

112500001662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

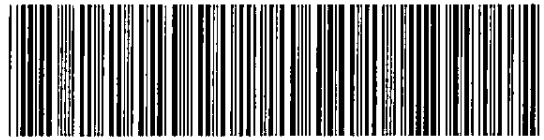
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300450216463

05/06/25--01005--003 **130.00

RECEIVED

MAY 05 2025

FILED
2025 MAY 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FL

7. LEMIEUX
MAY 28 2025

16/2/27
SEM

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Steelhead Engineering Company, 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:

Nicole Speedy

Name of Person

Bodwe Professional Services, LLC

Firm/Company

600 E Michigan Ave, Ste B

Address

Kalamazoo, MI 49007

City/State and Zip Code

nspeedy@bodwegroup.com

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

For further information concerning this matter, please call:

Nicole Speedy

269

666-4456

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2025

NICOLE SPEEDY
600 E MICHIGAN AVE STE B
KALMAZOO, MI 49007

SUBJECT: THE STEELHEAD ENGINEERING COMPANY, LLC
Ref. Number: W25000064191

We have received your document for THE STEELHEAD ENGINEERING COMPANY, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 625A00010043

MAY 27 2025

RECEIVED

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. The Steelhead Engineering Company, 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. 85-3471284
(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. 259 E Michigan Ave Ste 407 6. 600 E Michigan Ave Ste B
(Street Address of Principal Office) (Mailing Address)

Kalamazoo, MI 49007

Kalamazoo, MI 49007

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

Name: Registered Agents Inc

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

FILED
2025 MAY 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FL

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.

[Signature]

(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:**

☒ Manager Name: Ryan Wielenga

☐ Member Address: 259 E Michigan Ste 407

☐ Authorized Kalamazoo, MI 49007

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Jeremy Berg

☐ Member Address: 600 E Michigan Ave, Ste B

☐ Authorized Kalamazoo, MI 49007

Person _____

☒ Other Board Member ☐ Other _____

☐ Manager Name: Julio Martinez

☐ Member Address: 600 E Michigan Ave, Ste B

☐ Authorized Kalamazoo, MI 49007

Person _____

☒ Other Board Member ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Braden Cox

☒ Member Address: 259 E Michigan Ste 407

☐ Authorized Kalamazoo, MI 49007

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Nicole Speedy

☐ Member Address: 600 E Michigan Ave, Ste B

☒ Authorized Kalamazoo, MI 49007

Person _____

☐ Other _____ ☐ Other _____

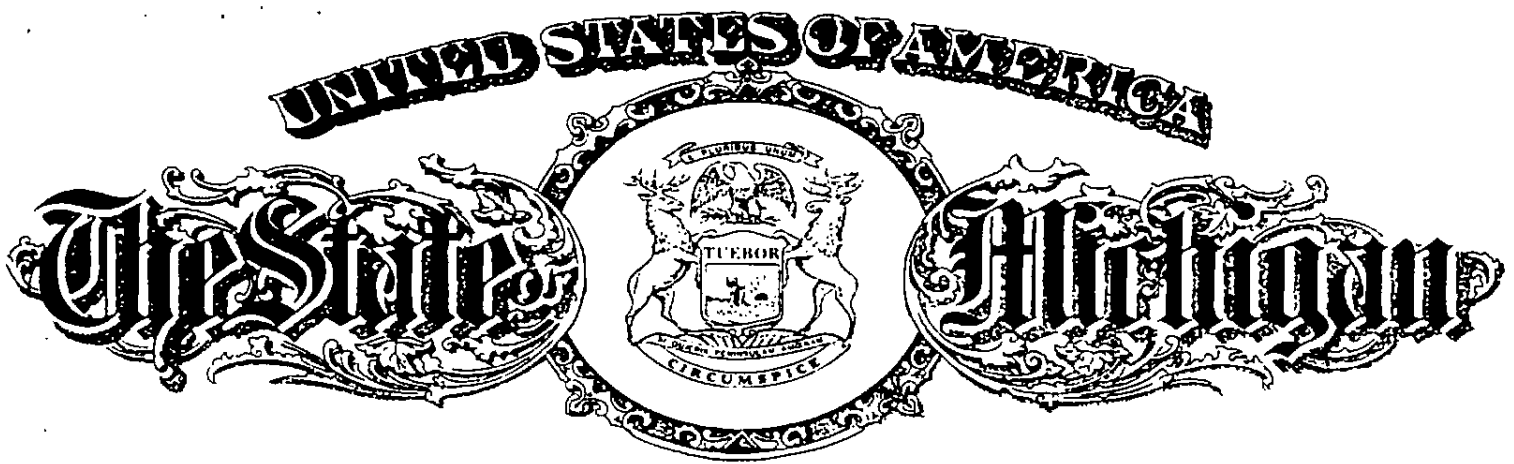
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Nicole Speedy
Signature of an authorized person

Nicole Speedy
Typed or printed name of signee



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

THE STEELHEAD ENGINEERING COMPANY, LLC

*was validly authorized on October 9, 2020, as a Michigan
DOMESTIC LIMITED LIABILITY COMPANY
and 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 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.*



Sent by electronic transmission

Certificate Number: 25040376005

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 16th day of April, 2025.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau