

# M16000009653

KNE

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000295448 3))



H160002954483ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

RECEIVED

2016 DEC -2 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company  
RouteOne Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 DEC -2 AM 11:04

FILED

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. RovoOne Holdings 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. Michigan 3. 81-4521309
(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 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 31500 Northwestern Highway, Suite 200
Farmington Hills, Michigan 48334
(Street Address of Principal Office)

6. 31500 Northwestern Highway, Suite 200
Farmington Hills, Michigan 48334
(Mailing Address)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

James M. Halpin
Assistant Secretary
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached listing of managers.

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)

Daniel J. Doman
Signature of an authorized person

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.

Daniel J. Doman, Chief Legal and Privacy Officer
Typed or printed name of signer

16 DEC - 2 11:06
FILED
STATE OF FLORIDA
TALLAHASSEE

RouteOne Holdings LLC, a Michigan limited liability company

Attachment to Florida Application for Authorization to Transact Business in Florida

Item 8:

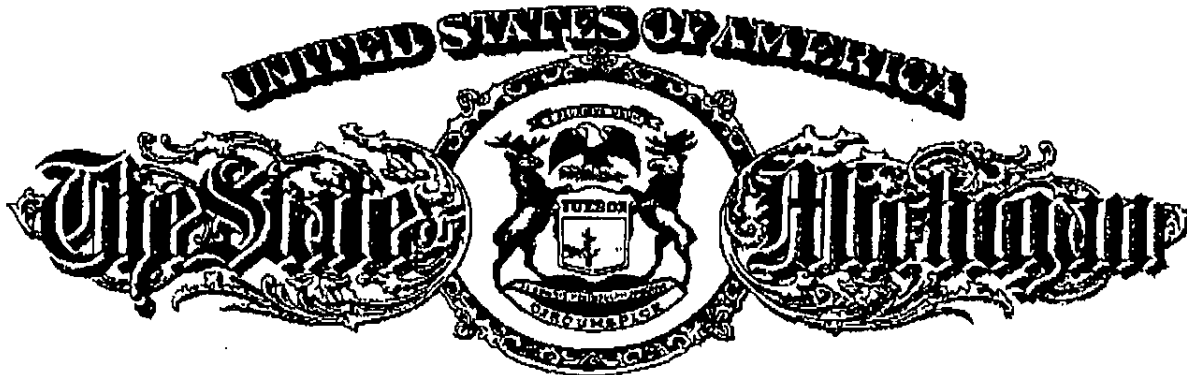
- Justin Oesterle, Manager, 31500 Northwestern Highway, Suite 200, Farmington Hills, MI 48334
- Daniel J. Doman, Manager, 31500 Northwestern Highway, Suite 200, Farmington Hills, MI 48334
- Janice J. Basile, Manager, 31500 Northwestern Highway, Suite 200, Farmington Hills, MI 48334
- Brad Rogers, Manager, 31500 Northwestern Highway, Suite 200, Farmington Hills, MI 48334
- Todd Mason, Manager, 31500 Northwestern Highway, Suite 200, Farmington Hills, MI 48334
- Chris Irving, Manager, 31500 Northwestern Highway, Suite 200, Farmington Hills, MI 48334

27963591.1M16971-00029

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

16 DEC - 2 AM 11: 05

FILED



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**ROUTEONE HOLDINGS LLC**

*was validly organized on November 14, 2016 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 30th day of November, 2016*

*Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau*