

#114000005182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

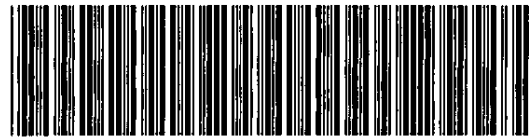
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-39960 608 Cuo Mgr

Office Use Only



200261316622

06/24/14--01005--014 \*\*160.00

FILED  
2014 JUL 21 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER

JUL 22 2014



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2014

FOLEY & MANSFIELD  
MELINDA A BALIAN  
130 EAST NINE MILE RD.  
FERNDALE, MI 48220

SUBJECT: NPK HOLDING LLC.  
Ref. Number: W14000039960

We have received your document for NPK HOLDING LLC. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 314A00013964

# FOLEY®MANSFIELD

CELEBRATING OUR *25th* ANNIVERSARY YEAR

June 20, 2014

**Melinda A. Balian**  
**Partner**

Telephone: (248) 721-4200  
[mbalian@foleymansfield.com](mailto:mbalian@foleymansfield.com)

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: N.P.K. Holding, LLC**  
**Application by Foreign LLC for Authorization to Transact Business/**  
**Certificate of Designation of Registered Agent/Registered Office**

To Whom It May Concern:

Enclosed herein, please find the following filings on behalf of N.P.K. Holding, LLC:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$160.00 for the filing fee, Certificate of Status and a Certified Copy. Please forward either to me at the above address, or to Mr. Steven Russell at 9950 Birch Run, Brighton, MI 48114.

Thank you for your assistance. If you have any questions, please feel free to contact me.

Yours very truly,  
**FOLEY & MANSFIELD, PLLP**



Melinda A. Balian

cc: Mr. Chuck Russell (via email only)  
Mr. Steve Russell (via email only)

Phone (248) 721-4200 Fax (248) 721-4201  
130 East Nine Mile Road Ferndale, MI 48220  
[www.foleymansfield.com](http://www.foleymansfield.com)

---

**FOLEY®MANSFIELD**  
CELEBRATING OUR *25th* ANNIVERSARY YEAR

July 18, 2014

**Melinda A. Balian**  
*mbalian@foleymansfield.com*

***VIA OVERNIGHT MAIL***

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: NPK Holding, LLC  
Ref. Number: W14000039960

To whom it may concern:

Enclosed please find a copy of the cover letter which was sent to us on June 26, 2014. Further, enclosed is the completed cover letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the original Certificate of Good Standing. In addition, you are currently holding our \$160.00 check which was mailed with the original paperwork.

If you have any questions, please feel free to contact me.

Very truly yours,

**FOLEY & MANSFIELD, PLLP**



Melinda A. Balian

MAB/sb  
Enclosure

Phone (248) 721-4200 Fax (248) 721-4201  
130 East Nine Mile Road Ferndale, MI 48220  
[www.foleymansfield.com](http://www.foleymansfield.com)

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NPK Holding, 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:

Steven Russell

Name of Person

NPK Holding, L.L.C.

Firm/Company

9950 Birch Run

Address

Brighton, Michigan 48114

City/State and Zip Code

Russells@eradicoservices.com

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

For further information concerning this matter, please call:

Charles Russell

Name of Contact Person

at ( 248 )

Area Code

477-4819

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  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. NPK HOLDINGS LLC  
(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 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 6-1-2001 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 3-7-2014  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605 to determine penalty liability)

7. 9950 BIRCH RUN  
BRIGHTON MI 48114  
(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 RUSSELL - President  
CHARLES RUSSELL - Vice President

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: RENTAL  
PROPERTY

Charles W. Russell  
Signature of a member or an authorized representative of a member.

(In accordance with section 605, 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.)

CHARLES W. RUSSELL

Typed or printed name of signee Vice President

FILED  
2014 JUL 21 PM 4:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

**NPK HOLDING 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:

**NRAI Services, Inc.**

(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:

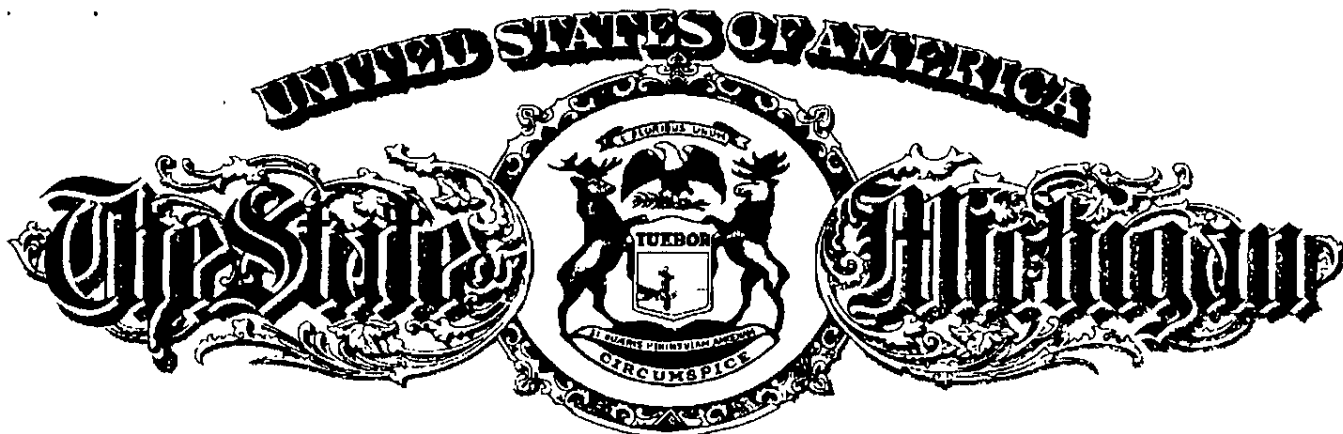
*Kimberly Steinmetz*

**Kimberly Steinmetz, VP & Assistant Secretary  
NRAI Services, Inc.**

(Signature)

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

FILED  
2014 JUL 21 PM 4:34  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**N.P.K. HOLDING, L.L.C.**

*was validly organized on June 1, 2001 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 11th day of July, 2014*

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