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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELLINGTON COMMONS, L.L.C.
(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:

JACK A. BAXTER, JR., ATTORNEY

(Name of Person)

JACK A. BAXTER, JR., ATTORNEY

(Firm/Company)

4530 NORTH FEDERAL HIGHWAY

(Address)

FORT LAUDERDALE, FLORIDA 33308

(City/State and Zip Code)

605-40356

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For further information concerning this matter, please call:

JACK A. BAXTER, JR.

(Name of Person)

at (954) 772-4460

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2005

JACK A. BAXTER, JR., ATTORNEY
JACK A. BAXTER, JR., ATTORNEY
4530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

SUBJECT: WELLINGTON COMMONS, L.C.
Ref. Number: W05000040356

We have received your document for WELLINGTON COMMONS, L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "annual statement" you submitted is not the same as the certificate we require. The certificate we require is described below.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 005A00054023

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FLORIDA



LAW OFFICE
JACK A. BAXTER, JR.
4530 North Federal Highway
Fort Lauderdale, Florida 33308

Phone: 954-772-4460
Fax: 954-771-0925

FAX TRANSMITTAL

Date: August 31, 2005
To: Lee Rivers @ Florida Dept. of State
Fax: 850-410-1015
Phone:
Re: WELLINGTON COMMONS, L.C.
No. of Pages: 3

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TALLAHASSEE, FLORIDA

Here is a copy of the certificate of good standing from the State of Michigan.

Please register Wellington Commons, L.C. to transact business in the State of Florida and issue the proper documentation to me as soon as possible.

If you have any questions, please give me a call.

THANK YOU!

**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. WELLINGTON COMMONS, L.C.
(Name of Foreign Limited Liability Company)
2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3246603
(FEI number, if applicable)
4. July 25, 1995
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JULY 12, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 111 Cadillac Square, Suite 300
Detroit, Michigan 33431
(Street Address of Principal Office)

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SECRETARY OF STATE

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:

GERARDO PECCHIA - 111 Cadillac Square, Suite 300, Detroit, Michigan 33431

ROBERT K. JOHNSON - 111 Cadillac Square, Suite 300, Detroit, Michigan 33431

ROSE WIGGLE - 111 Cadillac Square, Suite 300, Detroit, Michigan 33431

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: _____

Own and operate real estate.

Gerardo Pecchia
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.)

ROBERT K. JOHNSON GERARDO PECCHIA
Typed or printed name of signee

**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:

WELLINGTON COMMONS, L.C.

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

CLINT GORDON

(Name)

725 NORTH BIRCH ROAD

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

FT. LAUDERDALE, FL 33305

City/State/Zip

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TALLAHASSEE, FLORIDA

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.

Clint Gordon

(Signature)

\$ 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

WELLINGTON COMMONS, L.C.

was validly organized on July 25, 1995 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
08/28/05

In testimony whereof, I have hereunto set my hand,
In the City of Lansing, this 30th day of August, 2005

Andrew S. Haff
Bureau of Commercial Services

, Director

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TALLAHASSEE, FLORIDA