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TALLAHASSEE, FLORIDA

LR  
10/12/04

BRADLEY J. SCHRAM <sup>1</sup>  
HOWARD HERTZ  
GARY M. SARETSKY <sup>2</sup>  
VICTOR M. NORRIS  
ROBERT P. GELLER  
STEVE J. WEISS <sup>3</sup>  
WALTER J. PISZCZATOWSKI  
JEFFREY A. ROBBINS <sup>3,6</sup>  
MARK L. KOWALSKY  
KENNETH F. SILVER  
MILES D. HART <sup>4</sup>  
KAREN ALTMAN GOULD  
MICHAEL F. JACOBSON <sup>3</sup>  
MICHAEL I. ZOUSER  
MICHAEL J. REX  
BRIAN WITUS <sup>4</sup>  
EVA T. CANTARELLA  
ERIC A. MICHAELS  
LISA M. KAVALHUNA <sup>5</sup>  
SIMON J. HILL <sup>4</sup>  
STEVEN P. JENKINS  
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ERIC G. LANNING  
JENNIFER E. TAYLOR  
JASON W. HOWELL  
WILLIAM D. ADAMS  
JANINE M. LUCAS

LAW OFFICES  
HERTZ, SCHRAM & SARETSKY, P.C.

1760 SOUTH TELEGRAPH ROAD  
SUITE 300  
BLOOMFIELD HILLS, MICHIGAN 48302-0183

TELEPHONE (248) 335-5000  
FACSIMILE (248) 335-3346

[stayment@hsspc.com](mailto:stayment@hsspc.com)

October 7, 2004

COUNSEL  
JAMES W. BURDICK, P.C. <sup>7</sup>

OF COUNSEL  
ALBERT L. HOLTZ  
ELMER L. ROLLER, P.C.

HARVEY D. GELLER  
(1928-1989)

- <sup>1</sup> ALSO MEMBER OF FLORIDA AND WASHINGTON, D.C. BARS
- <sup>2</sup> ALSO MEMBER OF INDIANA, ILLINOIS AND MINNESOTA BARS
- <sup>3</sup> ALSO MEMBER OF FLORIDA BAR
- <sup>4</sup> ALSO MEMBER OF ILLINOIS BAR
- <sup>5</sup> ALSO MEMBER OF OHIO BAR
- <sup>6</sup> ALSO C.P.A. AND LL.M. IN TAXATION
- <sup>7</sup> ALSO MEMBER OF CALIFORNIA BAR

Via Federal Express

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: The Morgan Group of Florida, LLC ("LLC")

Gentlemen:

Please file the enclosed Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application") concerning the above LLC. Also, enclosed is the Certificate of Good Standing from the State of Michigan and check in the amount of \$130.00 for the filing fee and Certificate of Status. Please return the filed Application and Certificate of Status in the Federal Express envelope provided.

If you have any questions, please do not hesitate to contact Kenneth Silver or me.

Very truly yours,

HERTZ, SCHRAM & SARETSKY, P.C.



Shelly M. Rayment  
Certified Legal Assistant

Enclosure

cc: Kenneth F. Silver, Esq.

S:\Staff\Rayment, Shelly\The Morgan Group of Florida, LLC\10-7-04 ltr to Florida Registration.wpd

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TALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Morgan Group of Florida, 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:

Shelly M. Rayment  
(Name of Person)

Hertz, Schram & Saretsky, P.C.  
(Firm/Company)

1760 S. Telegraph Road, Suite 300  
(Address)

Bloomfield Hills, MI 48302  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kenneth F. Silver or Shelly M. Rayment at ( 248 ) 335-5000  
(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

**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. The Morgan Group of Florida, LLC  
(Name of Foreign Limited Liability Company)
2. Michigan  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for  
(FEI number, if applicable)
4. September, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 1, 2004  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. One Grove Isle Drive, #1709  
Coconut Grove, FL 33133  
(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:  
Kenneth F. Silver; 1760 S. Telegraph Road, Suite 300, Bloomfield Hills, MI 48302.
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: Construction

  
\_\_\_\_\_  
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.)  
Kenneth F. Silver, Member  
\_\_\_\_\_  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

The Morgan Group of Florida, LLC

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

NationsCorp Registered Agents, Inc.

(Name)

526 E. Park Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee,

FL 32301

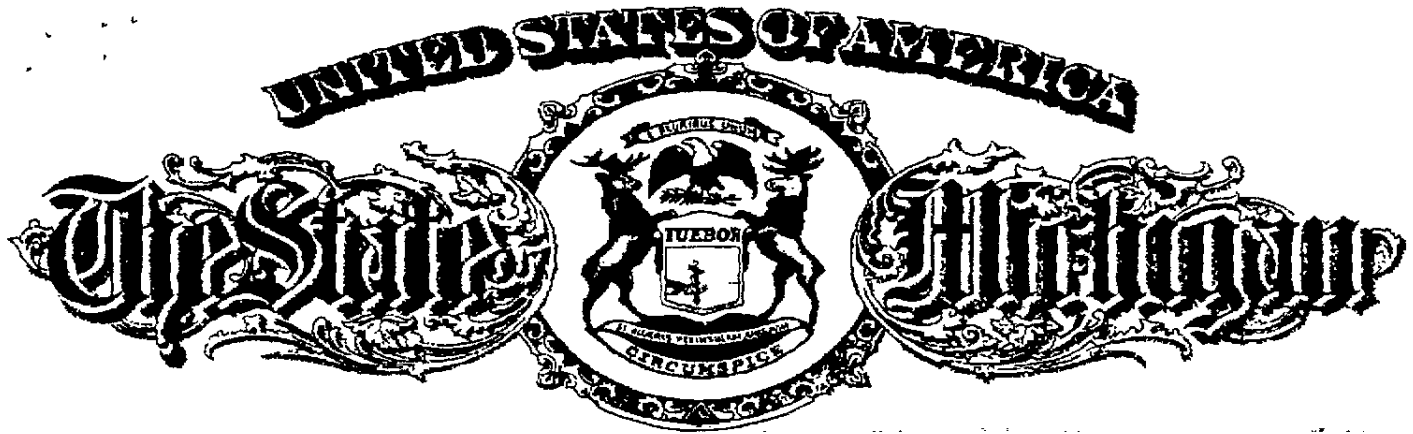
City/State/Zip

*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.*

Ed Hand President  
INC855 (Signature)

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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)



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify That*

**THE MORGAN GROUP OF FLORIDA, LLC**

was validly organized on September 28, 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.

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TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission

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In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 29th day of September, 2004

*Andrew G. Heston*

Bureau of Commercial Services

, Director