

# F120000000594

Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 617-6381

**From:**  
Account Name : NRAI CORPORATE SERVICES, INC.  
Account Number : 120080000023  
Phone : (651) 225-9500  
Fax Number : (651) 225-9579

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Sun Grand Lake Golf, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*Handwritten signature and date: 02/09/12*

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 TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sun Grand Lake Golf, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. February 6, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 27777 Franklin Road, Suite 200, Southfield, MI 48034

(Principal office address)

27777 Franklin Road, Suite 200, Southfield, MI 48034

(Current mailing address)

8. Golf Course and Restaurant

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 515 E. Park Avenue

Tallahassee

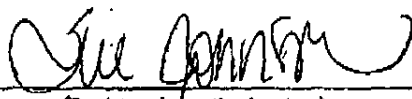
(City)

Florida 32301

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.



(Registered agent's signature)

Sue Johnson, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Gary ShiffmanAddress: 27777 Franklin Road, Suite 200, Southfield, MI 48034

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

: Gary Shiffman, Chairman, President and CEOAddress: 27777 Franklin Road, Suite 200, Southfield, MI 48034Karen J. Dearing, EVP, Treasurer, CFO and SecretaryAddress: 27777 Franklin Road, Suite 200, Southfield, MI 48034John B. McLaren, VEP and COOAddress: 27777 Franklin Road, Suite 200, Southfield, MI 48034Jonathan M. Colman, EVPAddress: 27777 Franklin Road, Suite 200, Southfield, MI 48034

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Jonathan M. Colman, EVP

(Typed or printed name and capacity of person signing application)

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NRAI  
CORPORATE SERVICES  
INC  
LANSING MI 48201

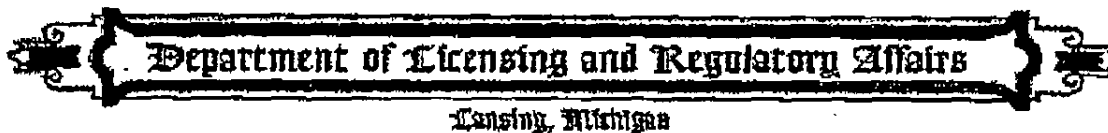
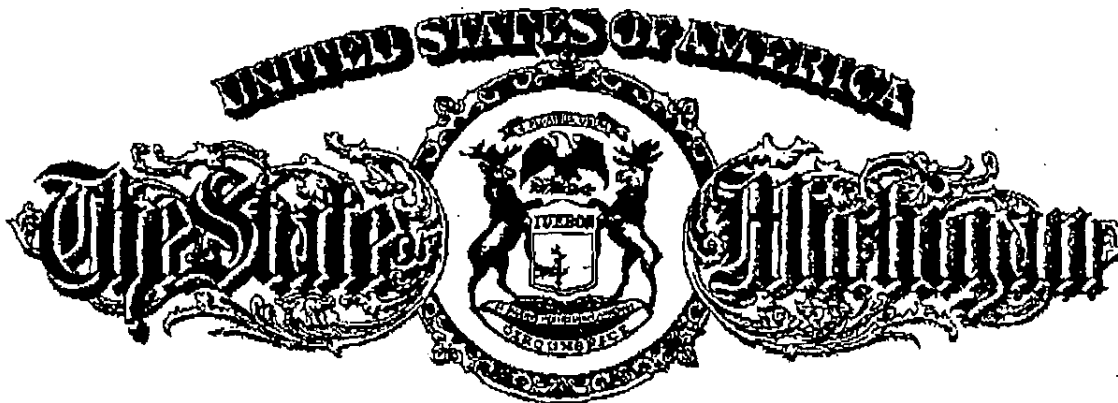
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NRAI CORPORATE SERVICES INC

NO. 8610—P. 4—

FEB-06-2012 11:47 JAFFE LAW PC1  
02/06/2012 11:38:50 AM -0500 DELEG FAXCOM

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This is to Certify That

**SUN GRAND LAKE GOLF, INC.**

was validly incorporated on February 6, 2012, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

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.



Sent by Facsimile Transmission  
04303J

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 06th day of February, 2012.

*[Signature]* Director

Bureau of Commercial Services

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