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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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L. SELLERS

FEB 17 2010

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~~WILLIAM~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAGGOS

L A W F I R M
A PROFESSIONAL CORPORATION

32100 Telegraph Road, Suite 150 • Bingham Farms, Michigan 48025
Telephone (248) 646-7700 • Facsimile (248) 646-7747

January 13, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: OCEANA NORTH II, LLC
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY**

Dear Sir/Madam:

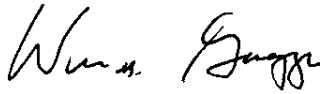
Enclosed with this cover letter please find the following documents in connection with the registration of the above-referenced Michigan limited liability company:

1. Cover Letter;
2. Signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Signed Certificate of Designation of Registered Agent/Registered Office;
4. Certification of Filing Endorsement and Articles of Organization for Domestic Limited Liability Companies – State of Michigan; and
5. Check in the amount of \$125 payable to the "Florida Department of State."

Please process this application in your usual manner. If you have any questions or need anything further, please contact me.

Very truly yours,

GAGGOS LAW FIRM, P.C.



William H. Gaggos

WHG: kmf

enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEANA NORTH II, 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:

Sheryl A. Chinn
Name of Person

Oceana North II, LLC
Firm/Company

31302 Stephenson Highway
Address

Madison Heights, MI 48071
City/State and Zip Code

sheryl0617@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William H. Gaggos, Esq. at (248) 646-7700
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 20, 2010

SHERYL A. CHINN
31302 STEPHENSON HIGHWAY
MADISON HEIGHTS, MI 48071

SUBJECT: OCEANA NORTH II, LLC
Ref. Number: W10000002831

We have received your document for OCEANA NORTH II, 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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 910A00001500

**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. OCEANA NORTH II, 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. Michigan 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 12, 2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 30, 2009
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. _____
31302 Stephenson Highway, Madison Heights, MI 48071
(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:

Sheryl A. Chinn, 31302 Stephenson Highway, Madison Heights, MI 48071

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: Real estate
transactions



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.)

Sheryl A. Chinn

Typed or printed name of signee

FILED
10 FEB 16 PM 12:40
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:

Oceana North II, 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:

Sheryl A. Chinn

(Name)

9900 South Ocean Drive, #910

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

JENSEN BEACH FL 34957

City/State/Zip

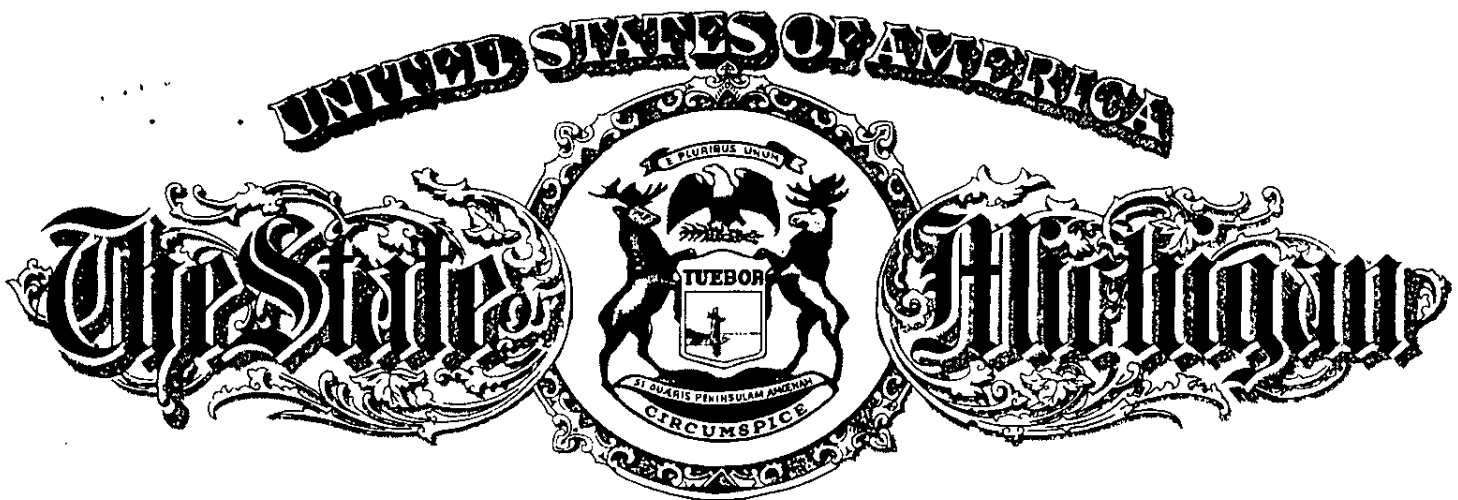
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



(Signature)

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

FILED
10 FEB 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

OCEANA NORTH II, LLC

was validly organized on November 12, 2009, 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 25th day of January, 2010.

,Director
Bureau of Commercial Services