

M180000011041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

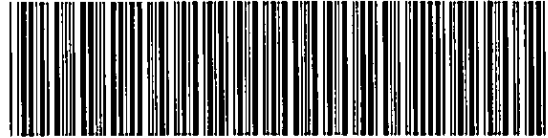
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

F03-2917
W18-96594 name N/A 12/15

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FL

2018 DEC -5 PM 3:20

FILED

10/23/18--01030--012 **125.00

DEC 7 2018

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2018

THERESA COSWAY
405 THE WEST MALL., SUITE 400
TORONTO, ONTARIO
CANADA M9C 5K7,

SUBJECT: LIVINGSTON INTERNATIONAL PROFESSIONAL SERVICES, LLC
Ref. Number: W18000096564

We have received your document for LIVINGSTON INTERNATIONAL PROFESSIONAL SERVICES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 118A00022672

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Livingston International Professional Services, 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:

Theresa Cosway

Name of Person

Livingston International Inc.

Firm/Company

405 The West Mall, Suite 400

Address

Toronto, ON M9C 5K7

City/State and Zip Code

tcosway@livingstonintl.com

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

For further information concerning this matter, please call:

Theresa Cosway

416

626-2800

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

Livingston International
405 The West Mall, Suite 400
Toronto ON M9C 5K7

416 626-2800
1-800-837-7582
www.livingstonintl.com



November 26, 2018

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: Stacy

***Re: Livingston International Professional Services, LLC
(formerly known as Livingston International Professional Services, Inc. ("LIPS, I"))***

Dear Stacy;

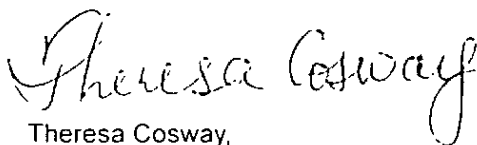
Further to our telephone conversation, I understand Document Number W18000096564 was rejected due to the name Livingston International Professional Services, LLC not being available. Please note that this name was formerly Livingston International Professional Services, Inc. in the State of Delaware until December 31, 2017 when it converted to an LLC and changed its name.

I attach a copy of the conversion documents for your information.

Please note that LIPS,I was registered in the State of Florida until September 28, 2018 when it was administratively dissolved or revoked due to not filing its 2018 annual report.

If you require any further information, I can be reached at 416-626-2800 ext. 3235.

Regards,


Theresa Cosway,
Law Clerk

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. Livingston International Professional Services, 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. Delaware 3. 54-2001980
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 20700 Civic Center Drive, Suite 500 6. 20700 civic Center Drive, Suite 500
(Street Address of Principal Office) (Mailing Address)
Southfield, MI 48076 Southfield, MI 48076

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Laurel Bietoch, 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:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
	SEE ATTACHED		

(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.

Brian Henderson
Signature of an authorized person

Brian D. Henderson, Corporate Secretary
Typed or printed name of signer

FILED
2018 DEC -5 PM 3:20
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "LIVINGSTON INTERNATIONAL PROFESSIONAL SERVICES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LIVINGSTON INTERNATIONAL PROFESSIONAL SERVICES, INC." TO "LIVINGSTON INTERNATIONAL PROFESSIONAL SERVICES, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2017, AT 8:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2017 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3239800 8100V
SR# 20187527850

Authentication: 203855358
Date: 11-07-18

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