

M10000000204

(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



600163983276

01/05/10--01036--004 **125.00

FILED

10 JAN 14 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WI 1489
J. BRYAN JAN - 6 2009

J. BRYAN

JAN 15 2009

EXAMINER

Law Offices of
HUNTER & SCHANK CO., L.P.A.

1700 Canton Avenue
Toledo, Ohio 43604-1378
(419) 255-4300, Fax (419) 255-9121

January 4, 2010

FILED
10 JAN 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(sent via UPS)

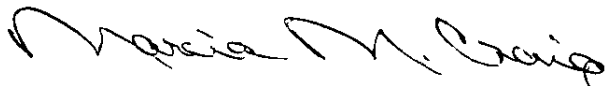
*Re: Application by Foreign LLC for Authorization to Transact Business in Florida
ZF Services North America, LLC*

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with all necessary documents. Also enclosed is our firm's check in the amount of \$125.00 for the filing fee related thereto. After filing, please return confirmation along with a paid receipt to the undersigned in the enclosed self-addressed stamped envelope. Please feel free to contact our office if you need anything further. Thanks.

Sincerely,

HUNTER & SCHANK CO., LPA



Marcia M. Craig
Administrative Assistant

Encs.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZF Services, North America, 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:

Thomas J. Schank, Esq.
Name of Person

Hunter & Schank Co., LPA
Firm/Company

One Canton Square, 1700 Canton Avenue
Address

Toledo, OH 43604-5549
City/State and Zip Code

allan.currie@zf.com; twana.hutchins@zf.com
E-mail address: (to be used for future annual report notification)

FILED
10 JAN 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marcia M. Craig at (419) 255-4300
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

January 6, 2010

MARCIA M. CRAIG, ADMINISTRATIVE ASSISTANT
HUNTER & SCHANK CO., L.P.A.
1700 CANTON AVENUE
TOLEDO, OH 43604-1378

SUBJECT: ZF SERVICES NORTH AMERICA, LLC
Ref. Number: W10000000489

FILED
10 JAN 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ZF SERVICES NORTH AMERICA, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing 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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 610A00000328

Law Offices of
HUNTER & SCHANK CO., L.P.A.

1700 Canton Avenue
Toledo, Ohio 43604-1378
(419) 255-4300, Fax (419) 255-9121

January 14, 2010

Department of State
Division of Corporations
Attn: Joey Bryan, Regulatory Specialist II
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(sent via UPS)

FILED
10 JAN 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

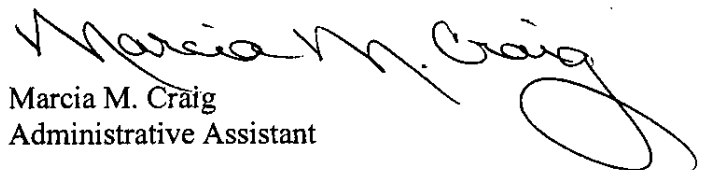
Re: *Application by Foreign LLC for Authorization to Transact Business in Florida*
ZF Services North America, LLC

Dear MR. Bryan:

Enclosed please find a copy of your letter dated January 6, 2010, along with the original and one (1) copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Certificate of Good Standing from Delaware. I am assuming you are still holding onto our filing fee check since that was not with your letter of January 6. After filing, please return confirmation along with a paid receipt to the undersigned in the self-addressed stamped envelope that was provided in our first mailing. Please feel free to contact our office if you need anything further. Thanks.

Sincerely,

HUNTER & SCHANK CO., LPA


Marcia M. Craig
Administrative Assistant

Encs.

**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. ZF Services North America, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 5, 2005 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. 15811 Centennial Drive
Northville, MI 48168
(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:

ZF Group North American Operations, Inc.

15811 Centennial Drive

Northville, MI 48168

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: automotive

Allan Currie

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.)

Allan Currie, VP Chief Tax Officer

Typed or printed name of signee

FILED
10 JAN 14 PM 4:27
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:

ZF Services North America, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

CT Corporation System

(Name)

1200 S Pine Island Rd Ste 250

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

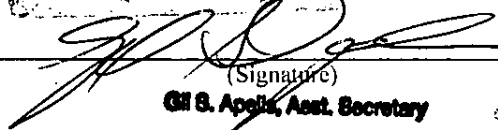
Plantation, Florida 33324 FL

City/State/Zip

FILED
10 JAN 14 PM 4:27
SECRETARY OF STATE
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.

CT Corporation System


(Signature)
G. S. Apollis, 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)

Delaware

PAGE 1

The First State

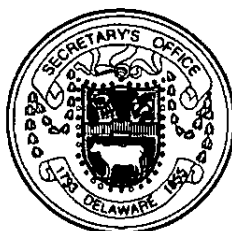
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZF SERVICES NORTH AMERICA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2010.

FILED
10 JAN 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3818345 8300

100028848

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7753587

DATE: 01-12-10