

M 12000005075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
DEC 8 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2016

MATTHEW BREUER, ESQ.
37887 WEST TWELVE MILE RD, SUITE A
FARMINGTON HILLS, MI 48331

SUBJECT: COMMERCIAL MANAGEMENT SERVICES CALIFORNIA LLC
Ref. Number: M12000005075

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC -5 AM 11:19

RECEIVED

We have received your document for COMMERCIAL MANAGEMENT SERVICES CALIFORNIA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 916A00023595

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Commercial Management Services California LLC
Name of Foreign Limited Liability Company

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:

Matthew Breuer, Esq.

Name of Person

Schwartz Law Firm, P.C.

Firm/Company

37887 West Twelve Mile Road, Suite A

Address

Farmington Hills, Michigan 48331

City/State and Zip Code

mbreuer@schwartzlawfirmnpc.com

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

For further information concerning this matter, please call:

Matthew Breuer

Name of Person

at (248) 553-9400

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

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

**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: Commercial Management Services California LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000005075

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 10, 2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

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

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

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

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 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

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SECRETARY OF STATE

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Michigan

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

Removal of Manager and Appointment of New Manager

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Omar George</u>	<u>8721 Santa Monica Blvd., Unit #71</u>	<input type="checkbox"/> Add
		<u>Los Angeles, California 90069</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Danielle Lizotte</u>	<u>37887 West Twelve Mile Road, Suite A</u>	<input checked="" type="checkbox"/> Add
		<u>Farmington Hills, Michigan 48331</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

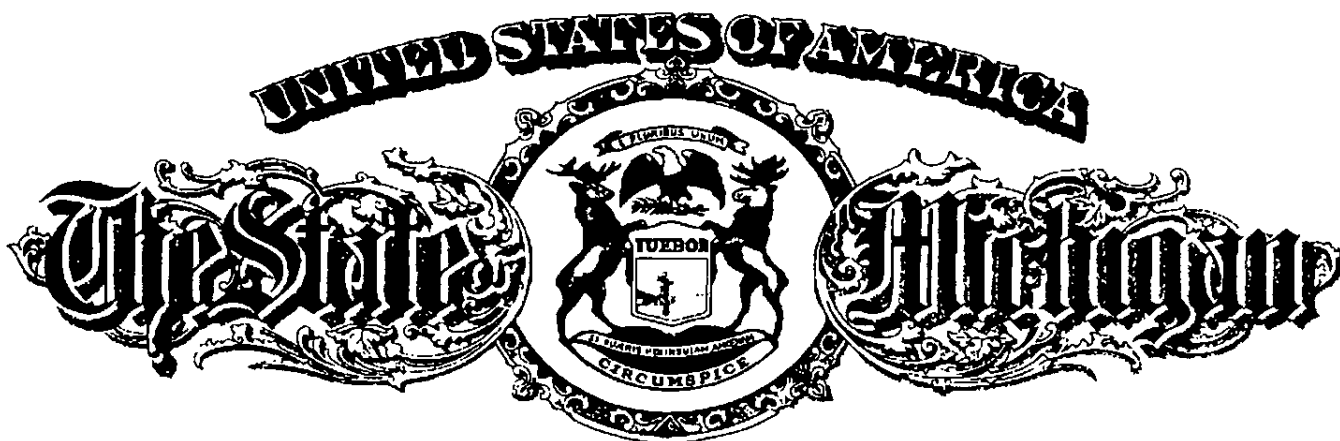
Danielle Lizotte
Signature of the authorized representative

Danielle Lizotte, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

COMMERCIAL MANAGEMENT SERVICES CALIFORNIA, LLC

was validly organized on July 20, 2016 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.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 22nd day of November, 2016

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau