

L 00000000001558

Bannon & Associates, P.C.
Attorneys and Counselors at Law
700 E. Maple Rd., Ste. 200
Birmingham, MI 48009-6359

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WOOD HAVEN LLC ^{L-1558} 300003098283--6
(Corporation Name) (Document #) -01/13/00--01095--009
*****100.00 *****100.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____ 300003098283--6
(Corporation Name) (Document #) -01/13/00--01095--010
*****25.00 *****25.00
300003098283--6
-02/11/00--01045--001
*****25.00 *****25.00

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Directo
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 JAN 13 AM 9:57
FILED
WJ 2/11

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

BANNON & ASSOCIATES, P.C.
ATTORNEYS AND COUNSELORS AT LAW
700 E. MAPLE RD., SUITE 200
BIRMINGHAM, MI 48009-6359

SUBJECT: WOODHAVEN LLC
Ref. Number: W00000002239

We have received your document for WOODHAVEN LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The fee for the LLC is \$125, but there is an additional \$25 due to file the conversion. Please send \$25 with your corrected document.

An LLC effective date cannot be more than five business days prior to the time we received your application. Because we received and will file your document as of January 13, your effective date cannot be earlier than January 6th.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00003712

00 JAN 13 AM 9:57
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WOODHAVEN LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

20630 Harper Ave., Suite 107
Harper Woods, MI 48225

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

E. Clifford Norris
Name
4731
4853 North A 1 A
Florida street address (P.O. Box **NOT** acceptable)
Vero Beach FL 32963
City, State, and 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..



E. Clifford Norris

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V. The effective date of these Articles of Organization and Certificate of Conversion is January 6, 2000

(An additional article must be added if an effective date is requested)

William A. PGTZOLD

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William A. PGTZOLD

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:
A31293
Woodhaven Limited Partnership

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: 3/14/91
B. Jurisdiction: Florida
C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

Woodhaven LLC

William A. Petzold

Signature of a Member or an Authorized Representative of a Member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

William A. Petzold

Typed or Printed Name of Signee

00 JAN 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FILING FEES:

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

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)