

M13000007383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

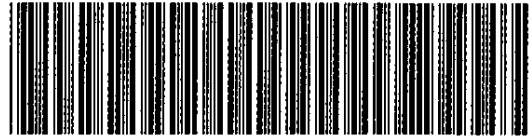
Special Instructions to Filing Officer:

NOV 22 2013

A. LUNT

W13-63326

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2013 NOV 22 14:19:43
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

CLARK HILL

Kathleen M. LaRock
T 616.608.1117
F 616.608.1181
Email: klarock@clarkhill.com

Clark Hill PLC
200 Ottawa Avenue NW
Suite 500
Grand Rapids, MI 49503
T 616.608.1100
F 616.608.1199

clarkhill.com

November 8, 2013

BY FEDERAL EXPRESS

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

Re: Clark Hill PLC


Dear Sir or Madam:

Enclosed for filing are originals and one copy each of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office for Clark Hill PLC. Also enclosed is a Certificate of Good Standing from the State of Michigan and our check in the amount of \$125.00 to cover the filing fees. When filed, please forward the file-stamped copies to my attention in the enclosed return envelope.

Please contact me if you have any questions. Thank you.

Sincerely,

CLARK HILL PLC



Kathleen M. LaRock
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2013

KATHLEEN M. LA ROCK
200 OTTAWA AVE. NW STE 500
GRAND RAPID, MI 49503

SUBJECT: CLARK HILL PLC
Ref. Number: W13000063326

We have received your document for CLARK HILL PLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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.

Agnes Lunt
Regulatory Specialist II

Letter Number: 813A00026521

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clark Hill PLC

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:

Kathleen M. La Rock

Name of Person

Clark Hill PLC

Firm/Company

200 Ottawa Ave. NW, Ste. 500

Address

Grand Rapid, MI 49503

City/State and Zip Code

klarock@clarkhill.com

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

For further information concerning this matter, please call:

Kathleen M. La Rock at (616) 608-1117

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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Clark Hill PLC

(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. 38-0425840

(FEI number, if applicable)

4. 10/7/1994

(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. 500 Woodward Ave. Suite 3500

Detroit, MI 48226

(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:

John J. Hern, Jr., Reginald M. Turner, Daniel J. Bretz, 500 Woodward Ave., Detroit, MI 48226

Edward C. Hammond, 151 S. Old Woodward Ave., Birmingham, MI 48009

Jeffrey J. Conn, James K. Goldberg, Stacy L. Dee, 301 Grant St., 14th Floor, Pittsburgh, PA 15219

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.)

John P. Schneider

Typed or printed name of signee

**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:

Clark Hill PLC

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:

CT Corporation System

(Name)

1200 South Pine Island Rd.

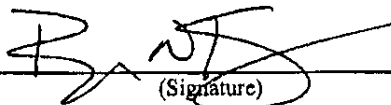
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324

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.

Ryan N. Kenigsberg
Assistant Secretary


(Signature)

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

RECEIVED
CLARK HILL PLC
2013 NOV 22 AM 12:44

FILED



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CLARK HILL PLC

was validly organized on October 7, 1994 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.



Sent by Facsimile Transmission
1175027

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 7th day of November, 2013*

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