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SECRETARY OF STATE
ALLAHASSEE, FIRME

D. BRUCE

JUL 29 2009

**EXAMINER** 

#### **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT:	Abandoned	Property Experts LLC					
Name of Limited Liability Company							
The enclosed "A Existence, and c	pplication by Foreign Limited Liabi heck are submitted to register the ab	lity Company for Authorization to Trove referenced foreign limited liability	ransact Business in Florida," ty company to transact busine	Certificate of sss in Florida			
Please return all	correspondence concerning this mat	ter to the following:					
		David Hopkinson					
	Name of Person						
	Aband	oned Property Experts LLC	TALL	9			
	Firm/Company						
			I SAR	~ =			
	5521 Geddes Road						
		Address	777	\$ D			
	Ann Arbor, MI 48105						
	City/State and Zip Code						
	DavidRHopkinson@abandonedpropertyexperts.com  E-mail address: (to be used for future annual report notification)						
	·		,				
For further infor	mation concerning this matter, pleas	e call:					
	David Hopkinson	at ( 734 )	3161				
	Name of Person	Area Code & Daytime Telephon	e Number				
	NG APPRICA	CERTEE ARRESC.					
	NG ADDRESS: n of Corporations	STREET ADDRESS: Division of Corporations					
	ation Section	Registration Section					
	ox 6327	Clifton Building					
Tallaha	ssee, FL 32314	2661 Executive Center Circle					
		Tallahassee, FL 32301					
Enclosed is a	check for the following amoun	nt:					
<b>√</b> \$125	5.00 Filing Fee \$130.00 Filing Certificate of		\$160.00 Filing Fee, Cerof Status & Certifie				

# Abandoned Property Experts, LLC 5521 Geddes Rd. Ann Arbor, MI 48105

Telephone: 734-645-3161 Facsimile: 517-333-1644

Email: davidrhopkinson@abandonedpropertyexperts.com

July 20, 2009

Ms. Deborah Bruce Regulatory Specialist II Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Re: W09000027025

Ms. Bruce:

Enclosed please find Abandoned Property Experts' (herein after referred to as APEX) APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA which I am returning to you with the information about managing members that you requested.

APEX does not have a physical presence in Florida. APEX contracts with the Office of the Florida CFO to conduct audits of entities outside Florida to identify unclaimed property that has not be timely reported to the State of Florida.

Our FL registered agent for service of process is: Registered Agents Legal Services, LLC 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

If there is any other information or documentation you need in order to complete this filing, please don't hesitate to contact me. Thank you for your time and attention to this matter.

Sincerely.

David R: Hopkinson, CEO/Member Abandoned Property Experts, LLC

Enclosures



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2009

DAVID HOPKINSON 5521 GEDDES ROAD ANN ARBOR, MI 48105

SUBJECT: ABANDONED PROPERTY EXPERTS LLC

Ref. Number: W09000027025

O9 JUL 29 PM 3: 38
SECRETARY OF STATES
TALLAHASSEE, FLORIDA

We have received your document for ABANDONED PROPERTY EXPERTS 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 document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 909A00019347

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1.	. Abandoned Property Experts LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")						
CO	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writtensent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")						
2.	Delaware 3. 16-1677629  (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)						
	Delaware 3. 16-1677629 (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)						
4.	6/17/03 <sub>5.</sub> Perpetual						
	6/17/03 5. Perpetual  (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")						
6.	May 20, 2009						
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)							
7.	5521 Geddes Road						
	Ann Arbor, MI 48105						
	(Street Address of Principal Office)						
8.	If limited liability company is a manager-managed company, check here						
9.	9. The name and usual business addresses of the managing members or managers are as follows:						
	David R. Hopkinson 5521 Geddes Rd Ann Arbor, MI 48105-9516 MGRM						
the	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a nslation of the certificate under oath of the translator must be submitted.)						
11	. Nature of business or purposes to be conducted or promoted in Florida: Perform						
	Unclaimed Property Audits for the State of Florida						
	an NBC						
	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.)						
	James A. Blake						
	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:		
Abandoned Property	Experts LLC	
If unavailable, the alternate to be used in the state of F	lorida is:	
2. The name and the Florida street address of the regis	stered agent and office are:	
Registered Agents Leg (Name)	P SECRET	
155 Office Plaza Drive, Suite A Florida Street Address (P.O. Box NOT ACCEPTABLE)		29 E
Tallahassee FI	32301	9:38 SIAIE
City/Sta	te/Zip	<b>-6</b>

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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ABANDONED PROPERTY EXPERTS LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABANDONED PROPERTY EXPERTS LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3670618 8300

090736586

AUTHENTYCATION: 7445574

DATE: 07-29-09

You may verify this certificate online at corp.delaware.gov/authver.shtml