

MA0000004139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

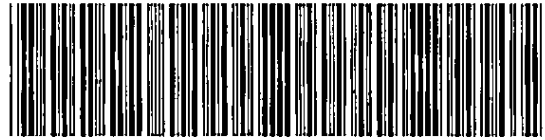
Certified Copies _____ Certificates of Status _____

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04/06/20--01016--029 **70.00

04/29/20--01020--012 **55.00

STATE OF MICHIGAN
DEPARTMENT OF TREASURY

APR 29 10 24 AM '20

FILED

APR 30 2020

11:11 AM '20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miller Industries, 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:

Jennifer M. Sage
Name of Person

Miller Industries, LLC
Firm/Company

3070 W Thompson Rd
Address

Fenton MI 48430
City/State and Zip Code

J.sage@mille.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer M. Sage at (810) 691-5873
Name of Contact Person Area Code Daytime Telephone Number

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

See Revision



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2020

JENNIFER M SAGE
3070 W THOMPSON RD
FENTON, MI 48430

SUBJECT: MILLER INDUSTRIES LLC
Ref. Number: W20000036839

We have received your document for MILLER INDUSTRIES LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you sent in is for a Foreign Corporation not a Foreign LLC.,

There is a fee of \$55.00 due.

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.

RECEIVED

APR 27 2020

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. Miller Industries LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Miller Industries Holdings 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. 47-1107720
(FEI number, if applicable)

4. 03/02/20
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3070 W Thompson Rd
(Street Address of Principal Office)

6. 3070 W Thompson Rd
(Mailing Address)

Fenton MI 48430

Fenton MI 48430

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

Name: Thomas L. Miller

Office Address: 17489 S E Conch Bar Ave

Tequesta, Florida 33469
(City) (Zip code)

FILED
2020 APR 29 P 2:53
SUN APR 29 2020
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
MIAMI COUNTY, FLORIDA

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.

Thomas L. Miller
(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: Manager
Name and Address: Name: Matthew Miller
 Address: 11216 Hartland Rd
Fenton MI 48430
 Person _____
 Other _____ Other _____

Title or Capacity: Manager
Name and Address: Name: Chad Miller
 Address: 4246 Northshore
Fenton MI 48430
 Person _____
 Other _____ Other _____

Manager
Name and Address: Name: Jennifer Sage
 Address: 12163 Indian Oak
Fenton MI 48430
 Person _____
 Other _____ Other _____

Manager
Name and Address: Name: Michael Miller
 Address: 15259 Cultwood Dr
Linden MI 48451
 Person _____
 Other _____ Other _____

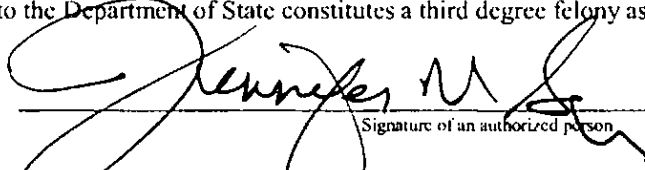
Manager
Name and Address: Name: Thomas Miller
 Address: 17489 SE Conch Bar
Tequesta FL 33469
 Person _____
 Other _____ Other _____

Manager
Name and Address: Name: _____
 Address: _____
 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.

