(5/4)$ $659 - 7611$
	e call: at (<u>5/4) 659- 7611</u> Area Code Daytime Telephone Number
Deirdre Delaney	at (514) 659- 7611
Deirdre Delancy Name of Contact Person	at (<u>514) 659 - 7611</u> Area Code Daytime Telephone Number
Deirdre Delaney Name of Contact Person Mailing Address:	at (<u>5/4</u>) <u>659 – 76 11</u> Area Code Daytime Telephone Number <u>Street Address:</u> Registration Section Division of Corporations
Deirdre Delaney Name of Contact Person <u>Mailing Address:</u> Registration Section	at (<u>5/4</u>) <u>659 – 76 11</u> Area Code Daytime Telephone Number <u>Street Address:</u> Registration Section
Deirdre Delancy Name of Contact Person <u>Mailing Address:</u> Registration Section Division of Corporations	at (<u>5/4</u>) <u>659 – 76 11</u> Area Code Daytime Telephone Number <u>Street Address:</u> Registration Section Division of Corporations

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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. AMITA DEVELOPMENT LLC

Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to regist (See sections 605.0904 & 605 0905, F.S. to determine pe 1100 Kane Concourse Street Address of Principal Office)	3	(FEI number, if applicable billity) 100 Kane Concourse (Mailing Address)	.)	
(Jurisdiction under the law of which foreign limited hability company is organized) (Date first transacted business in Florida, if prior to regist (See sections 605.0904 & 605.0905, F.S. to determine pe 1100 Kane Concourse	tration.) enalty lia	ibility) 100 Kane Concourse	;)	
(Date first transacted business in Florida, if prior to regist (See sections 605,0904 & 605 0905, F.S. to determine pe 1100 Kane Concourse	1	100 Kane Concourse		
1100 Kane Concourse	1	100 Kane Concourse		
	6	100 Kane Concourse		
reet Address of Principal Office)				
		(Mailing Address)		
Bay Harbor Island, FL. 33154	В	ay Harbor Island, FL. 33154		
Name and street address of Florida registered agent: (P.O. Box NOT acceptable)				
			. •	
Name: <u>RICHMOND ITALIN</u>	4			
Office Address: 1100 KANE CONCOUR	<u>SE</u>		с х	
BAT HARBOR ISLAND		, Florida <u>331 54</u>		

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:
□Manager	Name: <u>RICHMOND ITALIA</u>	□Manager	Name:	
Member	Address:	⊡Member	Address:	
Authorized	Bay Harbor Island, FL. 33154	□Authorized	· · · · · · · · · · · · · · · · · · ·	
Person		Person		
Other	Other	□Other		□Other
□Manager	Name:	□Manager	Name:	<u> </u>
□Member	Address:	□Member	Address:	
Authorized		□Authorized		
Person		Person		
□Other	Other	□Other	<u> </u>	□Other
□Manager	Name:	□Manager	Name:	<u> </u>
□Member	Address:	□Member	Address:	
Authorized		□Authorized	<u> </u>	
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.

RICHMONID ITALIA Typed or printed name of signee





Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMITA DEVELOPMENT 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 TWENTIETH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMITA DEVELOPMENT LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bulloch, Secretary of State

Authentication: 202541342 Date: 01-20-23

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