

M160000059/5

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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DEPARTMENT OF TREASURY, FLORIDA
16 JUL 22 PM 2:00 JUL 25 AM 8:01

JUL 26 2016

S. YOUNG

M16-51627

Date: 07/25/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: G0256531

ENTITY NAME: ROCO-NORTHWOOD, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

** Please retain original file date **

16 JUL 29 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: _____

Signature: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2016

NATIONAL CORPORATE RESEARCH, LTD
MICHELLE WALKER

SUBJECT: ROCO-NORTHWOOD, LLC
Ref. Number: W16000051422

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

The registered agent must sign accepting the designation.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 016A00015463

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ACKNOWLEDGE
TO AGENCY OF FILING
SUFFICIENCY

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: _____ Roco-Northwood, 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:

Scott I. Mirkes

Name of Person

Jackier Gould, P.C.

Firm/Company

121 W. Long Lake Road, Suite 200

Address

Bloomfield Hills, MI 48304

City/State and Zip Code

mirkes@jackiergould.com

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

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TALLAHASSEE, FLORIDA
16 JUL 25 AM 8:01

For further information concerning this matter, please call:

Scott I. Mirkes at (**248**) **433-2591**

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 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 |
|--|---|--|---|

**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. Roco-Northwood, 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 3. 81-3250416
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 33 Bloomfield Hills Parkway, Suite 135

Bloomfield Hills, MI 48304
(Street Address of Principal Office)

6. 33 Bloomfield Hills Parkway, Suite 135

Bloomfield Hills, MI 48304
(Mailing Address)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

Michelle Walker, Asst. Secretary
(Registered agent's signature)

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

Roco Real Estate LLC, a Michigan limited liability company, Manager

33 Bloomfield Hills Parkway, Suite 135, Bloomfield Hills, MI 48304

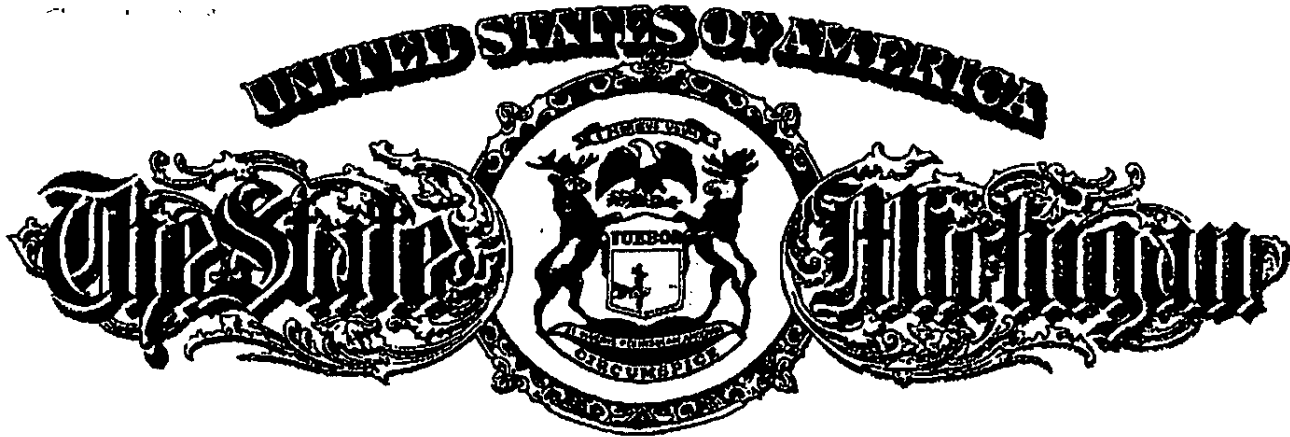
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Scott I Mirkes
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.

Scott I. Mirkes, Attorney/Authorized Agent
Typed or printed name of signer

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TALLAHASSEE, FLORIDA
16 JUL 25 AM 8:02



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ROCO-NORTHWOOD, LLC

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TALLAHASSEE, FLORIDA
16 JUL 25 AM 8:02

was validly organized on July 15, 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.



Sent by Facsimile Transmission
1401218

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 22nd day of July, 2016*

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau