

M16000000474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

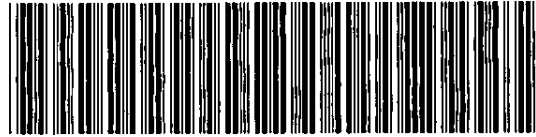
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/15/16--01026--004 **375.00

RECEIVED
2016 JAN 19 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
16 JAN 15 PM 12:27
DEPARTMENT OF STATE

JAN 20 2016
J. HARRIS

**CORPORATE
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1-15

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Foreign

1. Island Holdings 191, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Island Holdings 191, 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:

Erin G. O'Rourke, Paralegal
Name of Person
Varnum
Firm/Company
333 Bridge Street NW
Address
Grand Rapids, MI 49504
City/State and Zip Code
egorourke@varnumlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin G. O'Rourke at (616) 336-6253
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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|---|---|--|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2016

CORPORATE ACCESS

SUBJECT: ISLAND HOLDINGS 191, LLC
Ref. Number: W16000003283

RECEIVED STATE
DEPARTMENT OF STATE
16 JAN 19 PM 12:35

We have received your document for ISLAND HOLDINGS 191, LLC and your check(s) totaling \$375.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 316A00001092

Corrected

FILED
2016 JAN 19 AM 9:58
TALLAHASSEE, FLORIDA

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:

1. Island Holdings 191, 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. 47-3030749

(FEI 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. 3901 3 Mile Rd N.W., Grand Rapids, MI 49534

(Street Address of Principal Office)

6. _____

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: TRAC - The Registered Agent Company

Office Address: 236 E. 6th Ave.

Tallahassee, Florida 32303
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Maggie Muszelik, Ass. Sec., on behalf of
TRAC - The Registered Agent Company

(Registered agent's signature)

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

John W. Green, As Manager of Pine Ridge Partners, LLC, Sole Member of Island Holdings 191, LLC

Todd Fredrickson, As Manager of Pine Ridge Partners, LLC, Sole Member of Island Holdings 191, LLC

3901 3 Mile Rd N.W., Grand Rapids, MI 49534

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)



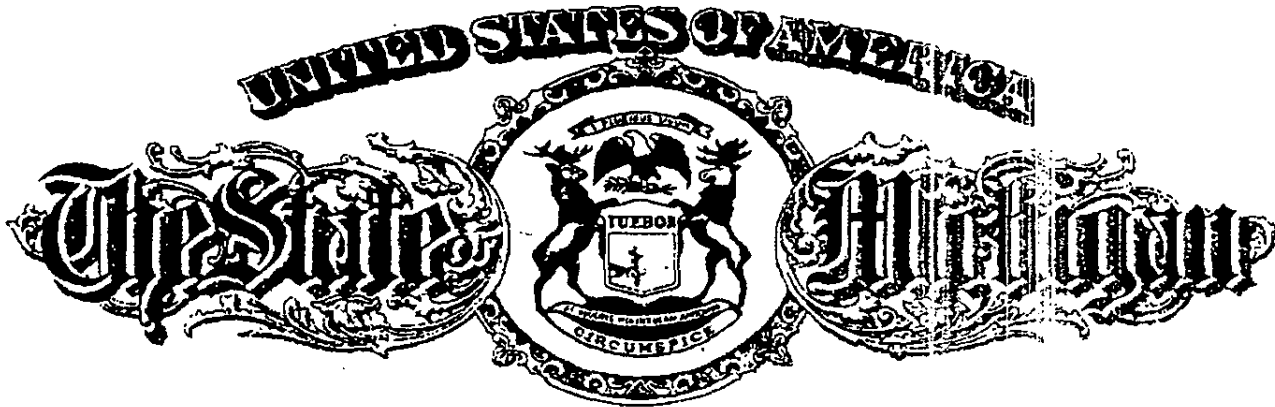
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

David T. Caidon, Attorney for Island Holdings 191, LLC

Typed or printed name of signee

2018 JAN 19 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ISLAND HOLDINGS 191, LLC

was validly organized on February 4, 2015 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
1363022

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 14th day of January, 2016*

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau