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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEALS HUBBARD, P.L.C.**

Attorneys and Counselors  
30665 Northwestern Highway, Suite 100  
Farmington Hills, Michigan 48334  
<http://www.bealshubbard.com>

**Eric A. Parzianello**

Admitted to Practice in Michigan and Florida  
E-Mail: [eparzianello@bealshubbard.com](mailto:eparzianello@bealshubbard.com)

Telephone (248) 932-1101  
Facsimile (248) 932-4186

May 3, 2010

**Via UPS**

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

Dear Clerk:

Enclosed please find our Florida Department of State Division of Corporations application forms, certificate of existence, and check.

Shall you have any questions or concerns please do not hesitate to contact our office.

Very truly yours,

**BEALS HUBBARD, PLC**



Carly Adams  
Legal Assistant to  
Eric A. Parzianello

EAP/ca



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2010

ERIC A. PARZIANELLO  
30665 NORTHWESTERN HIGHWAY, STE. 100  
FARMINGTON HILLS, MI 48334

SUBJECT: BEALS HUBBARD, P.L.C.  
Ref. Number: W1000022114

We have received your document for BEALS HUBBARD, P.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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: 810A00011389

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Beals Hubbard, P.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:

Eric A. Parzianello  
Name of Person

Beals Hubbard, P.L.C.  
Firm/Company

30665 Northwestern Highway, Suite 100  
Address

Farmington Hills, MI 48334  
City/State and Zip Code

eparzianello@bealshubbard.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric A. Parzianello at ( 248 ) 932-1101  
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

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TALLAHASSEE, FLORIDA

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  
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. Beals Hubbard, P.L.C. (Professional Limited Liability Company)  
(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. 383456317  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 1, 1999 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. 30665 Northwestern Highway, Suite 100, Farmington Hills, MI 48334  
\_\_\_\_\_  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

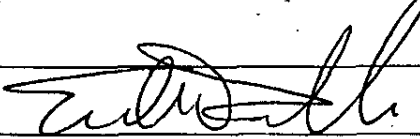
9. The name and usual business addresses of the managing members or managers are as follows:

Eric A. Parzianello

30665 Northwestern Highway, Suite 100, Farmington Hills, MI 48334

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: Law Firm

  
\_\_\_\_\_  
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.)

Eric A. Parzianello  
Typed or printed name of signee

**FILED**  
10 MAY 12 AM 11:57  
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:

Beals Hubbard, P.L.C. (Professional Limited Liability Company)

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:

Eric A. Parzianello

(Name)

999 Vanderbilt Beach Road, Suite 200

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

Naples, FL 34108

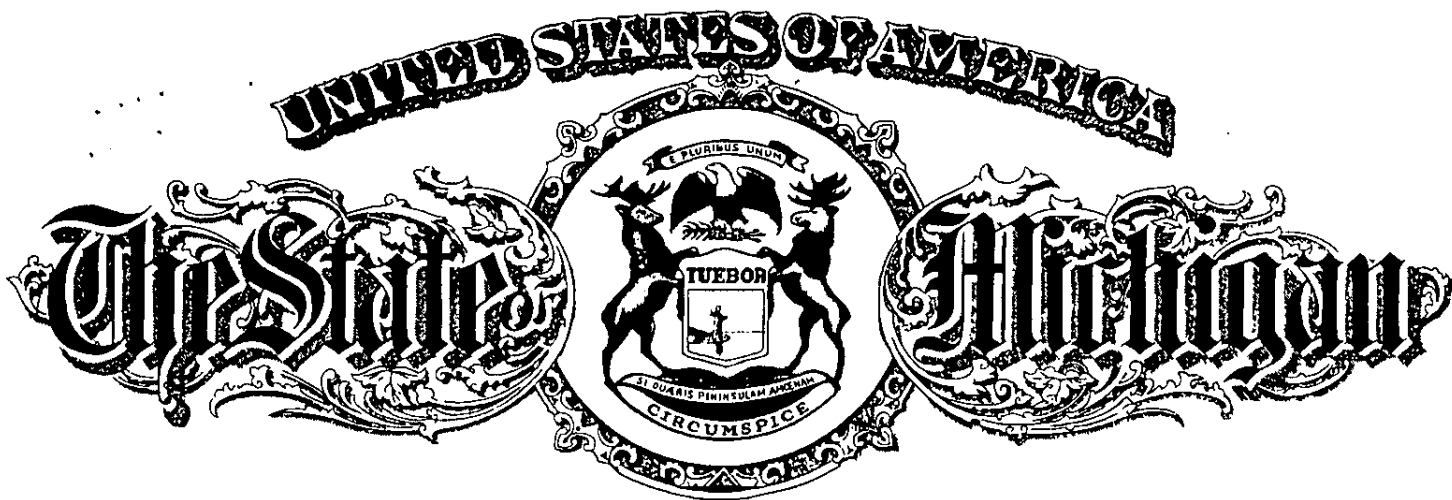
City/State/Zip

*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)



**Department of Energy, Labor & Economic Growth**

**Lansing, Michigan**

*This is to Certify That*

**BEALS HUBBARD, P.L.C.**

*was validly organized on March 2, 1999, 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 26th day of April, 2010.*

*, Director  
Bureau of Commercial Services*