

F10000000915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

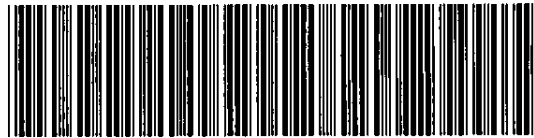
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 FEB 23 AM 11:31

DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2010 FEB 23 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

February 23, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7774623 SO
Customer Reference 1: n/a
Customer Reference 2: n/a

Dear Department of State, Florida:

Please obtain the following:

Moraya Bay Development Company (MI)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com



February 25, 2010

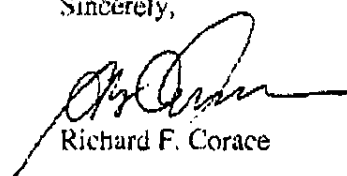
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Moraya Bay Development Company LLC
Release of Entity Name

Dear Sir/Madam:

Please be advised that I, Richard F. Corace, former Manager of Moraya Bay Development Company LLC, a dissolved Florida limited liability company, do hereby (i) release the name "Moraya Bay Development Company" (the "Name"); and (ii) give my permission to Moraya Bay Development Company, a Michigan corporation qualified to do business in Florida, to use the Name.

Sincerely,



Richard F. Corace

RFC/djr

D:\NAME\RELEASE.LTR022510

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Moraya Bay Development Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 27-1880723
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 9, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3400 E. Lafayette, Detroit, Michigan 48207
(Principal office address)

3400 E. Lafayette, Detroit, Michigan 48207
(Current mailing address)

8. Real Estate Development and Management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

By: 
(Registered agent's signature)

Chris McNear
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard F. Corace

Address: 11125 Gulf Shore Drive

Naples, Florida 34108

Vice Chairman: Michael D. Hollerbach

Address: 3400 E. Lafayette

Detroit, Michigan 48207

Director: Yale Levin

Address: 3400 E. Lafayette

Detroit, Michigan 48207

Director: Michael L. Peisko

Address: 3400 E. Lafayette

Detroit, Michigan 48207

B. OFFICERS

President: Michael D. Hollerbach

Address: 3400 E. Lafayette

Detroit, Michigan 48207

Vice President: Yale Levin and Michael L. Piesko

Address: 3400 E. Lafayette

Detroit, Michigan 48207

Secretary: Edward R. Schonberg

Address: 3400 E. Lafayette, Detroit, Michigan 48207

Treasurer: Richard T. Brockhaus

Address: 3400 E. Lafayette, Detroit, Michigan 48207

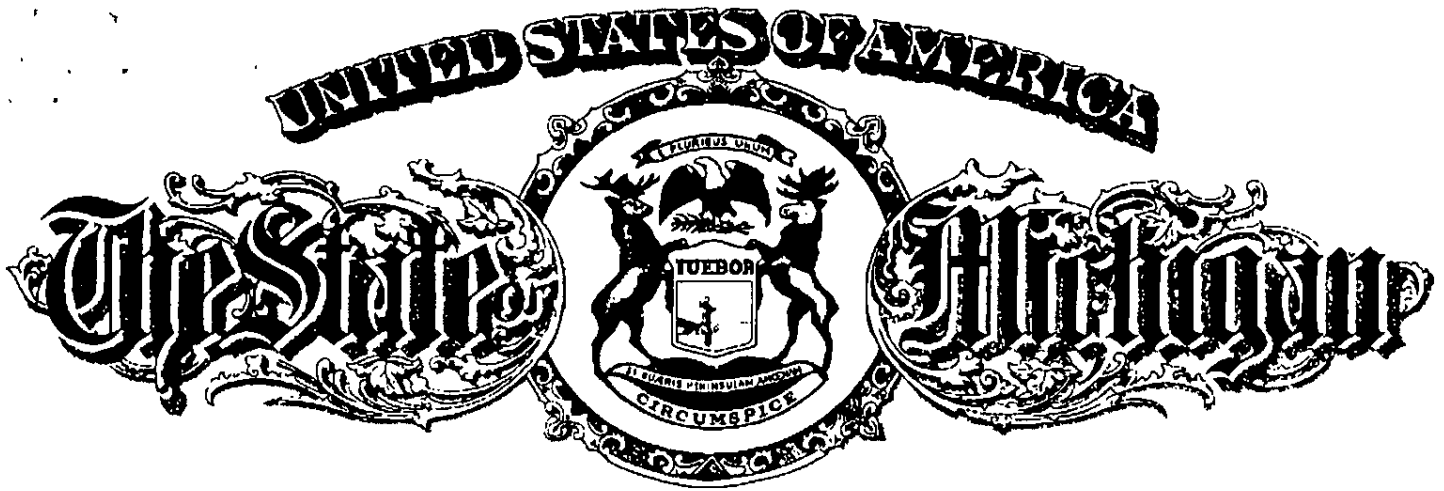
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Edward R. Schonberg

(Typed or printed name and capacity of person signing application)



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

MORAYA BAY DEVELOPMENT COMPANY

was validly incorporated on December 9, 2009, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

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 9th day of December, 2009.

Director

Bureau of Commercial Services