

M16000004739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

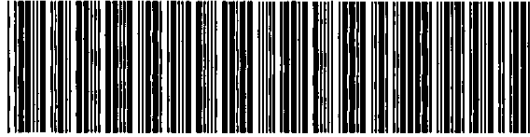
(Business Entity Name)

(Document Number)

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

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16 JUN 10 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/14/16 AS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2016 JUN 10 PM 12:10

May 26, 2016

SAMUEL R. DENARDO  
1700 PARKSIDE DRIVE  
FLINT, MI 48503

SUBJECT: EXCELSIOR PROPERTIES, LLC  
Ref. Number: W16000038724

We have received your document for EXCELSIOR PROPERTIES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 216A00011127

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16 JUN 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Excelsior Properties, 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:

Samuel R. Denardo

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

1700 Parkside Drive

\_\_\_\_\_  
Address

Flint, MI 48503

\_\_\_\_\_  
City/State and Zip Code

srdmcardio@yahoo.com

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

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16 JUN 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Scott R. Fraim

810

733-2050

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

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

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. Excelsior Properties, 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.

(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.

1700 Parkside Drive, Flint, Michigan 48503

(Street Address of Principal Office)

6.

1700 Parkside Drive, Flint, Michigan 48503

(Mailing Address)

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

Name: Carlton Sims

Office Address: 105 North Bishop Road

Santa Rosa Beach,

(City)

Florida 32459

(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.

*Carlton Sims*

(Registered agent's signature)

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

Samuel R. Denardo Member

1700 Parkside Drive

Flint, MI 48503

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)

*Samuel R. Denardo*

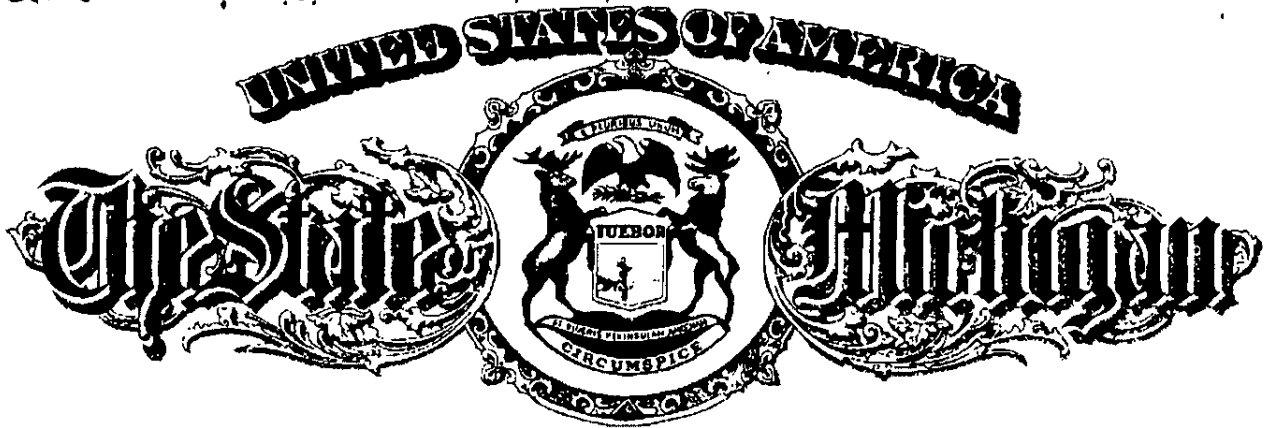
Signature of an authorized person

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.

Samuel R. Denardo

Typed or printed name of signer

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16 JUN 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Department of Licensing and Regulatory Affairs**

Lansing, Michigan

This is to Certify That

**EXCELSIOR PROPERTIES, LLC**

was validly organized on May 12, 2016 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.

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16 JUN 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission  
1383671

In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 12th day of May, 2016

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau