

6/2/2016 10:01:38 AM From: To: 8506176383(146)

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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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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Foreign Limited Liability Company
Dickinson Wright PLLC

Certificate of Status	1
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2016 JUN -2 AM 8:49

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TALLAHASSEE, FLORIDA
16 JUN -2 AM 10:18

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JUN 03 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DICKINSON WRIGHT PLLC
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:

Scott M. Janssen

Name of Person

Dickinson Wright PLLC

Firm/Company

2600 W. Big Beaver Road, Suite 300

Address

Troy, MI 48084

City/State and Zip Code

Slanssen@dickinsonwright.com

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

For further information concerning this matter, please call:

Scott M. Janssen

248

433-7661

at ()

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:

☐ \$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

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TALLAHASSEE, FL
16 JUN -2 AM 10:18

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. Dickinson Wright PLLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Michigan

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 38-1364333

(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. 2600 W. Big Beaver Road, Suite 300

Troy, MI 48064

(Street address of Principal Office)

6. 2600 W. Big Beaver Road, Suite 300

Troy, MI 48064

(Mailing Address)

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

Name: Clint Gage

Office Address: 450 East Las Olas Blvd., Suite 730

Fort Lauderdale

(City)

Florida 33301

(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.

(Registered Agent's signature)

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

See attachment.

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 606.203 (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.

William T. Burgess

Typed or printed name of signer

16 JUN -2 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2/2016 10:01:33 AM From: To: 8506176383(5/5)

Dickinson Wright PLLC

Florida Application By Foreign Limited Liability Company For
Authorization to Transact Business in Florida

Item 8 – name, title or capacity and address of the persons who have authority to manage

William T. Burgess
CEO, Member
Dickinson Wright PLLC
500 Woodward Avenue, Suite 4000
Detroit, MI 48226

Michael C. Hammer
Member
Dickinson Wright PLLC
350 S. Main Street, Suite 300
Ann Arbor, MI 48104

Kester K. So
Member
Dickinson Wright PLLC
215 S. Washington Square, Suite 200
Lansing, MI 48933-1816

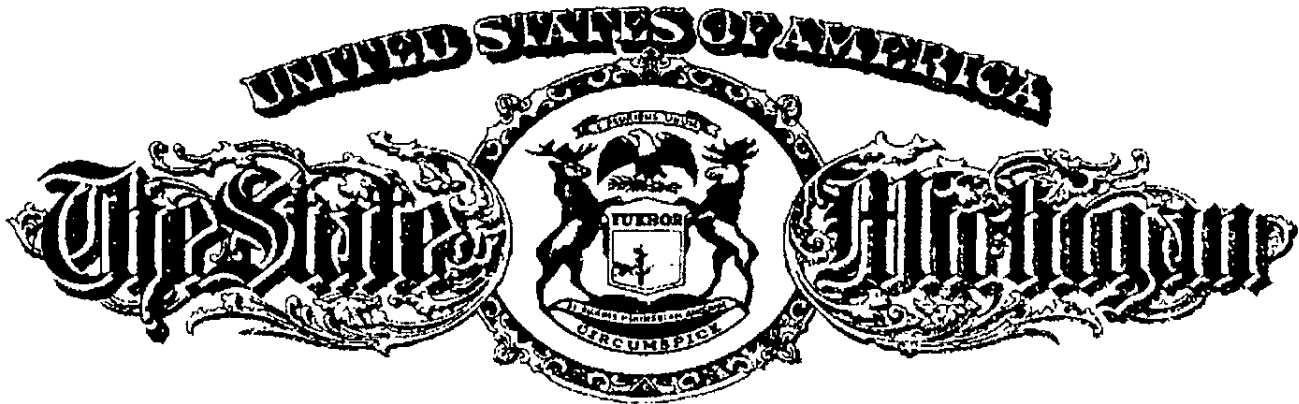
✓ Spencer W. Cashdan
Member
Dickinson Wright PLLC
1850 North Central Avenue, Suite 1400
Phoenix, AZ 85004

Monica J. Labe
Member
Dickinson Wright PLLC
2600 W. Big Beaver Road, Suite 300
Troy, MI 48064-3312

Jason P. Klingensmith
Member
Dickinson Wright PLLC
500 Woodward Avenue, Suite 4000
Detroit, MI 48226

John D. Gorzalski
Chief Administrative Officer
Dickinson Wright PLLC
500 Woodward Avenue, Suite 4000
Detroit, MI 48226

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This is to Certify That

DICKINSON WRIGHT PLLC

was validly organized on January 1, 1998 as a Professional Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

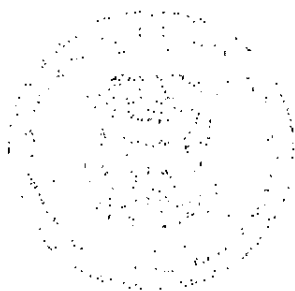
This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

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 24th day of May, 2016*

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau



16 JUN -2 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FL 32310