

MB10000002576 5-

September 17, 2001

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004596977--4
-11/15/01--01052--004
***1050.00 ***1050.00

700004596977--4
-09/18/01--01046--007
****125.00 ****125.00

Re: The System Advisory Group, L.L.C.

W01-22096

Dear Representative:

Enclosed please find our completed Application by Foreign LLC for Authorization to transact business in Florida along with the appropriate filing fees.

We have also enclosed an original certificate of existence from the State of Michigan certifying our organization within that state.

Should you have any questions, or need additional information, please contact Michael Ratze, Plante & Moran, LLP, at (248) 223-3416.

Sincerely,

JAY ALIX & ASSOCIATES, INC.
Managing Member



FILED
01 NOV 16 PM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

with
11/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 2001

MICHAEL RATZE
4000 TOWN CENTER, STE 500
SOUTHFIELD, MI 48075

SUBJECT: THE SYSTEM ADVISORY GROUP, L.L.C.
Ref. Number: W01000022096

We have received your document for THE SYSTEM ADVISORY GROUP, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00053086

FILED

01 NOV 16 PM 8:24
RECEIVED
FLORIDA DEPARTMENT OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. THE SYSTEM ADVISORY GROUP, L.L.C.
(Name of foreign limited liability company)

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

3. 38-3427177
(FEI number, if applicable)

4. 09/01/1998
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 01/01/2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4000 TOWN CENTER, SUITE 500
SOUTHFIELD, MI 48075
(Street address of principal office)

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

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

JAY ALIX & ASSOCIATES, INC.

4000 TOWN CENTER, SUITE 500

SOUTHFIELD, MI 48075

FILED
01 NOV 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BUSINESS CONSULTING

Mel Christiansen
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.)

MEL CHRISTIANSEN

Typed or printed name of signee

**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:

The System Advisory Group LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.

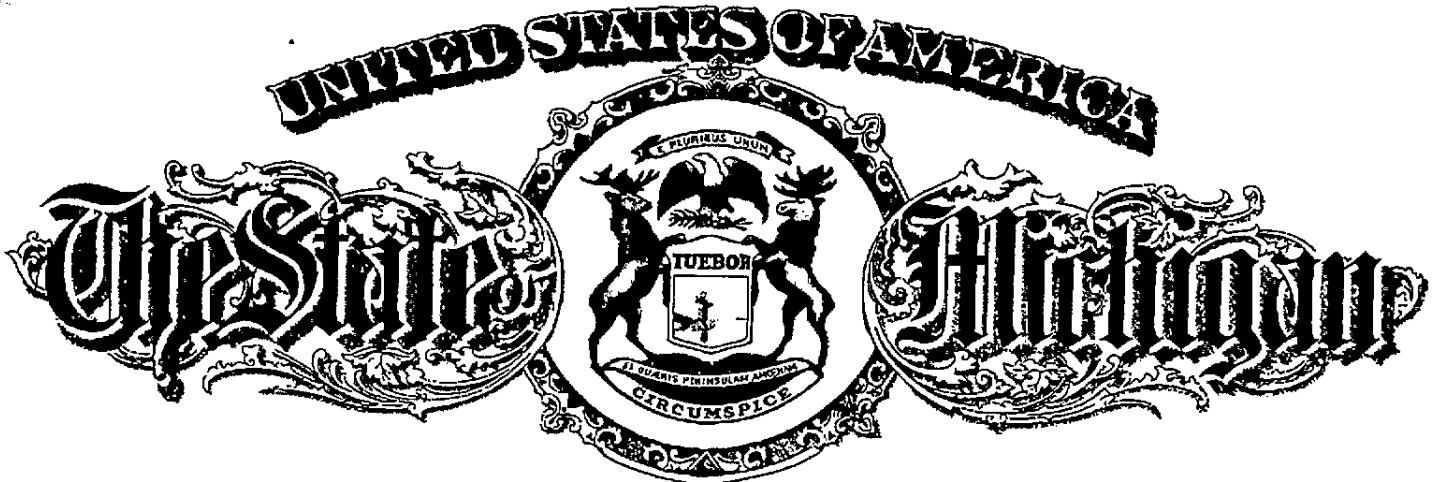
C T Corporation System, Jennifer L. Gollbach, Asst Secr



(Signature)

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

FILED
01 NOV 16 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

THE SYSTEM ADVISORY GROUP LLC

a Michigan limited liability company, was formed on August 24, 1998.

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

FILED
01 JUL 16 PM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of July, 2001

 , Director

Bureau of Commercial Services