

M18000001945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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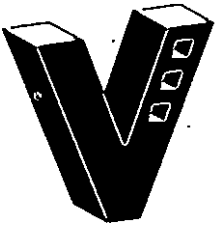
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18 FEB 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. SIMMONS

FEB 26 2018



Versa | real estate

February 21, 2018

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations – Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Versa Management, LLC

Dear Registration Section:

Enclosed are:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Versa Management, LLC (original and one (1) copy);
2. Articles of Organization filed with the State of Michigan with Filing Endorsement issued by the State of Michigan; and
3. Our check in the amount of \$130.00 for the filing fees.

Please process the enclosed and return time-stamped copies to me.

Please contact me if you have any questions or comments or if I can be of further assistance.

Sincerely,

Clifford J. Dovitz
Senior Vice President and General Counsel

CJD/eg

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Versa Management, 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:

Clifford J. Dovitz

Name of Person

Versa Real Estate

Firm/Company

326 East Fourth Street, Suite 200

Address

Royal Oak, MI 48067

City/State and Zip Code

cliff@versacos.com

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

For further information concerning this matter, please call:

Todd A. Wyett

248

996-1081

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. Versa Management, 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. 36-4764826
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 326 East Fourth Street, Suite 200 6. 326 East Fourth Street, Suite 200
(Street Address of Principal Office) (Mailing Address)
Royal Oak, MI 48067 Royal Oak, MI 48067

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

Name: Gary Korn

Office Address: 20801 Biscayne Boulevard, Suite 501

Aventura , Florida 33180
(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.

(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>Manager</u>	<u>Steven L. Robinson</u> <u>326 E. Forth Street, Ste 200</u> <u>Royal Oak, MI 48067</u>	<u>Manager</u>	<u>Gregory J. Erne</u> <u>326 E. Fourth Street, Ste 200</u> <u>Royal Oak, MI 48067</u>
<u>Manager</u>	<u>Todd A. Wyatt</u> <u>326 E. Fourth Street, Ste 200</u> <u>Royal Oak, MI 48067</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)

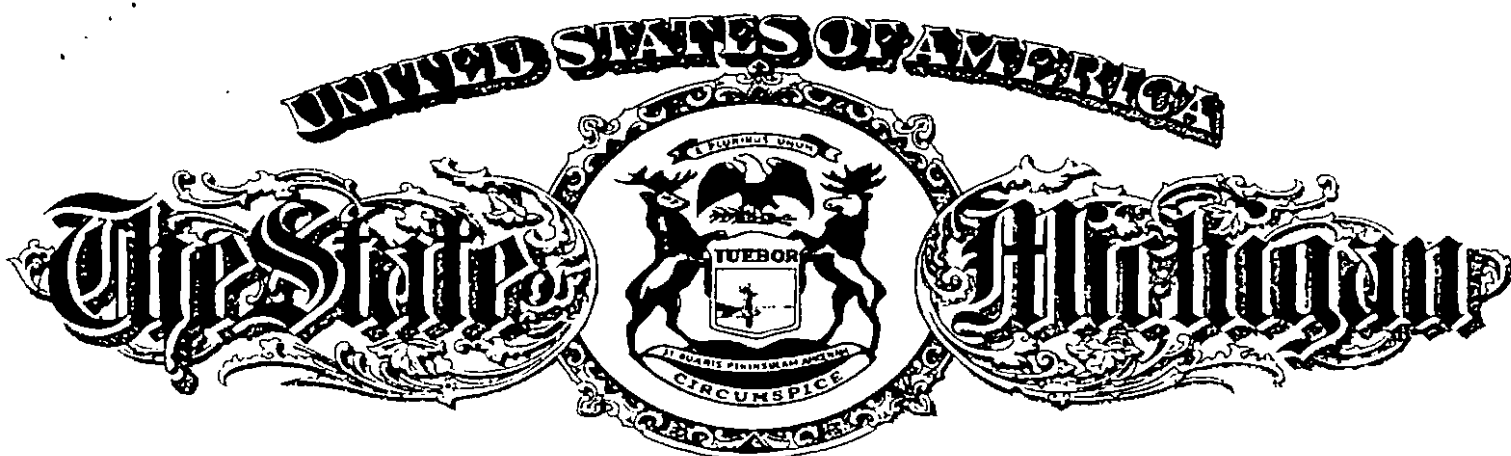
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

(Signature of an authorized person)

Clifford J. Dovitz

Typed or printed name of signer

FILED
FEB 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

VERSA MANAGEMENT, LLC

was validly authorized on June 5, 2013, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and 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 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 21st day of February, 2018.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 18023478120