

M14000004289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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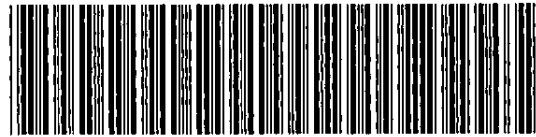
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 18 2014

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HTP Management, 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:

Denise A. Sparta
Name of Person
HTP Management, L.L.C.
Firm/Company
275 Burnt Pine Drive
Address
Naples, Florida 34119
City/State and Zip Code
Denisesparta@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Sparta at **239** **348-1114**
Name of Contact 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

SHAPACK GURROLA PLC
ATTORNEYS AND COUNSELORS

RICHARD A. SHAPACK
(248) 644-2800
shapack@sgzlaw.com

4190 Telegraph Road, Suite 3300
Bloomfield Hills, Michigan 48302

Also Admitted in Florida

June 10, 2014

Department of State
Division of Corporations
Bureau of Commercial Recording
Registration Section
Attn: Ms. Tammy L. Hampton
Post Office Box 6327
Tallahassee, Florida 32314

Re: HTP Management, L.L.C.

Dear Ms. Hampton:

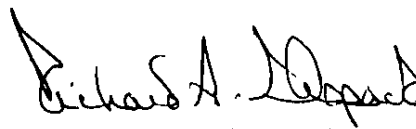
Enclosed please find:

- Cover Letter
- Certificate of Designation of Registered Agent/Registered Office
- Application by Foreign LLC for Authorization to Transact Business in Florida
- Michigan Certificate of Good Standing for HTP Management, L.L.C.
- A check for \$125 for the filing fee.

Thank you for your assistance. It was and is appreciated.

Very truly yours,

SHAPACK GURROLA PLC


Richard A. Shapack

RAS/ejf
Enclosures

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. HTP Management, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Michigan 3. 38-2548541
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)

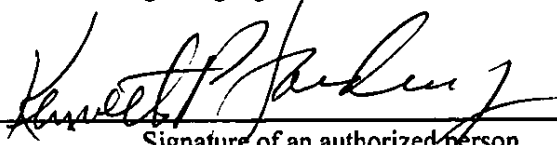
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4190 Telegraph Road, Suite 3300
Bloomfield Hills, Michigan 48302
(Street Address of Principal Office)

6. [same]
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Richard A. Shapack, Member, 4190 Telegraph Road, Suite 3300, Bloomfield Hills, MI 48302
Kenneth P. Saundry, Jr., Member, 275 Burnt Pine Drive, Naples, FL 34119

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Kenneth P. Saundry, Jr.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

HTP Management, 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:

Kenneth P. Saundry, Jr.

(Name)

275 Burnt Pine Drive

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

Naples

FL

34119

City/State/Zip

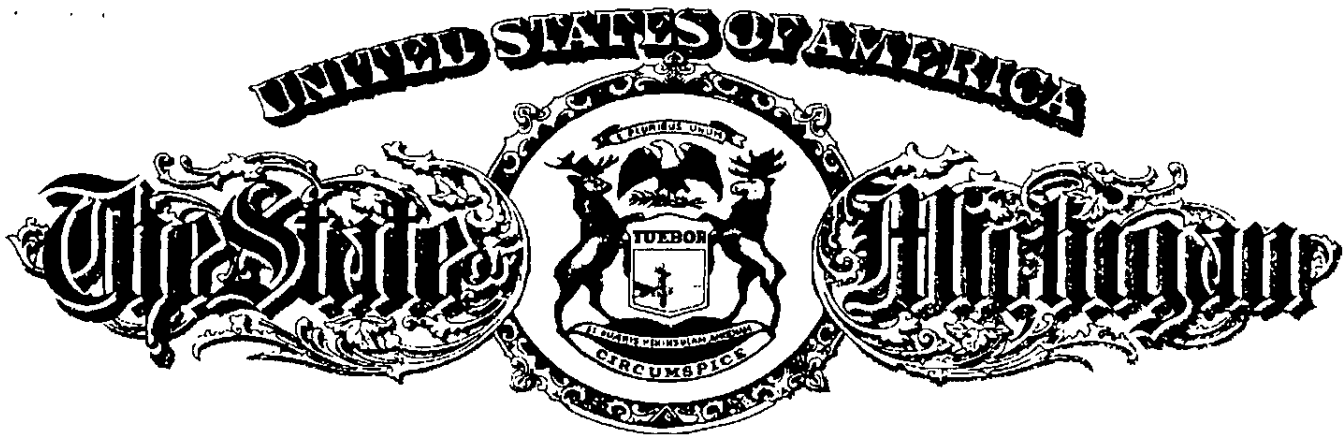
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 605, 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

HTP MANAGEMENT, L.L.C.

was validly organized on November 17, 1998 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.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 2nd day of June, 2014*

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