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COVER LETTER

Registration Section TO: **Division of Corporations**

Marketplace Housing LLC Name of Foreign Limited Liability Company SUBJECT:

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mathew DEROCHER

Marketplace Housing LLC Firm/Company

17197 LAUREL PARK DR STE 340

Livonia MI 45152 City/State and Zip Code

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

For further information concerning this matter, please call:

2010 OCT - 8 PH 1: 2

Matthew DEROCHEC at (734) 6443464 Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

🔲 \$30 Filing Fee & Certificate of Status

S60 Filing Fee, Certificate of Status & Certified Copy

□ \$55 Filing Fee &

Certified Copy

... APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

| State: Marketplace Housing LLC | |
|--|------------|
| Enter new principal office address, if applicable: | |
| (<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>) | |
| Enter new mailing address, if applicable: (<u>Mailing address</u> <u>MAY BE A POST OFFICE BOX</u>) | |
| 2. The Florida document number of this limited liability company is: MIZ00000 3704 | -11 |
| 3. Jurisdiction of its organization: Michigan | , <u>p</u> |
| 4. Date authorized to do business in Florida: | |
| SECTION II (5-9 complete only the applicable changes) | 1.2 |
| 5. New name of the limited liability company: | р) |

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

| Name of New Registered Agent: | Matthe | w Dero | cher | | |
|-------------------------------------|--------------------------|---------|------------------|-----------------------|----------|
| New Registered Office Address: | 17197 | Laurel | Park | DR STE | 340 |
| <u>Hen Reginered Strift Hamelon</u> | Enter Florida Street Add | | ida Street Addre | \$\$ | |
| | i | Livonia | MI | , BioFi da | 48152 |
| | | Cii | γ | | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

 $\frac{2}{7}$ 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| Title/ Capacity | Name | | Address Address | $\frac{\text{Type of Action}}{D2} < 15.346$ |
|-----------------|---------------------|----------------|---|---|
| Manager/ | Mathiw | Derocher | 17197 Laurel Park Livonia ME 481 | SZ XAdd |
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| | <u> </u> | Signature of t | he authorized representative | |
| | | Matthe | EN DEROCHER | |
| | | | ted name of signce | _ |

Filing Fee: \$25.00