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SECRETARY OF STATE MILLAHASSEE, FLORIDA

SECRETARY OF STATE DIVISION OF CORPORATION



**FAX** 

777 Woodward Avenue, Suite 600 Detroit, MI 48226

**Department:** Legal

Phone: 313-324-3700 x1086

Fax:

To: Stacey Mason

From: Amy DiFranco

Fax: 850-245-6030

Date: June 2, 2015

Number of Pages: 6

Re: Foreign LLC filing

### Message:

The filing fee (check # 39806) was mistakenly mailed on May 22, 2015 without the attached application.

Thank you for assistance with this matter.

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RETARY OF STATE
AHASSEE, FLORIDA

SECHETARY OF

IVISION OF CORP

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#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Caidan Management Company, 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:

Michael Stines
Name of Person
Caidan Management Company, LLC
Firm/Company
777 Woodward Avenue, Suite 600
Address
Detroit, MI 48226
City/State and Zip Code
michael.stines@mhplan.com
E I address to be used for firture annual reacht motification)

Michael Stines		313	324-3746		
		at (	)		
Name of Contact	Person	Area Code	Daytime Telephone	Number	
MAILING ADDRESS:	STREI	ET ADDRESS;		75 SE 34	1
Division of Corporations	Divisio	n of Corporations		<u>20</u> ≥	:
Registration Section	Registr	ation Section		全帝 异	:
P.O. Box 6327	Clifton	Building		IARY ASSE	
Tallahassee, FL 32314	2661 E	xecutive Center Circ	:le	- SBA - 2BA	
	Talleha	ssee, FL 32301		o To	,
			•		-
nclosed is a check for the following	g amount:			유용 등	:
	.00 Filing Fee &	☐ \$155.00 Filing	Fee & \$160.00 P	ling Est, Certific	ate
	ificate of Status	Certified Copy		& Certified Copy	

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

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

	ement Company, LLC ign Limited Liability Company; must include "	Limited Liability Company," "L.L.C.," or	·"LLC.")
(If name unavailable, enter a	lternate name adopted for the purpose of transa " or "LLC.")	cting business in Florida. The alternate no	me must include "Limited
<sub>2</sub> Michigan	2	26-4004494	
	of which foreign limited liability	(FEI number, if applica	ible)
4,	(Date first transacted business in Flor (See sections 605.0904 & 605.0905, F.S	ida, if prior to registration.)	
<sub>5.</sub> 777 Woodw	ard Avenue, Suite 600	,	
Detroit, MI			
6. 777 Woodw	(Street Address of T ard Avenue, Suite 600	rincipal Office)	
Detroit, MI	8226 (Mailing A		
7. The name, title or See attached	capacity and address of the person(	s) who has/have authority to ma	anage is/are:
having custody of rec	nal certificate of existence, no mor ords in the jurisdiction under the law ficate is in a foreign language, a tra	w of which it is organized. (A p	hotocopy is not
must be submitted)		55	SECRETAL VISION OF 15 JUN - SECRETAL SECRETAL FALLAHASS
(In accordance with section 605 am aware that any false informa	Signature of an au 0203, F.S., the execution of this document constitute ion submitted in a document to the Department of Si	a an affirmation under the penalties of perjury	that the facts stated herein are trus-
	Sean Cotton		STATE ORALL STATE
	Typed or printed na	me of signee	2 - 100 1.100 1.100

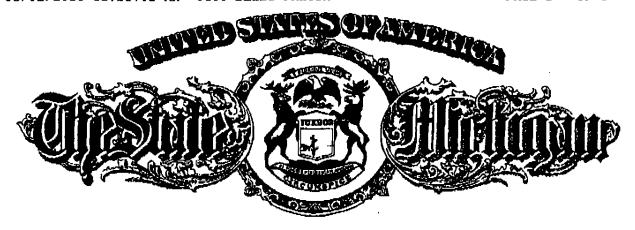
- 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
  - Sean P. Cotton Manager/Secretary 777 Woodward Avenue, Suite 600 Detroit, MI 48226
  - Jon B. Cotton Assistant Treasurer/Manager 777 Woodward Avenue, Suite 600 Detroit, MI 48226
  - David B. Cotton, M.D. President/Manager 777 Woodward Avenue, Suite 600 Detroit, MI 48226
  - Michael D. Cotton Manager
     777 Woodward Avenue, Suite 600
     Detroit, MI 48226

SECRETARY OF STATE

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08/02/2015 11:26:02 AM -0400 DELEG FAXCOM

PAGE 3 OF 3





This is to Certify That

#### CAIDAN MANAGEMENT COMPANY, LLC

was validly organized on December 23, 2008 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 Fecsimile Transmission 1313157

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of June, 2015

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

## 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.

	me of the Limited Liability Con In Management Co	• •	ا الله المعلوم في المعلوم المع
If unavails	able, the alternate to be used in t	the state of Florida is:	
2. The na		s of the registered agent and office are	
	C T Corporation		
		(Name)	<del></del>
	1200 South Pi	ne Island Road	
	Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)	
	Plantation	<sub>FL</sub> 33324	

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
DIVISION OF CORPORATIONS