

N 20000002051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

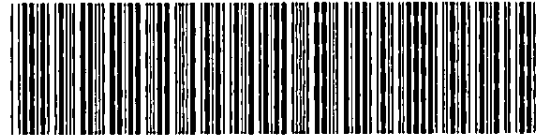
(Document Number)

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2020 FEB 20 PM 2:16
TALLAHASSEE, FLORIDA

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45 ✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2020

JOEL A. THRELKE
3003 TAMiami TRAIL N.
STE:200
NAPLES, FL 34103

SUBJECT: M & S REAL ESTATE DEVELOPMENT, L.L.C.
Ref. Number: W20000014561

We have received your document for M & S REAL ESTATE DEVELOPMENT, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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: 120A00003166

RECEIVED

FEB 20 2020



THRELKELD LAW, P.A.

REAL ESTATE • TITLE INSURANCE • BUSINESS LAW

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ref. Number W20000014561; M & S Real Estate Development, L.L.C.

Dear Sir or Madam:

Please find enclosed the returned application by foreign LLC for authorization to transact business in Florida with alternate name included on page one of the application. An address for the Member, Jack L. Jerovsek Trust was also added to the application on page two.

Also enclosed is a copy of the letter from the Division of Corporation dated February 12, 2020 as well as a Certificate of Good Standing from the State of Michigan for the foreign LLC.

Please process the application at your earliest convenience and feel free to contact me if you have any questions.

Sincerely,

Joel A. Threlkeld, Esq.

2020 FEB 20 PM 2:16
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: M & S Real Estate Development, 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:

<u>Joel A. Threlkeld</u>	FILED 2020 FEB 20 PM 2:16 SEC. OF STATE TALLAHASSEE, FLORIDA
<u>Name of Person</u>	
<u>Threlkeld Law, P.A.</u>	
<u>Firm/Company</u>	
<u>3003 Tamiami Trail N., Ste. 200</u>	
<u>Address</u>	
<u>Naples, FL 34103</u>	
<u>City/State and Zip Code</u>	
<u>Joel@napleslegal.net</u>	
<u>E-mail address: (to be used for future annual report notification)</u>	

For further information concerning this matter, please call:

<u>Joel Threlkeld</u>	<u>239</u>	<u>234 - 5034</u>
<u>Name of Contact Person</u>	<u>at ()</u>	<u>Area Code</u>
		<u>Daytime Telephone Number</u>

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

M & S Real Estate Development, L.L.C.

1. _____
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

M & S Real Estate Development of FL, L.L.C.

(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.")

Michigan

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

38-3407295

3. _____
(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)

4730 Enterprise Ave.

5. _____
(Street Address of Principal Office)

Naples, FL 34104

4730 Enterprise Ave.

6. _____
(Mailing Address)

Naples, FL 34104

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

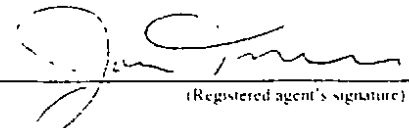
Name: Threlkeld Law, P.A.

Office Address: 3003 Tamiami Trail N., Ste. 200

Naples _____, Florida 34103
(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) President of Threlkeld Law, P.A.

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: Jack Jerovsek

☐ Member Address: 17165 Power Drive

☐ Authorized Nunica, MI 49448

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Jack L. Jerovsek Trust

☒ Member Address: 17165 Power Drive

☐ Authorized Nunica, MI 49448

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Susan K. Jerovsek Trust

☒ Member Address: 17165 Power Drive

☐ Authorized Nunica, MI 49448

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

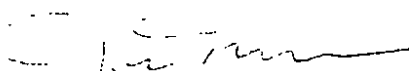
Person _____

☐ 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)

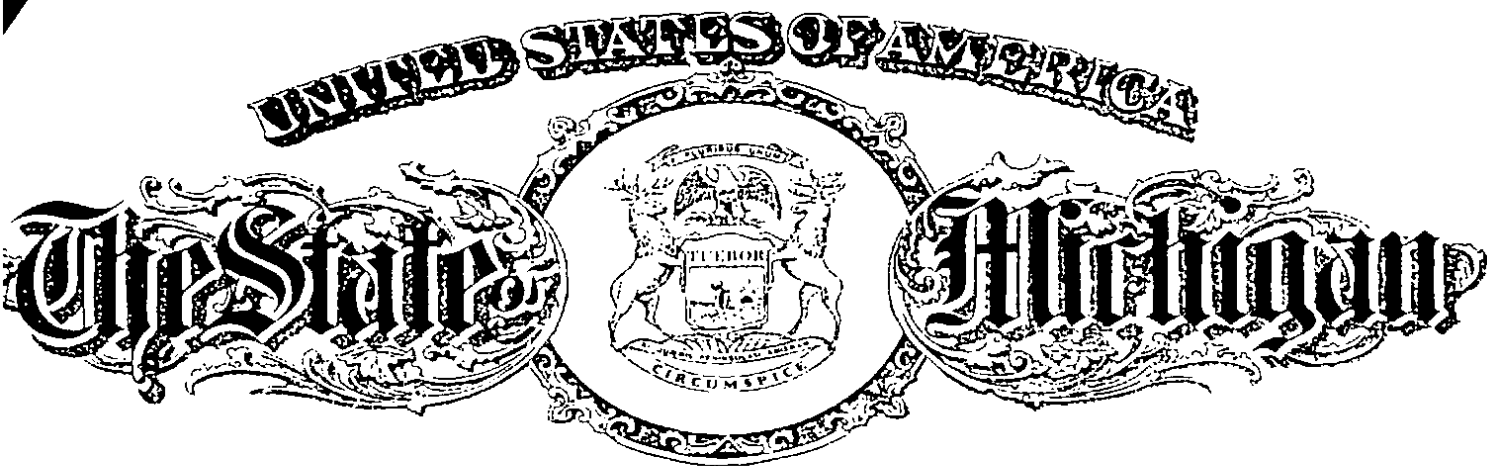
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Jack Jerovsek

Typed or printed name of signer



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

M & S REAL ESTATE DEVELOPMENT, L.L.C.

was validly authorized on April 24, 1998, 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: 20018322080

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 27th day of January, 2020.

Linda Clegg

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau