

MO4 000004168

(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



500040972545

09/13/04--01020--018 **125.00

FILED
OCT -4, PM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO4-4168
gl

**FOSTER,
SWIFT,
COLLINS &
SMITH, P.C.**

ATTORNEYS AT LAW

Walter S. Foster
1878-1961
Richard B. Foster
1908-1996
Theodore W. Swift
1928-2000
John L. Collins
1926-2001

Webb A. Smith
Allan J. Claypool
Gary J. McRay
Robert J. McCullen
Stephen I. Jurmu
William K. Fahey
Stephen O. Schultz
William R. Schulz
David H. Aldrich

Scott A. Storey
Charles A. Janssen
Charles E. Barbieri
James B. Jensen, Jr.
Scott L. Mandel
Michael D. Sanders
Sherry A. Stein
Brent A. Titus
Brian A. Kaser
Robert E. McFarland
Stephen J. Lowney
Patricia A. Calore
Michael J. Bommarito
Jean G. Shtokal
Glen A. Schmiede
Brian G. Goodenough
Matt G. Hrebuc
Mark H. Canady

Eric E. Doster
Stephen J. Rhodes
Melissa J. Jackson
Steven H. Lasher
Nancy L. Kahn
Deanna Swisher
Mark J. Burzych
Alan G. Gilchrist
Thomas R. Meagher
Douglas A. Mielock
Scott R. Forbush
Peter R. Albertins
Christopher A. Ballard
Scott A. Chernich
Donald E. Martin
Jennifer M. Van Horn
Paul J. Millenbach
Dirk H. Beckwith

Brian J. Renaud
Bruce A. Vande Vusse
Anne M. Seurynek
Richard L. Hillman
Alan T. Rogalski
Andrea J. Hool
Steven L. Owen
John M. Naber
Rebecca S. Davies
Barbara J. Oyer
Claire V. Groen
Jennifer Kildea Dewane
John P. Nicolucci
Michael D. Honner
Molly L. Chan
Keith A. Castora
Kirsten M. McNelly
Robert M. Hartley

Emily L. Matthews
Benjamin J. Price
Ronald D. Richards, Jr.
Joseph E. Kozely
Pamela C. Dausman
Terrence G. Quinn
Jacqueline E. Bayley
Ethan E. Rui
Dana M. Bennett
Tina M. Sellers
Radhika P. Drake

Of Counsel
Lawrence B. Lindemer
John W. Ester
David VanderHaagen
Michael G. Harrison
Allan O. Maki
Frederick B. Bellamy
Gilbert M. Frimet
Deborah J. Williamson

Writer's Direct Phone: 517. 371.8229 Fax: 517. 367.7329

Reply To: Lansing

September 28, 2004

**Via Certified Mail
Return Receipt Requested**

Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Cline:

Re: Del Boca Vista, LLC ("Company")
Letter Number: 104A00054728

Pursuant to your correspondence of September 14, 2004, enclosed please find the following documents for filing with your office:

1. Certificate of Designation of Registered Agent/Registered Office; and
2. Certificate of Existence.

I have enclosed a copy of your correspondence for easy reference.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

FOSTER, SWIFT, COLLINS & SMITH, P.C.

Nicole L. Ross
Nicole L. Ross
Legal Assistant

/nlr
Enclosures

S:\229\CLIENTS\DEL BOCA\FLORIDA\092804.WPD

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -4 11:19:54



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

NICOLE ROSS
313 SOUTH WASHINGTON SQUARE
LANSING, MI 48933

SUBJECT: DEL BOCA VISTA, LLC
Ref. Number: W04000034265

We have received your document for DEL BOCA VISTA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00054728

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -1, AM 9:56

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Del Boca Vista, 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:

Nicole L. Ross, Legal Assistant
(Name of Person)

Foster, Swift, Collins & Smith, P.C.
(Firm/Company)

313 South Washington Square
(Address)

Lansing, MI 48933
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole L. Ross, Legal Assistant at (517) 371.8229
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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 of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT - 4 PM 9:54

FILED

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Del Boca Vista, LLC
(Name of Foreign Limited Liability Company)

2. Michigan 3. 20-1588350
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 7, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. _____
5593 Wild Iris Lane, Haslett, MI 48840-8685
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

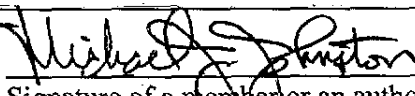
9. The name and usual business addresses of the managing members or managers are as follows:

Michael J. Johnston, 5593 Wild Iris Lane, Haslett, MI 48840-8685

Jean M. Schultz, 5593 Wild Iris Lane, Haslett, MI 48840-8685

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: Ownership and management
of real estate.



