

MIEBOWITZ

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

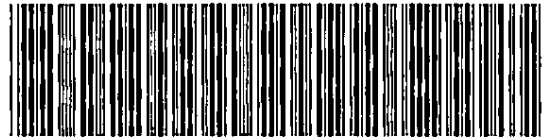
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MSX INTERNATIONAL STAFFING 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:

BETH SAHR
Name of Person
MSX INTERNATIONAL INC
Firm/Company
26555 EVERGREEN ROAD
Address
SOUTHFIELD MI 48076
City/State and Zip Code
BSAHR@MSXI.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

BETH SAHR at (248) 829-6050
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. MSX INTERNATIONAL STAFFING 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. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 82-3417323 (FEI number, if applicable)

4. JANUARY 1, 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 26555 EVERGREEN ROAD (Street Address of Principal Office) SOUTHFIELD, MI 48076
 6. 500 WOODWARD AVE (Mailing Address) 21ST FLOOR-STE 2150
SOUTHFIELD MI 48076

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: CT CORPORATION SYSTEM
 Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

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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.

Kristin Bolden
 Assistant 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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>DP</u>	<u>FREDERICK K MINTURN</u> <u>26555 EVERGREEN ROAD</u> <u>SOUTHFIELD MI 48076</u>	<u>S</u>	<u>MARGARET TURNER</u> <u>26555 EVERGREEN ROAD</u> <u>SOUTHFIELD MI 48076</u>
<u>T</u>	<u>SAM DEL MAR</u> <u>26555 EVERGREEN ROAD</u> <u>SOUTHFIELD MI 48076</u>	<u>AT</u>	<u>DAVID CRITTENDEN</u> <u>26555 EVERGREEN ROAD</u> <u>SOUTHFIELD MI 48076</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.

SAM DEL MAR
Signature of an authorized person

SAM DEL MAR
Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MSX INTERNATIONAL STAFFING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2018 MAR 26 11:52

SECRET




Jeffrey W. Bullock, Secretary of State

6617874 8300

SR# 20182184595

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202391071

Date: 03-26-18