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(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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2013 OCT 18 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 21 2013

T. HAMPTON

1-855-211

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TVC Winter Haven, Co., 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:

Anna Fritz

Name of Person

The Velmeir Companies

Firm/Company

5757 W. Maple Road, Suite 800

Address

West Bloomfield, MI 48322

City/State and Zip Code

afritz@velmeir.com

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

For further information concerning this matter, please call:

Anna Fritz

Name of Person

248

at ( )

539-7997

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



Via Fed Ex:804119856194

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

October 4, 2013

Re: TVC Winter Haven Co, L.L.C. - Foreign LLC

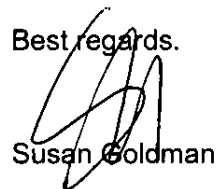
Florida Department of State:

Enclosed please find the following documents in connection with the registration of TVC Winter Haven, Co, L.L.C., a Michigan Limited Liability Company to transact business in Florida:

1. A completed application.
2. An original certificate of existence for TVC Winter Haven, Co, L.L.C.
3. "Velmeir Co., L.L.C. check no: 1409 in the amount of One Hundred Twenty Five Dollars (\$125.00) made payable to "Florida Department of State" representing the filing fee and designation of registered agent.

Please let me know if you require any additional information.

Best regards.



Susan Goldman



Florida Department of State  
Division of Corporations  
Attn: Tammy Hampton  
Registration Section  
P.O.Box 6327  
Tallahassee, Florida 32314

October 17, 2013

Re: TVC Winter Haven Co, L.L.C. - Foreign LLC

Dear Ms. Hampton:

Pursuant to the instructions provided in your October 8, 2013 letter to Anna Fritz of the Velmeir Companies (A Copy attached), please find one (1) original and a copy of the following in connection with the above-referenced filing:

1. An Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida.
2. A Certificate of Designation of Registered Agent/Registered Office.
3. A Certificate of Existence.
4. A Certificate of Good Standing.

You are currently holding our application fee of One Hundred Twenty Five Dollars (\$125.00) please use these funds to process the application.

Best regards,

  
Susan Goldman



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 OCT 18 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 8, 2013

ANNA FRITZ  
THE VELMEIR COMPANIES  
5757 W MAPLE RD - STE 800  
W BLOOMFIELD, MI 48322

SUBJECT: TVC WINTER HAVEN CO, L.L.C.  
Ref. Number: W13000055981

We have received your document for TVC WINTER HAVEN CO, L.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):

The entity's date of incorporation/organization must be listed in the document.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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.

Tammy Hampton  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 813A00023642

**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. TVC Winter Haven, Co., 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

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. AUGUST 2, 2013

(Date of Organization)

5. Perpetual

(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. 5757 W. Maple Road, Suite 800

West Bloomfield, MI 48322

(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:

Steven Silk

5757 W. Maple Road, Suite 800

West Bloomfield, MI 48322

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: \_\_\_\_\_

Real Estate

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

Steven Silk

\_\_\_\_\_  
Typed or printed name of signee

FILED  
2013 OCT 16 AM 8:28  
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:

**TVC Winter Haven, Co., 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:

**Mary Ann Ashy**

(Name)

**4767 New Broad Street**

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

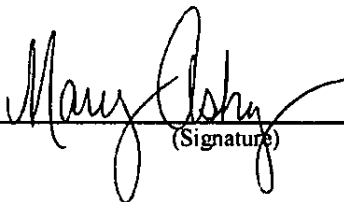
**Orlando**

**FL**

**32814**

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.*

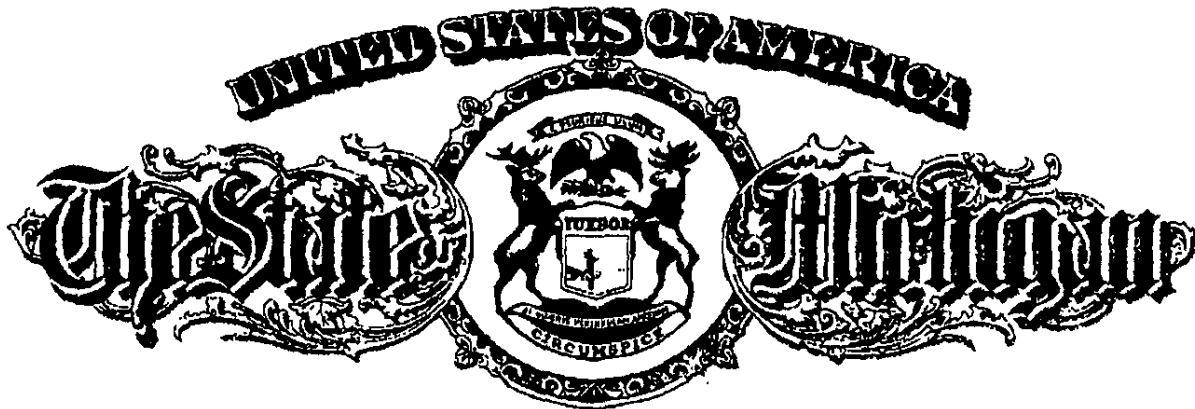
  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 OCT 18 AM 8:28

FILED



*This is to Certify That*

**TVC WINTER HAVEN CO, L.L.C.**

was validly organized on August 5, 2013 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  
1162265

In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 18th day of September, 2013

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau