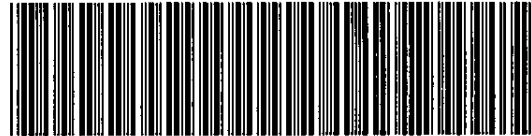


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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A. LUNT  
JUN -1 2010  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# VARNUM

ATTORNEYS AT LAW

BRIDGEWATER PLACE • POST OFFICE BOX 352  
GRAND RAPIDS, MICHIGAN 49501-0352  
TELEPHONE 616/336-6000 • FAX 616/336-7000 • WWW.VARNUMLAW.COM

RUTH E. REICKARD  
DIRECT DIAL 616/336-6802  
E-MAIL: rereickard@varnumlaw.com

May 23, 2011

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Application by Foreign Limited Liability Company

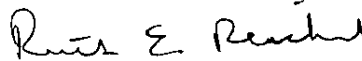
Dear Sir/Madam:

Enclosed for filing is an Application by Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office for 925 Village Road, LLC. Also enclosed is a Certificate of Good Standing from the state of Michigan and our check in the amount of \$125.00 for filing fees.

Finally, a Business Reply Envelope is enclosed for your convenience in returning the letter of Acknowledgment to me.

Thank you for your attention to this matter. If you have any questions, please feel free to call me toll free at 1-800-262-0011.

Sincerely,



Ruth E. Reickard  
Legal Assistant

Enclosures

2011  
MAY 23  
PH 11:07  
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 925 VILLAGE ROAD, 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. 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. 45-2042836
(FEI number, if applicable)

4. MAY 2, 2011
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501, 608.502 to determine penalty liability.)

7. 45 BROOKTREE LANE
GRAND RAPIDS, MI 49503
(Street address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

BRIAN R. ELLIS
P.O. BOX 6367, GRAND RAPIDS, MI 49516

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

REAL ESTATE

[Handwritten signature of Susan A. Ellis]

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

SUSAN A. ELLIS

Typed or printed name of signee

FILED
MAY 31 PM 1:07
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

925 VILLAGE ROAD, LLC

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If name unavailable, the alternate name to be used in the state of Florida is:

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2. The name and the Florida street address of the registered agent and office are:

SUSAN A. ELLIS

---

(Name)

925 VILLAGE ROAD

---

Florida street address (P.O. Box **NOT** Acceptable)

NORTH PALM BEACH

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FL

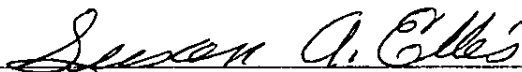
33408

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City/State/Zip

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2011 MAY 31 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 certificate, 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 608, Florida Statutes.*

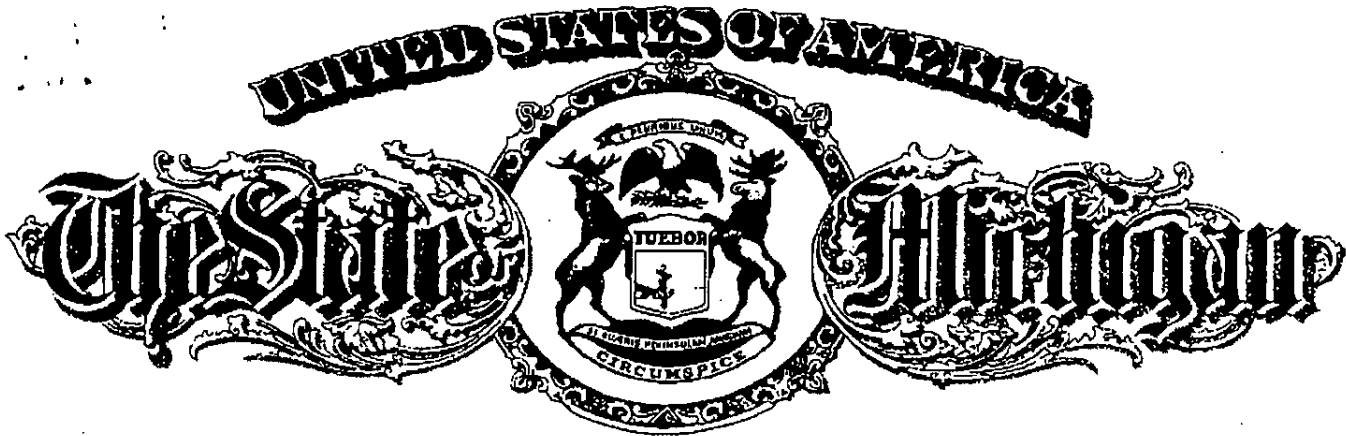


SUSAN A. ELLIS

---

(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



Lansing, Michigan

*This is to Certify That*

**925 VILLAGE ROAD, LLC**

*was validly organized on May 2, 2011 as a Limited Liability Company. 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, as amended, 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.*



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of May, 2011*

*[Signature]* Director

Bureau of Commercial Services

Sent by Facsimile Transmission  
1044042