

MA100001 5448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

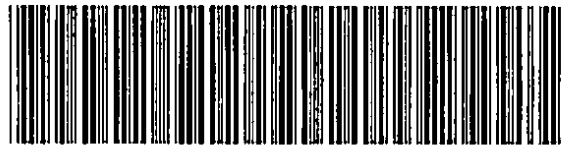
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2021 NOV 12 AM 11:46
CLERK OF DISTRICT COURT
STATE OF FLORIDA

S. HAWKES

NOV 12 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Zack Investments Maislin Drive 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:

Debra L. Alster

Name of Person

Lipson Neilson PC

Firm/Company

3910 Telegraph Road, Suite 200

Address

Bloomfield Hills, Michigan 48302

City/State and Zip Code

dalster@lipsonneilson.com

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

For further information concerning this matter, please call:

| | | |
|------------------------|----------------------------|--------------------------|
| Debra L. Alster | 248 | 593-5000 |
| Name of Contact Person | at () 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

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. Zack Investments Maislin Drive LLC

(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.")

Michigan

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

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)

22100 Sherwood Avenue

5. (Street Address of Principal Office)

Warren, Michigan 48091

2100 Sherwood Avenue

6. (Mailing Address)

Warren, Michigan 48091

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

Name: Daniel Zack

Office Address: 1464 S. Ronald Reagan Blvd.

Longwood

(City)

, Florida

32750

(Zip code)

FILED
2021 JUN 12 AM 11:45
STATE
OF FL

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: Nathan A. Zack

☐ Member Address: 22100 Sherwood Avenue

☐ Authorized Warren, Michigan 48091

Person

☐ Other ☐ Other

☐ Manager Name: Zack Real Estate Holding LLC

☒ Member Address: 22100 Sherwood Avenue

☐ Authorized Warren, Michigan 48091

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Daniel S. Zack

☐ Member Address: 1464 S. Ronald Reagan Blvd.

☐ Authorized Longwood, Florida 32750

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

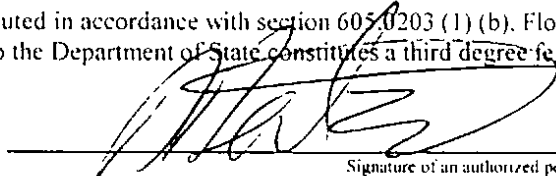
Person

☐ 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.

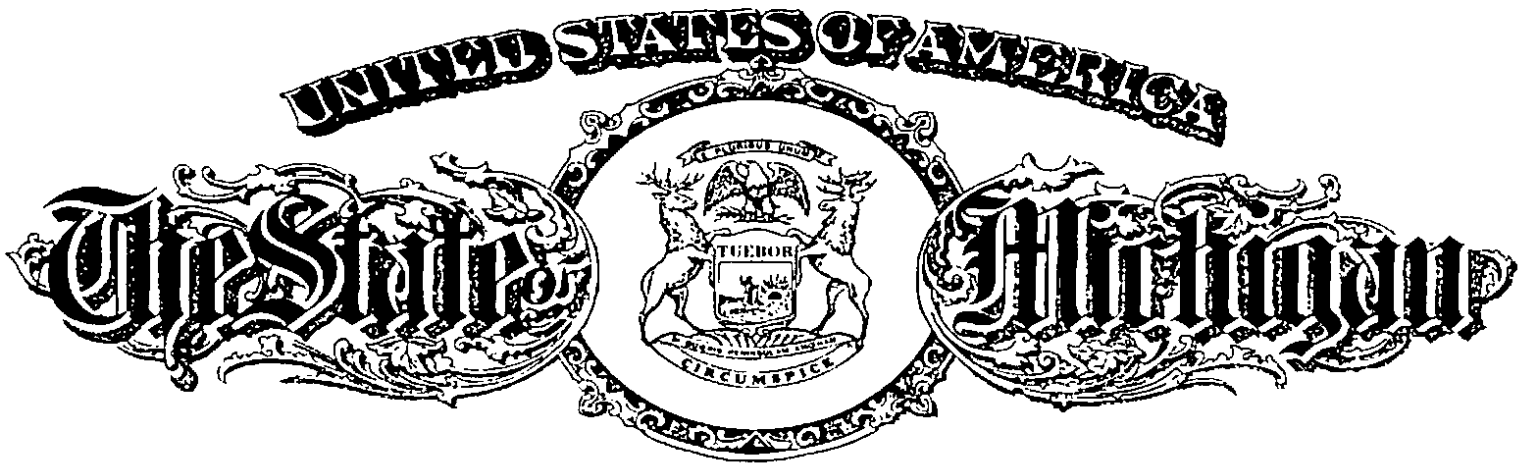
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must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

David B. Deutsch, Authorized Representative

Typed or printed name of signer



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ZACK INVESTMENTS MAISLIN DRIVE LLC

was validly authorized on October 27, 2021, 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: 21110190409

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of November, 2021.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau