

MIL 000009636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

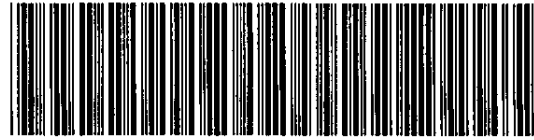
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2016 DEC -2 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 18, 2016

HENRY WINEMAN  
1301 W LONG LAKE RD SUITE 250  
TROY, MI 48098

SUBJECT: BHB INVESTMENT HOLDINGS PEMBROKE PINES, LLC  
Ref. Number: W16000077935

We have received your document for BHB INVESTMENT HOLDINGS PEMBROKE PINES, LLC and your check(s) totaling \$155.00. 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 the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II Supervisor  
Registration/Qualification Section

Letter Number: 216A00024765

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BHB Investment Holdings Pembroke Pines, 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:

Henry Wineman  
Name of Person  
Frasco Caponigro Wineman & Scheible, PLLC  
Firm/Company  
1301 West Long Lake Road, Suite 250  
Address  
Troy, Michigan 48098  
City/State and Zip Code  
hw@frascap.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Wineman at ( 248 ) 334-6767  
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

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. BHB Investment Holdings Pembroke Pines, 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. 81-3500868  
(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. 40300 Fairway III Road  
Northville, Michigan 48167  
(Street Address of Principal Office)

6. c/o Henry Wineman, Frasco Caponigro Wineman & Scheible, PLLC  
1301 West Long Lake Road, Suite 250, Troy, Michigan 48098  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

By C T Corporation System Cristina Lam Cristina Lam, Vice President  
(Registered agent's signature)

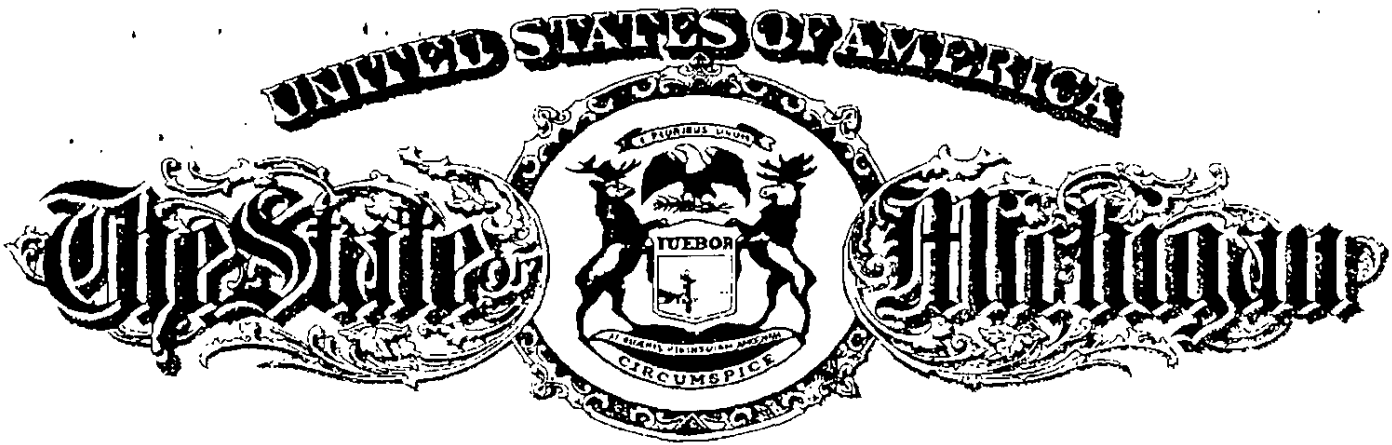
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
Brian Bayer, Manager, 22710 Haggerty Rd #200, Farmington MI 48335

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)

Henry Wineman  
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.

Henry Wineman, Authorized Representative  
Typed or printed name of signee



**Department of Licensing and Regulatory Affairs**

Lansing, Michigan

*This is to Certify That*

**BHB INVESTMENT HOLDINGS PEMBROKE PINES, LLC**

*was validly organized on June 20, 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  
1420153

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

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau