

W1190000008310

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

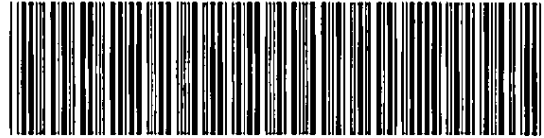
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Special Instructions to Filing Officer:

W1190000076682

Office Use Only



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08/09/19--01025--008 **155.00

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2019 AUG 23 PM 3:10
SECOND DISTRICT
TALLAHASSEE, FLORIDA

Y SCOTT
AUG 27 2019





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2019

SEAN A. FRASER, ESQ.
300 RIVER PLACE
SUITE:3000
DETROIT, MI 48207-4225

SUBJECT: CANACA II, L.L.C.
Ref. Number: W19000076682

We have received your document for CANACA II, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Yvette Scott
Document Specialist II

Letter Number: 919A00017018

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AUG 23 2019

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CARLOS A. ESCUREL

SENIOR COUNSEL

DANIEL G. KIELCZEWSKI

August 22, 2019

VIA UNITED PARCEL SERVICE

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

Re: CANACA II, L.L.C. Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida


Dear Sir or Madam:

This letter is in follow up to your rejection notice and instruction for correction to the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please find enclosed for processing:

- Your rejection notice dated August 17, 2019 and support returned to our office;
- Cover Letter;
- Corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for CANACA II, L.L.C.; and
- Certificate of Good Standing for CANACA II, L.L.C.

We have enclosed a self-addressed and postage-paid envelope for any return correspondence. If you have any questions, please feel free to contact the undersigned directly.

Very truly yours,


Delores Thompson
Paralegal

DAT:tmo
Enclosure
4819-1289-8210, v. 1

2019 AUG 23 PM 3:10
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CANACA II, L.L.C.
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:

Sean A. Fraser, Esq.
Name of Person

Abbott Nicholson, P.C.
Firm/Company

300 River Place, Suite 3000
Address

Detroit, Michigan 48207-4225
City/State and Zip Code

safraser@abbottnicholson.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Delores Thompson, Paralegal at (313) 566-2500
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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. CANACA II, L.L.C.
(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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 38-3465230
(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. 300 River Place, Suite 3000
(Street Address of Principal Office)

6. 300 River Place, Suite 3000
(Mailing Address)

Detroit, Michigan 48207-4225

Detroit, Michigan 48207-4225

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

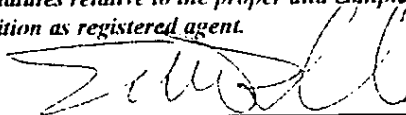
Name: Eric A. Parzianello

Office Address: 999 Vanderbilt Beach Road, Suite 200

Naples, Florida 34108
(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. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**
☐ Manager Name: T4 Investments, LLC, a Michigan
 limited liability company
 300 River Place, Suite 3000
☒ Member Address: Detroit, Michigan 48207-4225
☒ Authorized Anthony L. Tiberio
 Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**
☐ Manager Name: Gianfranco Tiberia Trust
 uad 5/9/2008
 300 River Place, Suite 3000
☒ Member Address: Detroit, Michigan 48207-4225
☒ Authorized Gianfranco Tiberia, Trustee
 Person
☐ Other ☐ Other

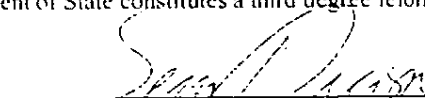
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

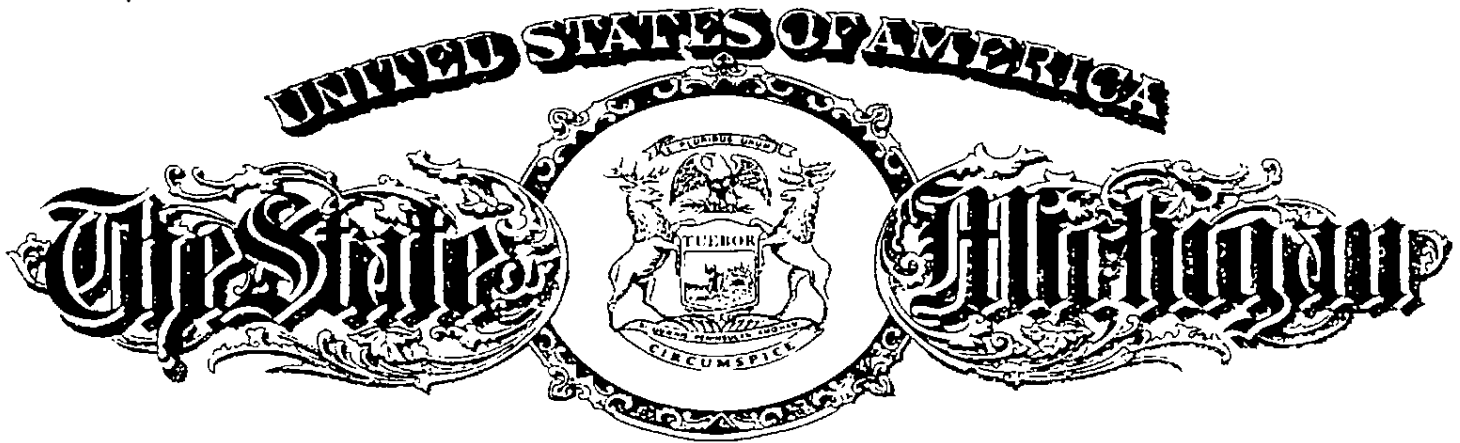
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must 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
 Sean A. Fraser

 Typed or printed name of signer



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CANACA II, L.L.C.

was validly authorized on April 8, 1999, 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.

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2019 JUNE 23 PM 3:11
TALLAHASSEE, FLORIDA

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 30th day of July, 2019.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 19074487350