

#115000003704

(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:

W15-28240 Penalty

Office Use Only



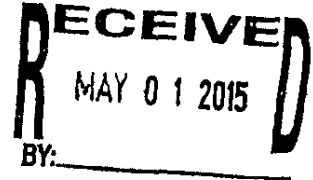
100271316701

05/13/15--01002--015 **775.50

04/03/15--01033--016 **160.00

FILED
2015 MAY -3 PM 5:12
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 13 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2015

SEYBURN KAHN LAW FIRM
TOVA SHABAN, ESQ.
2000 TOWN CENTER, STE. 1500
SOUTHFIELD, MI 48075

SUBJECT: BIG ROCK AMUSEMENTS LLC
Ref. Number: W15000028240

We have received your document for BIG ROCK AMUSEMENTS 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$775.50.

see attached

There is a balance due of \$775.50.

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: 815A00008135

RECEIVED
15 MAY -5 PM 10:00
BUREAU OF CORPORATIONS
INFORMATION SERVICES



SEYBURN KAHN
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² ALSO MEMBER OF NORTH CAROLINA BAR
³ ALSO MEMBER OF MINNESOTA BAR
⁴ ALSO MEMBER OF DISTRICT OF COLUMBIA BAR
⁵ ALSO MEMBER OF ILLINOIS BAR
⁶ ALSO MEMBER OF FLORIDA BAR
⁷ ALSO MEMBER OF INDIANA BAR

May 1, 2015

Via Federal Express

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

RE: Big Rock Amusements LLC (the "Company")

Dear Sir/Madam:

It is our understanding that you are holding our check for \$160.00 for the Application by Foreign Limited Liability Company to Transact Business in Florida. In connection with that Application, enclosed is a check in the amount of \$775.50 which represents the penalty fee for the Company transacting business in Florida prior to March 2013.

Please process the Application and return a copy of the filed Application and the requested certified documents to the undersigned. A return envelope was provided in our previous correspondence to your office.

If you have any questions, please feel free to contact the undersigned at (248) 353-7620.

Respectfully,

SEYBURN KAHN

Cassandra Y. Farley
Legal Assistant

CYF/lap

Cc: Tova Shaban, Esq.

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Big Rock Amusements LLC**

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:

Tova Shaban, Esq.

Name of Person

Seyburn Kahn Law Firm

Firm/Company

2000 Town Center, Suite 1500

Address

Southfield, Michigan 48075

City/State and Zip Code

kmcd2@icloud.com

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

For further information concerning this matter, please call:

Tova Shaban, Esq.

Name of Contact Person

at (**248**)

Area Code

353-7620

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

1. **Big Rock Amusements 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. The alternate name 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.

27-1939303

(FEI number, if applicable)

4. **March 2013**

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

5. **15121 Frandsche Rd.**

Chesaning, Michigan 48616

(Street Address of Principal Office)

6. **15121 Frandsche Rd.**

Chesaning, Michigan 48616

(Mailing Address)

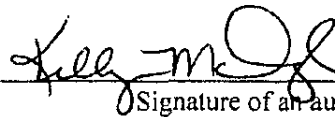
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Kelly McDonagh, its member

15121 Frandsche Rd.

Chesaning, Michigan 48616

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.)

Kelly McDonagh

Typed or printed name of signee

FILED
2015 MAY -3 PM 5:12
STATE OF FLORIDA
DEPARTMENT 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:

Big Rock Amusements 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:

Kelly McDonagh

(Name)

525 S. Shore Drive

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

Osprey

FL 34229

City/State/Zip

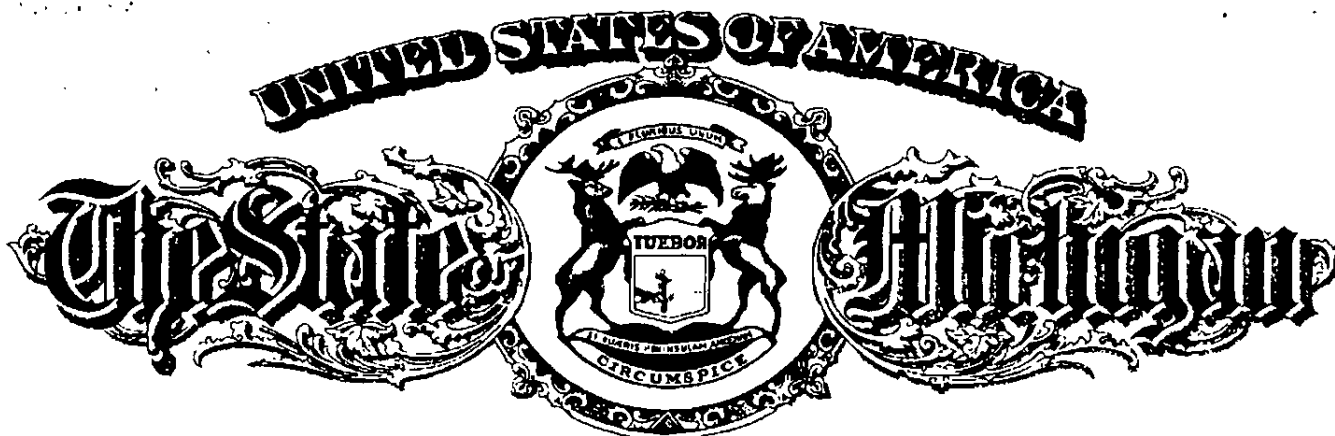
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

Kelly McDonagh
(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
2016 MAY -3 PM 5:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

BIG ROCK AMUSEMENTS LLC

was validly organized on February 11, 2010 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 26th day of March, 2015

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

FILED
2015 MAR 1 - 3 PM 5:13
CLERK OF STATE
TALLAHASSEE, FLORIDA