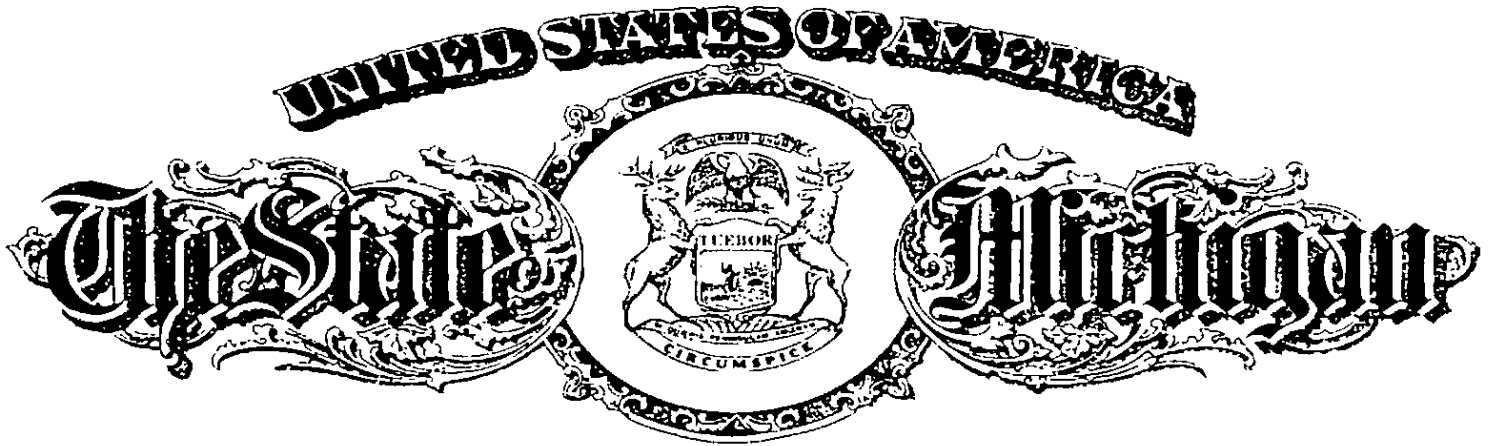
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must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

 Typed or printed name of signer



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MILLER INDUSTRIES, LLC

was validly authorized on December 9 , 2013, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY.

I further certify that the Articles or Organization are in full force and effect as of this date.

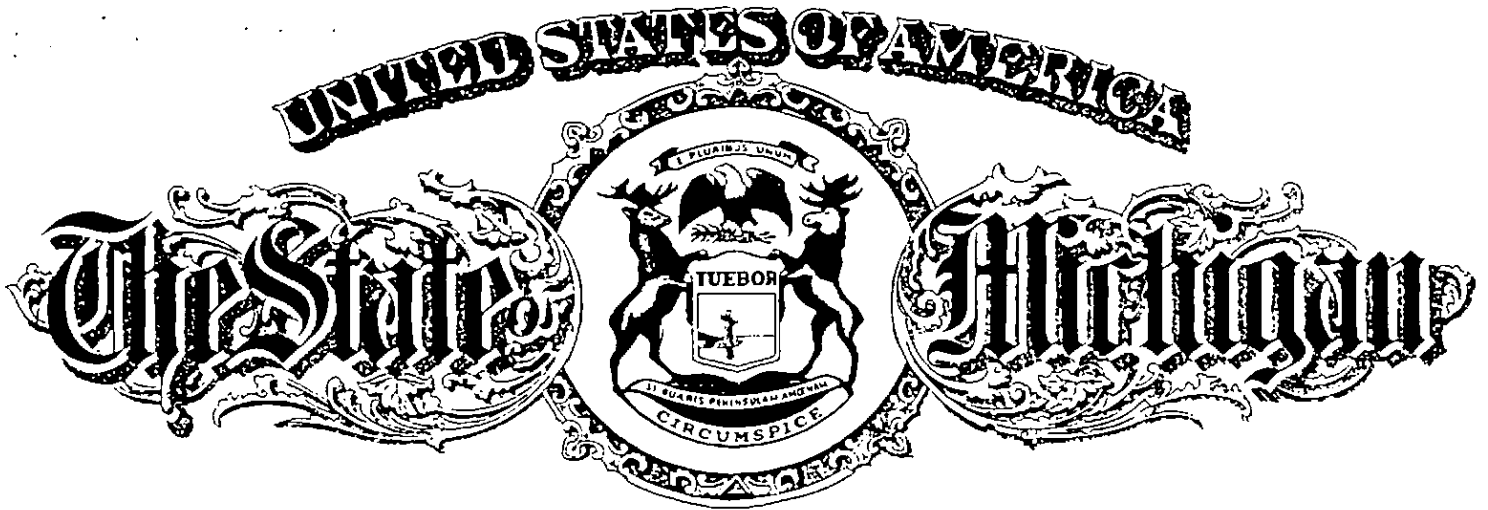
I further certify that this certificate is not intended to reflect that it has met its annual filing obligations.

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 17th day of March , 2020.*

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

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 18th day of March, 2020.

Linda Clegg, Interim Director
Corporations, Securities & Commercial Licensing Bureau