

NOV 10 2020
M. SOLOMON



DINGEMAN & DANCER PLC

September 25, 2020

Via U.S. Mail

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

Re: Amendment to Applications by Foreign Limited Liability Company for
Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find two Amendments to Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with our check in the amount of \$50.00 to satisfy the filing fees.

Once the Amended Applications have been filed, please return confirmation in the self-addressed, postage-paid envelope provided.

Sincerely,

DINGEMAN & DANCER, PLC

Katie J. Sabo, Esq.

KJS
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 423 Olivia Street, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie J. Sabo

Name of Person

Dingeman & Dancer, PLC

Firm/Company

100 Park Street

Address

Traverse City, MI 49684

City/State and Zip Code

Dingeman@ddc-law.com

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

For further information concerning this matter, please call:

Katie Sabo at (231) 929-0500
Name of 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:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

2020 OCT -2 AM 10:04

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: 423 Olivia Street, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000008211

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: 9/1/2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

_____, *City*

_____, *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

2020 OCT -2 AM 10:04

FILED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Addition of Daniel J. Dingeman as Manager

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Daniel J. Dingeman	100 Park Street	<input checked="" type="checkbox"/> Add
		Traverse City, MI 49684	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

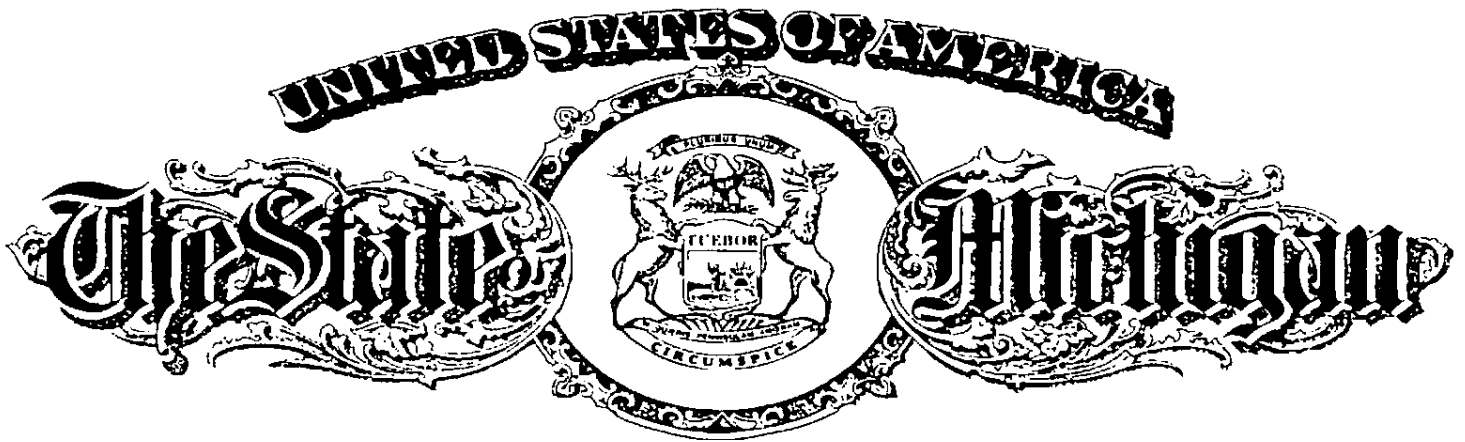
9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the officer having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Daniel J. Dingeman

Typed or printed name of signee

Filing Fee: \$25.00



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

423 OLIVIA STREET LLC

was validly authorized on August 28, 2020, 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: 20083088430

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of August, 2020.

Linda Clegg

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau