

#L15000080243

(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



400271348954

05/06/15--01015--020 **125.00

RECEIVED
DEPARTMENT OF REVENUE
15 MAY -6 AM 11:40
15 MAY -6 AM 11:40
SUFFOLK COUNTY OF FILING

FILED
2015 MAY -6 AM 10:53
OFFICE OF STATE
CLERK OF SUPERIOR COURT

K. SALLY
EXAMINER
MAY -7 2015



Wolters Kluwer
Corporate Legal Services

515 East Park Avenue
Tallahassee, FL 32301

855 637 1628 tel
850 224 1640 fax
www.ctlegalsolutions.com

May 6, 2015

Secretary of State, Florida
2661 Executive Circle Center
Tallahassee FL 32301

Re: Order #: 9540610 SO
Customer Reference 1: 12031-0099
Customer Reference 2:

Dear Secretary of State, Florida :

Please obtain the following:

Naples Warehouse, LLC (FL)
Formation
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,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Naples Warehouse, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John P. Gonway, Esq.

Name of Person

Maddin, Hauser, Roth & Heller, P.C.

Firm/Company

28400 Northwestern Highway, 2nd Floor

Address

Southfield, MI 48034

City/State and Zip Code

tracie@uniprop.com

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

For further information concerning this matter, please call:

John P. Gonway

248

359-7509

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$125.00 Filing Fee

**\$130.00 Filing Fee &
Certificate of Status**

**\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)**

**\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)**

Mailing Address

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

Street Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Naples Warehouse, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

280 Daines Street, Suite 300
Birmingham, MI 48009

Mailing Address:

280 Daines Street, Suite 300
Birmingham, MI 48009

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

<u>Plantation,</u>	<u>FL</u>	<u>33324</u>
City	State	Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

Rebecca Barth

Rebecca Barth, Assistant Secretary

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2015 MAY -6 AM 10:53
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Uniprop AM, LLC

280 Daines Street, Suite 300

Birmingham, MI 48009

FILED
2015 MAY -6 AM NO: 53
CLERK OF SUPERIOR COURT
BIRMINGHAM, ALABAMA


(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

John P. Gonway, Authorized Agent

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)