

M17000007799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

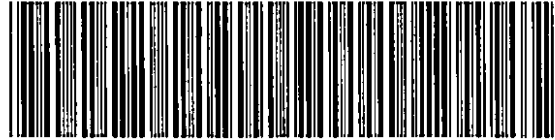
(Document Number)

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2017 SEP 13 PM 4:40
CLERK OF SUPERIOR COURT
JANUARY 11 2017

K. SALY
SEP 14 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ivanhoe Management Company, 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:

Barbara S Shapiro

Name of Person

Ivanhoe Management Company, LLC

Firm/Company

20810 Botsford Dr Apt #3

Address

Farmington Hills, MI 48336

City/State and Zip Code

kbieri@ivanhoemanagement.com

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

For further information concerning this matter, please call:

Katie Bieri

248

420-4292

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

**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. Ivanhoe Management Company, 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. 26-1330502
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 8/6/17
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 20810 Botsford Dr #3 6. 20810 Botsford Dr #3
(Street Address of Principal Office) (Mailing Address)
Farmington Hills, MI 48336 Farmington Hills, MI 48336

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

Name: Katie Bieri

Office Address: 11632 Tropical Isle Ln
Riverview, Florida 33579
(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.

Katie Bieri
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Director</u>	<u>Barbara S Shapiro</u> <u>20810 Botsford Dr #3</u> <u>Farmington Hills, MI 48336</u>	<u>Director</u>	<u>Gary Shapiro</u> <u>20810 Botsford Dr #3</u> <u>Farmington Hills, MI 48336</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

(Use attachments if necessary)

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)

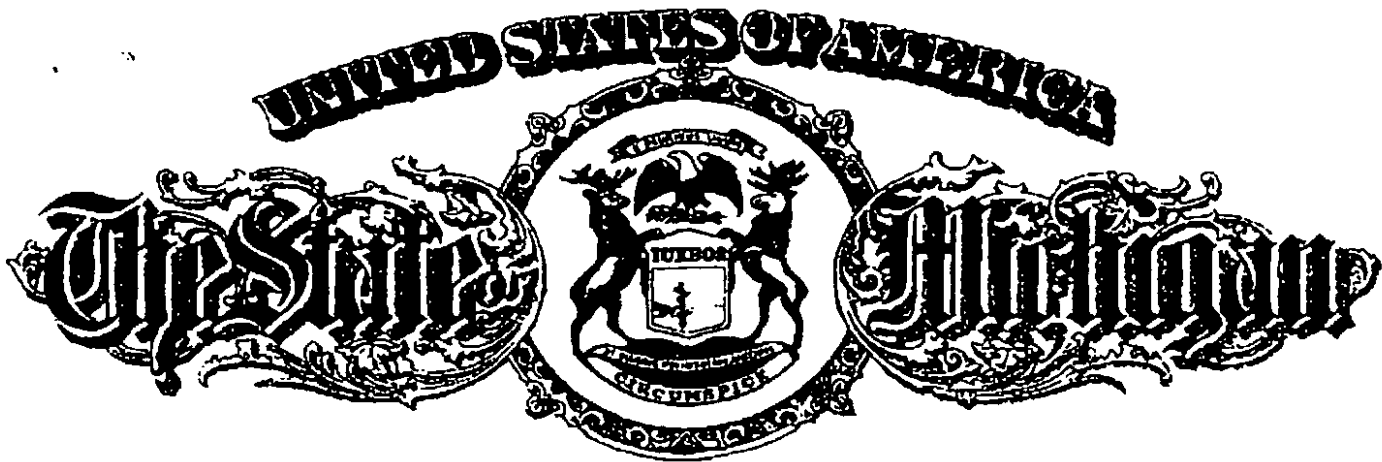
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Barbara S Shapiro
(Signature of an authorized person)

Barbara S Shapiro

Typed or printed name of signee

FILED
2017 SEP 13 PM 4:40
CLERK OF CIRCUIT COURT
HILLSBORO, FL

**Department of Licensing and Regulatory Affairs**

Lansing, Michigan

This is to Certify That

IVANHOE MANAGEMENT COMPANY, LLC

was validly organized on October 31, 2007 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
1463703

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 15th day of August, 2017

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

FILED
2017 SEP 13 PM 4:40
OFFICE OF THE CLERK
STATE OF MICHIGAN
LANSING, MI 48201



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2017

BARBARA S SHAPIRO
IVANHOE MANAGEMENT COMPANY, LLC
20810 BOTSFORD DR, APT. #3
FARMINGTON HILLS, MI 48336

SUBJECT: IVANHOE MANAGEMENT COMPANY, LLC
Ref. Number: W17000071449

We have received your document for IVANHOE MANAGEMENT COMPANY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 017A00017948