

M12000002234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

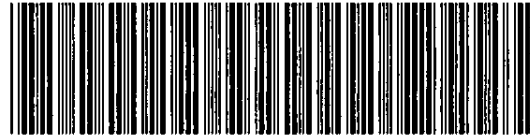
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/12/12--01016--022 **160.00

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2012 APR 23 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B Tadlock APR 24 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simon PLC Attorneys & Counselors
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:

Christine Bellafaire
Name of Person
Simon PLC Attorneys & Counselors
Firm/Company
363 West Big Beaver Road Suite 250
Address
Troy, Michigan 48084
City/State and Zip Code
cbellafaire@simonattys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Bellafaire at (248) 720-0290
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

March 14, 2012

CHRISTINE BELLFAIRE
363 WEST BIG BEAVER ROAD STE 250
TROY, MI 48084

SUBJECT: SIMON LLC ATTORNEYS & COUNSELORS
Ref. Number: W12000014700

We have received your document for SIMON LLC ATTORNEYS & COUNSELORS and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

Gina McLeod
Regulatory Specialist II

Letter Number: 212A00009283



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2012

CHRISTINE BELLAFAIRE
363 WEST BIG BEAVER ROAD STE 250
TROY, MI 48084

SUBJECT: SIMON PLC ATTORRYNEYS & COUNCELORS
Ref. Number: W12000018341

LLC
or
PLC?

We have received your document for SIMON PLC ATTORRYNEYS & COUNCELORS and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

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) 245-6051.

Gina McLeod
Regulatory Specialist II

Letter Number: 512A00010793

LAW OFFICES
SIMON PLC ATTORNEYS & COUNSELORS
363 W BIG BEAVER STE 250
TROY, MICHIGAN 48084
Telephone (248) 720-0290
Facsimile (248) 720-0294
Cbellafaire@simonattys.com

FACSIMILE

DATE: 4/23/2012

TO: Brenda Tadlock
Florida Division of Corporations

FAX: 850-245-⁶⁰³⁰~~6851~~

From: Christine Bellafaire

Number of Pages (Including Cover Sheet): 5

SUBJECT: Please find attached revised paperwork for application to do business in Florida as a foreign corporation, as per our telephone conversation. Please let me know if you need anything further.

RECEIVED
12 APR 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Simon PLC Attorneys & Counselors ✓

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Simon Attorneys & Counselors 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. State of Michigan

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 38-3567469

(FEI number, if applicable)

4. 12/1/2000

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 2/1/2012

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

7. 363 West Big Beaver Road Suite 250 Troy, Michigan 48084

(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:

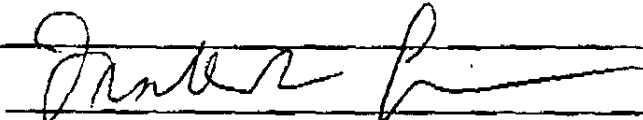
Frank R Simon

363 West Big Beaver Road Suite 250

Troy, Michigan 48084

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: Legal Services



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.)

Frank R Simon

Typed or printed name of signee

2012 APR 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

Simon PLC Attorneys & Counselors

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

Simon Attorneys & Counselors LLC

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

Frank R Simon

(Name)

110 E. Broward Blvd Ste 1700

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

Fort Lauderdale

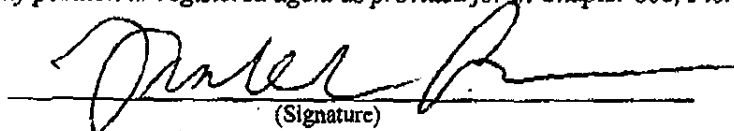
FL 33301

City/State/Zip

2012 APR 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Simon PLC Attorneys & Counselors

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Michigan

(State or Country of Organization)

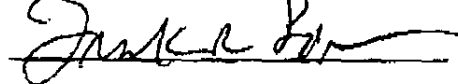
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Simon Attorneys & Counselors LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 4/20/2012

Signature(s) of Manager(s) and/or Managing Member(s):

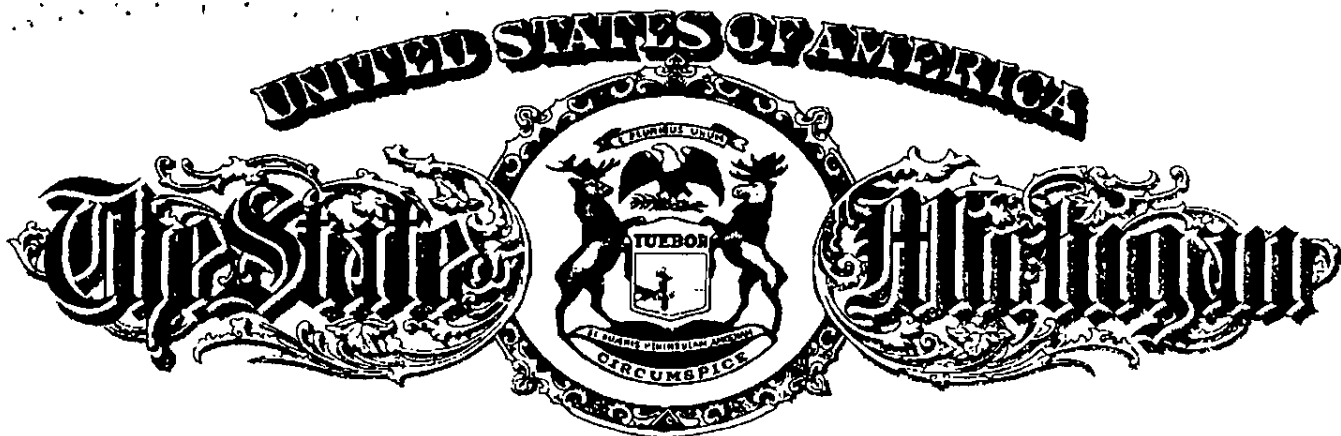


Frank R Simon, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 23 AM 9:51

FILED



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

SIMON PLC ATTORNEYS & COUNSELORS

was validly organized on December 1, 2000 as a Professional 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 19th day of March, 2012*

Director

Bureau of Commercial Services