JUN-09-2005 1[illegible]:04 P.01

M05000003134

FILED

Florida Department of State
Division of Corporations
Public Access System

2005 JUN -9 A 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000143151 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED
05 JUN -9 PM 12:34
DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

B & B Florida Properties, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$155.00

AL

Electronic Filing Menu Corporate Filing Public Access Help

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

FILED

2005 JUN -9 A 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORID

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. **B & B Florida Properties, LLC**
(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. 2/14/2005
(Date of Organization)

5. _____
(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. 3820 Stadium Drive , Kalamazoo, Michigan 49008
(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:

William Wright, 3820 Stadium Drive, Kalamazoo, Michigan 49008

William Griffen, 3820 Stadium Drive, Kalamazoo, Michigan 49008

Barry Broekhuizen, 3820 Stadium Drive, Kalamazoo, Michigan 49008

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 Speculation.

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.)

Barry Broekhuizen, Member
Typed or printed name of signee

H05000148151 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

2005 JUN -9 A 9:0

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.

SECRETARY OF STAT
TALLAHASSEE, FLORI

1. The name of the Limited Liability Company is:

B & B Florida Properties, LLC

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

Business Filings Incorporated
(Name)

1203 Governors Square Blvd., Suite 101
Florida street address (P.O. Box NOT ACCEPTABLE)

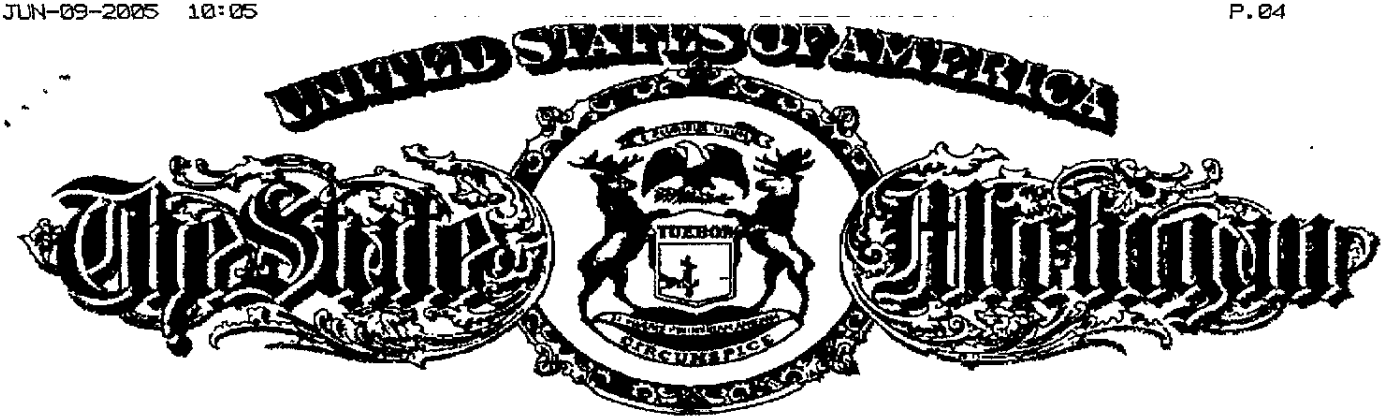
Tallahassee, FL 32301-2960
(City/State/Zip)

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.

(Signature)

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

H05000143513



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

B & B FLORIDA PROPERTIES, LLC

was validly organized on February 14, 2005 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 16th day of May, 2005

Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL