

P 28791

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RDV PROPERTIES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P28791

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Teresa Meisner, Senior Paralegal  
(Name of Person)

Warner Norcross + Judd LLP  
(Firm/Company)

99 East Eighth Street, Suite 200  
(Address)

Holland, MI 49423  
(City/State and Zip code)

For further information concerning this matter, please call:

Teresa Meisner at ( 616 ) 396-3216  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee   ☐ \$43.75 Filing Fee & Certificate of Status   ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)   ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301



Warner Norcross + Judd LLP

May 22, 2019

**Via UPS Overnight Delivery**

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

**Re: RDV Properties, Inc. – Document # P28791**

Dear Sir/Madam:

RDV Properties, Inc., a Michigan corporation authorized to do business in Florida, has converted in Michigan to RDV Properties, LLC, a Michigan limited liability company.

I received an email from Lee Yarbrough (in response to my email as to how this needed to be handled in Florida) advising me that I would need to submit an Application for Withdrawal for the corporation and an Application for Authorization for the LLC. You will find both of those documents enclosed, along with separate filing fees for both. The Application for Authorization also includes the required Certificate of Good Standing from Michigan.

Please proceed to file the Application for Withdrawal first, then file the Application for Authorization second. If you have any questions or require anything further for these filings, please contact me at 616-396-3216. Thank you.

Very truly yours,

A handwritten signature in black ink that reads "Teresa L. Meisner".

Teresa L. Meisner

Enclosures  
037829.039913 #18524884-1

**Teresa L. Meisner | Senior Paralegal**

D 616.396.3216

F 616.396.3656

E: tmeisner@wnj.com

99 East Eighth Street, Suite 200

Holland, MI 49423

FILE  
2019 MAY 23 AM

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

RDV PROPERTIES, INC.  
(Name of Corporation)

P28791  
(Document Number of Corporation (if known))

Michigan  
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

126 Ottawa Ave NW, Suite 500  
(Mailing Address)

Grand Rapids, MI 49503  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5-20-19  
(Date)

Jeff Bowerman  
(Typed or printed name of person signing)

Vice President of Tax  
(Title of person signing)

**FILING FEE \$35**