

MI1000002151

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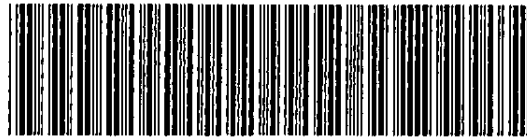
Special Instructions to Filing Officer:

**A. LUNT**

APR 29 2010

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

SUBJECT: Laurenne Real Estate Company, 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:**

Jill Major

Name of Person

Firm/Company

441 4<sup>th</sup> Ave South

## Address

Naples, FL-

34102

City/State and Zip Code

jemajor1@aol.com  
E-mail address: (to be used for future correspondence)

**E-mail address: (to be used for future annual report notification)**

**For further information concerning this matter, please call:**

Jill Major

Name of Person

at ( 313 ) 820.9794

**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

STATE OF TEXAS  
COUNTY OF DALLAS

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**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. Lauranne Real Estate Company, L.L.C.  
(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. Oct. 13, 1997 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. 441 4th Ave South  
Naples, FL 34102  
(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:

Jill Major 441 4th Ave South, Naples, FL 34102  
H. Curtis Major 441 4th Ave South, Naples, FL 34102

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: Design

Jill E. Major  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jill E. Major

Typed or printed name of signee

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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:

Lauranne Real Estate Company, L.L.C.

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:


Jill E. Major (Name)  
441 4th Ave South Florida Street Address (P.O. Box **NOT** ACCEPTABLE)  
Naples FL 34102  
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

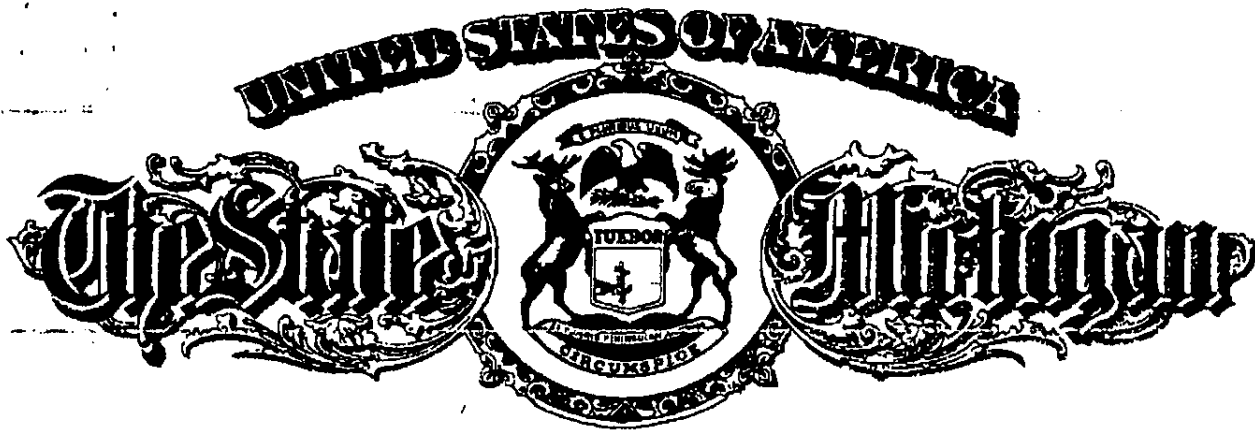
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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.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



*This is to Certify That*

**LAURANNE REAL ESTATE COMPANY, L.L.C.**

*was validly organized on October 13, 1997 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  
B15560

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 25th day of January, 2011*

Director

Bureau of Commercial Services

OCS/CD-770 (Rev 05/10)

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES

Date Received

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

Address

City

State

ZIP Code

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office.

## CERTIFICATE OF RESTORATION OF GOOD STANDING

## For use by Domestic Limited Liability Companies

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate:

1. The present name of the limited liability company is:

LAURANNE REAL ESTATE COMPANY, L.L.C.

2. The identification number assigned by the Bureau is:

B15560

3. Complete this item only if the name in item 1 is no longer available for use.
- 
- The Articles of Organization are hereby amended as follows:

4. a. The name of the resident agent at the registered office is:
- H. CURTIS MAJOR

- b. The address of its registered office is:

24801 CAPITAL BLVD CLINTON TWP, Michigan 48036  
(Street Address) (City) (ZIP Code)

- c. The mailing address of the registered office IF DIFFERENT THAN 4b is:

\_\_\_\_\_, Michigan \_\_\_\_\_  
(Street Address or PO Box) (City) (ZIP Code)

5. The limited liability company states that the certificate is accompanied by the annual statements and applicable fees for all of the years for which statements were not filed and fees were not paid.

6. The professional limited liability company states that the certificate is accompanied by the annual reports, annual statements and applicable fees for all of the years for which annual reports and annual statements were not filed and fees were not paid and applicable penalty fees.

Signed this 20TH day of JANUARY, 2011

By

(Signature of Member, Manager, or Authorized Agent)

H. CURTIS MAJOR, MEMBER

(Type or Print Name and Capacity)

01/25/2011 7:49AM

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

### ***Filing Endorsement***

***This is to Certify that the CERTIFICATE OF RESTORATION (DOMESTIC)***

***for***

***LAURANNE REAL ESTATE COMPANY, L.L.C.***

***ID NUMBER: B15560***

***received by facsimile transmission on January 25, 2011 is hereby endorsed***

***Filed on January 25, 2011 by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 25TH day of January, 2011.***

***Director***

***Bureau of Commercial Services***