

**F000000006906**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF LABOR RELATIONS  
16 JAN 20 PM 3:36

JAN 20 2016

C LEWIS



TERESA L. MEISNER  
PARALEGAL  
616.396.3216  
FAX 616.494.3516

tmeisner@wnj.com

January 18, 2016

***Via UPS Overnight***

Division of Corporations  
Amendment and Registration Sections  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **Conversion of Morbark, Inc. to Morbark, LLC**

Dear Sir/Madam:

Morbark, Inc., a Michigan corporation authorized to business in Florida (File #F00000006906). Please be advised that on January 12, 2016, Morbark, Inc. converted to Morbark, LLC, a Michigan limited liability company. In order to document the conversion and authorize the LLC to continue business in Florida you will find enclosed the following items:

1. One original and one copy of an Application by Foreign Corporation for Withdrawal of Authority – PLEASE FILE THIS DOCUMENT FIRST AND THEN FORWARD TO THE REGISTRATION SECTION;
2. One original and one copy of an Application for Authorization – PLEASE FILE THIS DOCUMENT SECOND, AFTER THE FOREIGN WITHDRAWAL HAS BEEN FILED;
3. Certificate of Good Standing;
3. Two checks in payment of the \$35 and \$125 filing fees.

Please file the enclosed documents and return the confirmations of filing to me in the enclosed return envelope.

If you have any questions about this filing request please contact me at 616-396-3216.  
Thank you in advance for your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads 'Teresa Meisner'.

Teresa L. Meisner

Enclosures

13922905-1

File 1<sup>st</sup>

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Morbark, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F00000006906

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Teresa L. Meisner, Paralegal

(Name of Person)

Warner Norcross & Judd LLP

(Firm/Company)

85 E. Eighth Street, Suite 310

(Address)

Holland, MI 49423

(City/State and Zip code)

For further information concerning this matter, please call:

Teresa Meisner

(Name of Person)

at ( 616 ) 396-3216

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,  
Certificate of Status Certified Copy Certificate of Status & Certified  
(Additional copy is enclosed) Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

**MORBARK, INC.**

(Name of Corporation)

**F00000006906**

(Document Number of Corporation (if known))

**Michigan**

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

**P.O. Box 1000**

(Mailing Address)

**Winn, MI 48896**

(City/ State /Zip)

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DIVISION OF  
16 JAN 20 PM 3:36

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**Lon Morey**

(Typed or printed name of person signing)

**January 12, 2016**

(Date)

**Chief Executive Officer**

(Title of person signing)

**FILING FEE \$35**