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.)

Michael J. Johnston, Member

Typed or printed name of signee

FILED
OCT 14 AM 10:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

Del Boca Vista, LLC

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

C T Corporation System

(Name)

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, Florida Statutes.

C T Corporation System

By:

Claudia L. Saari

(Signature)

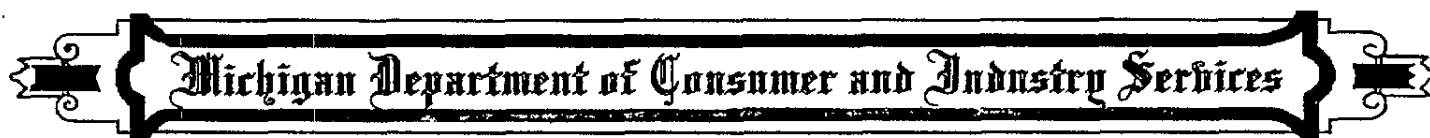
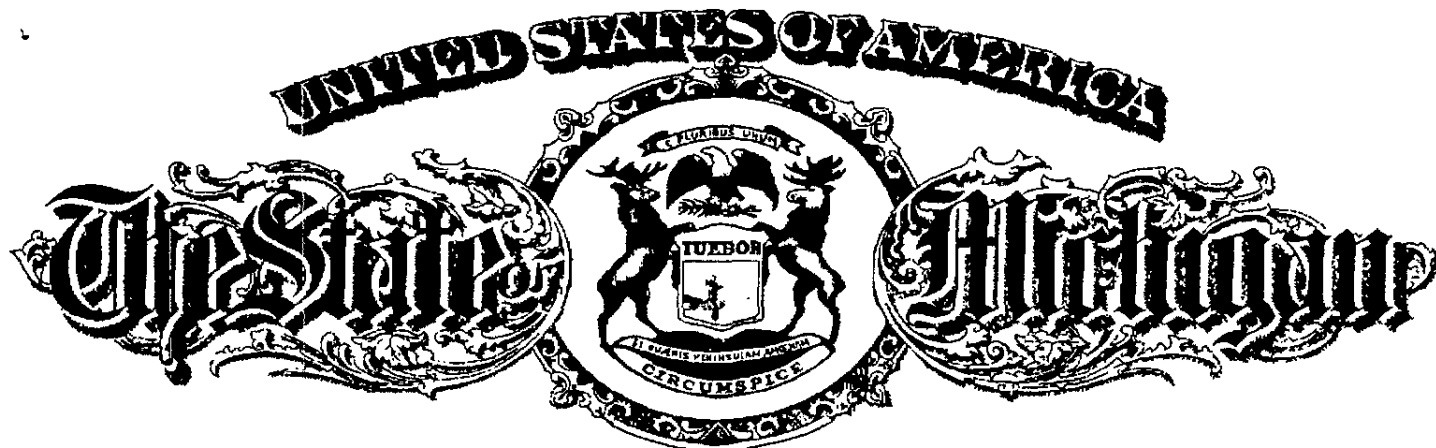
**Claudia L. Saari
Asst. Secretary**

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

CLERK OF STATE
TREASURY
FLORIDA

OCT -4 PM 9:54

FILED



Lansing, Michigan

This is to Certify That

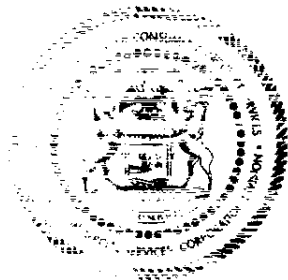
DEL BOCA VISTA, LLC

was validly organized on September 7, 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.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 24th day of September, 2004*



Andrew S. Mitchell
Bureau of Commercial Services

, Director