

# M04000001821

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**FOREIGN LIMITED LIABILITY COMPANY**

**Galleon Investments, LLC**

Certificate of Status	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Galleon Investments, LLC  
(Name of foreign limited liability company)
2. Michigan 3. Pending  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 5, 2004 5. 35 years  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted to date.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
7. 5781 Sheldon, Canton, Michigan 48188  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:  
Royal Investments, LLC; 5781 Sheldon, Canton, MI 48188; Attn: Patrick J. Sieloff  
Priority Investments, Inc.; 41223 Dequindre, Troy, MI 48095; Attn: Vergil J. Smith  
Bradley J. Smith, 619 E. Farnum, Royal Oak, MI 48067
10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Acquisition, ownership,  
leasing, maintenance and management of real estate.

Gerald C. Davis  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gerald C. Davis, Attorney/Authorized Signer

Typed or printed name of signer

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Galleon Investments, LLC

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

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

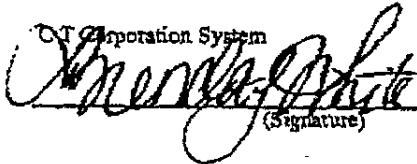
Plantation

FL 33324

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 608, F.S.*

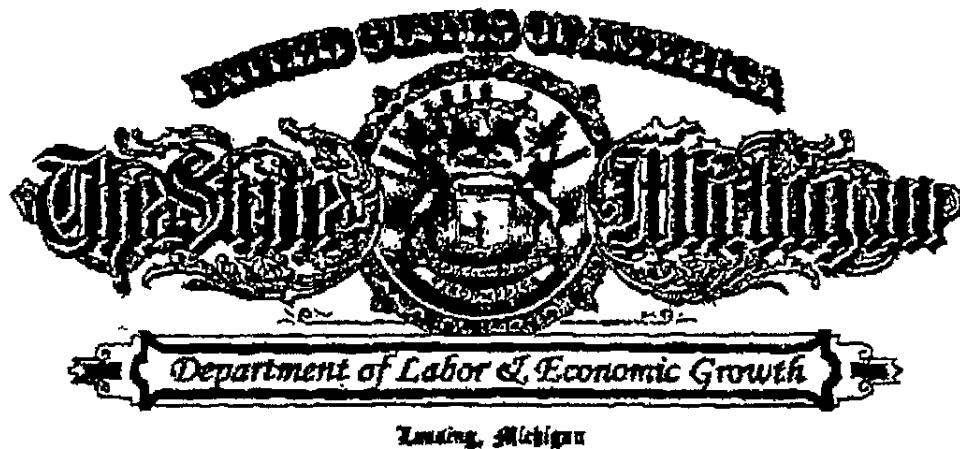
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(Signature)

**Brenda L. White**  
Asst. Secretary

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\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)



This is to Certify That

**GALLEON INVESTMENTS, LLC**

was validly organized on May 5, 2004 as a Limited Liability Company. 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, as amended, 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 Facsimile Transmission  
B0046R

in testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 05th day of May, 2004

Bureau of Commercial Services

Director