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Qualification Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Gallagher Family, L.L.C.

Dear Sir/Madam:

Enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Certificate of Status, and our check in the amount of \$125.00 to register the above-referenced foreign limited liability company to transact business in Florida. Also enclosed is a self-addressed, prepaid envelope for the return of the document once filed.

If you have any questions regarding this filing, please call the undersigned at 616-336-6000.

Sincerely,

Ruth E. Reickard

Ruth E. Reickard
Legal Assistant

Enclosures

99 DEC 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

LB
12-17-99

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. Gallagher Family L.L.C. (Name of foreign limited liability company)

2. Michigan (Jurisdiction under the law of which foreign limited liability company is organized) 3. \_\_\_\_\_ (FEI number, if applicable)

4. December 19, 1997 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. Daniel C. Gallagher  
151 McQuiston, Battle Creek, MI 49015 (Street address of principal office)

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

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

Ronald E. Gallagher, 151 McQuiston, Battle Creek, MI 49015

Betty J. Gallagher, 151 McQuiston, Battle Creek, MI 49015

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: to own real estate.

Ronald E Gallagher Manager  
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.)

Ronald E. Gallagher Manager

Typed or printed name of signee

99 DEC 14 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED AND FILED

**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:

Gallagher Family, L.L.C.

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

Ronald E. Gallagher

(Name)

729-1 Boca Bay Drive

Florida street address (P.O. Box NOT ACCEPTABLE)

Boca Grande,

FL 33921

City/State/Zip

*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 relating 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, F.S..*

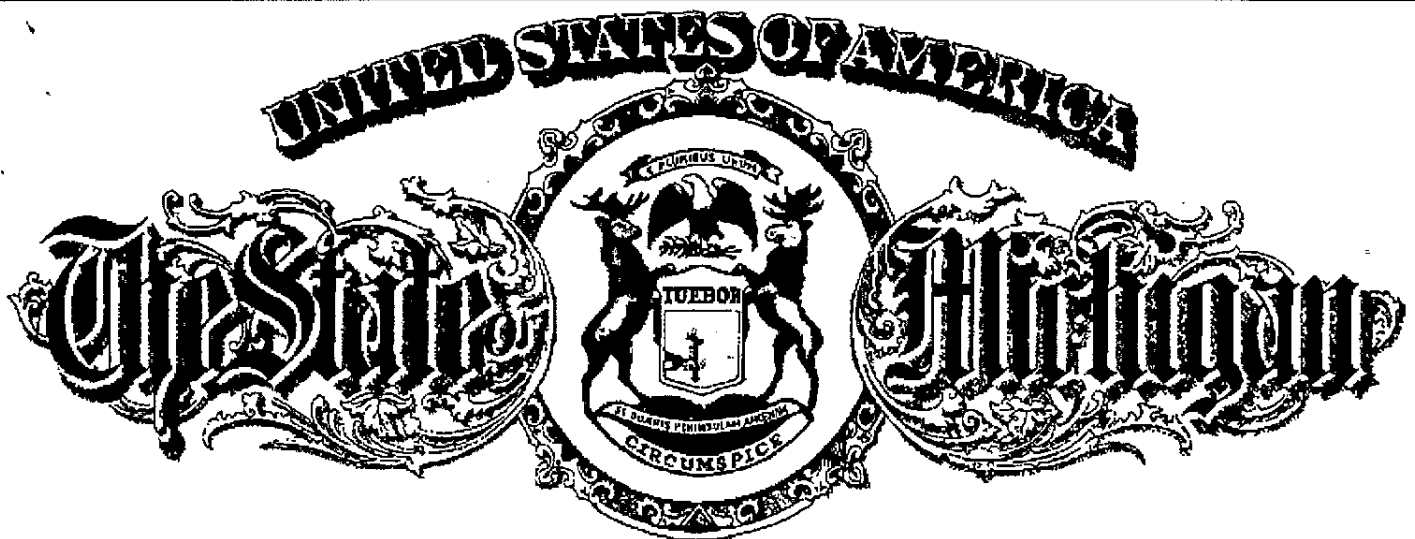
Ronald E. Gallagher

(Signature)

Ronald E. Gallagher

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

99 DEC 14 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
APPROVED  
AND  
FILED



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

GALLAGHER FAMILY L.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on December 19, 1997.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

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.

99 DEC 14 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23rd day of November, 1999.

*Julie Croll*

, Director

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Corporation, Securities and Land Development Bureau