

W18000008150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

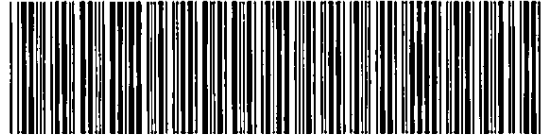
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-66655

Office Use Only



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07/13/18--01016--013 **125.00

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2018 SEP - 6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. PRUCE
SEP 06 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2018

ANN FREELAND
314 E. ANDERSON ST
ORLANDO, FL 32801

SUBJECT: METRO POINT OF FLORIDA II, LLC
Ref. Number: W18000066655

We have received your document for METRO POINT OF FLORIDA II, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 418A00014997

2018 SEP - 6 PM 2:20

FILED

2018 SEP - 5 AM 10:00
RECEIVED
TREASURY
OF CORP
HVS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metro Point of Florida II, 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:

Ann Freeland

Name of Person

Liberty Universal Management, Inc.

Firm/Company

314 E. Anderson Street

Address

Orlando, FL 32801

City/State and Zip Code

annfreeland@libertyum.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 SEP - 6 PM 2:00

FILED

For further information concerning this matter, please call:

Ann Freeland

407

426-2300 x106

Name of Contact Person

at ()

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. Metro Point of Florida II, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-0826233
(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. 23999 West 10 Mile Road, Suite 200
(Street Address of Principal Office)
Southfield, MI 48033

6. 23999 West 10 Mile Road, Suite 200
(Mailing Address)
Southfield, MI 48033

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

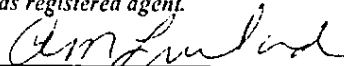
Name: Liberty Universal Management, Inc.

Office Address: 314 E. Anderson Street

Orlando, Florida 32801
(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:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
member	Mohd Beseiso 23999 West 10 Mile Rd, #200 Southfield, MI 48033		

(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.

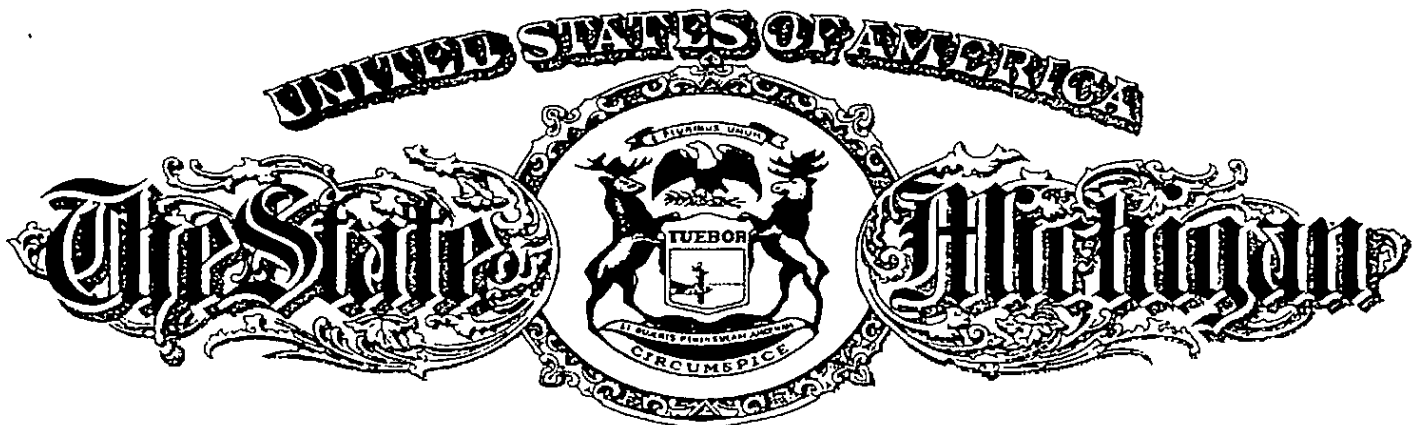
Mohd Beseiso

Signature of an authorized person

Mohd Beseiso

Typed or printed name of signer

FILED
2018 SEP - 6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

METRO POINT OF FLORIDA II LLC

was validly authorized on June 8, 2018, 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.



Sent by electronic transmission

Certificate Number: 18087355830

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of August, 2018.

A handwritten signature in black ink, appearing to read "Julia Dale".

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau