

Date: 04/26/2016

Account #: I20000000088

Name: ERIC HOOD

Reference #: B075578

ENTITY NAME: AMELIA FLATS LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: CERTIFIED COPY

Authorized Amount: \$ 155.00

Signature: Eric Hood

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Amelia Flats 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:

Nathan Lewis
Name of Person

McKinley Inc.
Firm/Company

320 N. Main Street, Suite 200
Address

Ann Arbor, MI 48104
City/State and Zip Code

nlewis@mckinley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan Lewis at (734-) 389-8380
Name of Contact Person Area Code Daytime Telephone Number

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

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

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 \$160.00 Filing Fee, Certificate Status & Certified Copy

**ARTICLES OF ORGANIZATION
OF
AMELIA FLATS LLC**

The undersigned, acting as the organizer AMELIA FLATS LLC, under the Revised Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I

The name of this limited liability company shall be AMELIA FLATS LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 320 N. Main Street, Suite 200, Ann Arbor, Michigan 48104, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 180 South Knowles Avenue, Suite 3, Winter Park, FL 32789. The initial registered agent at that address is Harry W. Collison.

ARTICLE IV

This limited liability company shall commence its existence as of the filing hereof and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 25 day of April, 2016.



Nathan Lewis, Authorized Representative

FILED
16 APR 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.


FIRST – The name of the limited liability company is AMELIA FLATS LLC.

SECOND -- The name and address of the registered agent and office is:

Harry W. Collison
180 South Knowles Avenue
Suite 3
Winter Park, FL 32789

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.

Dated as of the 25 day of April, 2016.


Harry W. Collison, Registered Agent

FILED
16 APR 26 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA