

7/15/2014 15:25:48 From: To: 8506176383

(1/5)

Division of Corporations

Page 1 of 1

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6383

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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14 JUL 15 AM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
Forbes Miami NE 1st Avenue LLC**

Certificate of Status	1
Certified Copy	1
Page Count	45
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 14 AM 10:46

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Electronic Filing Menu

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JUL 16 2014
D. BRUCE
7/14/2014

7/15/2014 15:25:48 From: To: 8506176383

(2/5)

850-817-6381

7/15/2014 11:21:09 AM PAGE

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July 15, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FORBES MIAMI NE 1ST AVENUE LLC
REF: W14000043359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H14000167408
Letter Number: 114A00015143

RECEIVED

14 JUL 15 AM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RE-SUBMIT

Please attach original
date of submission

2014 JUL 14 AM 10:46

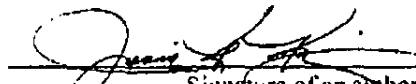
FILED

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. FORBES MIAMI NE 1ST AVENUE LLC
(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. UPON FILING
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)
5. 100 GALLERIA OFFICENTRE, SUITE 427
SOUTHFIELD, MI 48034
(Street Address of Principal Office)
6. 100 GALLERIA OFFICENTRE, SUITE 427
SOUTHFIELD, MI 48034
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are
FORBES MIAMI LLC, 100 Galleria Officentre, Suite 427, Southfield, MI 48034, member

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 § 817.135, F.S.)

Janis K. Kujan, Authorized Person

Typed or printed name of signee

**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:

FORBES MIAMI NE 1ST AVENUE LLC

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:

C T Corporation System

(Name)

1200 South Pine Island Road

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 605, Florida Statutes.

By: C T Corporation System

(Signature)

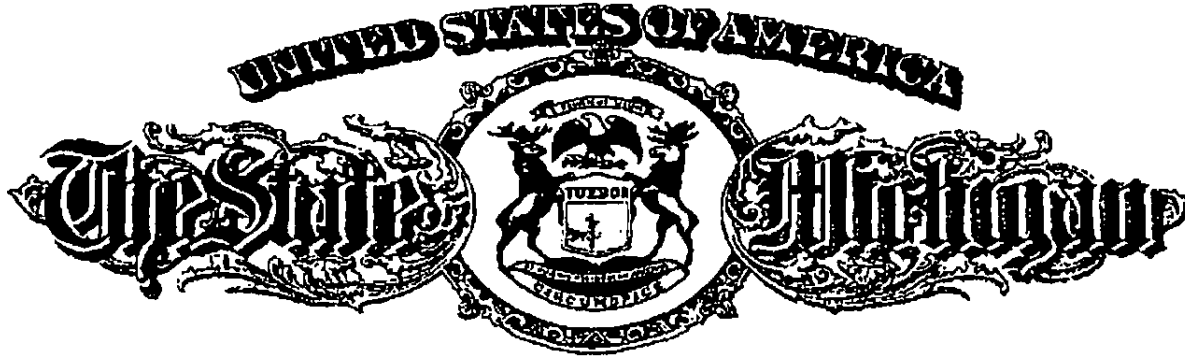
Rebecca Barth

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

2014 JUL 14 AM 10:46
FILED
STATE OF FLORIDA

07/14/2014 12:19:50 PM -0400 DELEG FAXCOM

PAGE 3 OF 3



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

FORBES MIAMI NE 1ST AVENUE LLC

was validly organized on June 9, 2014 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
1239968

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 14th day of July, 2014*

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 14 AM 10:46

FILED