

Document Number Only

**F95000000639**

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

Aspen Enterprises, LTD.

6.0000013654916  
-12/30/94--01045--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2/2/7  
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☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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☐ After 4:30

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Acknowledgment
W.P. Verifier

3:00

12/30/94

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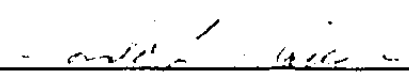
**CERTIFIED COPY OF RESOLUTION**

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA**

I, Ronald L. Piasecki, the undersigned Secretary of Aspen Enterprises, Ltd., a Michigan corporation (the "Corporation"), do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Aspen Enterprises, Ltd., a corporation duly organized and existing under the laws of the State of Michigan, which resolution was duly adopted by the unanimous written consent of the members of the Board of Directors of Aspen Enterprises, Ltd. on January 5, 1995, and has been placed in the records of the Corporation; that I am the keeper of the records of the Corporation; and that the said resolution has not been rescinded or modified:

**RESOLVED**, that Aspen Enterprises, Ltd., a corporation organized and existing in the State of Michigan, hereby adopts the name *Aspen Development, Ltd., Inc.* for use in the State of Florida for all purposes; and further resolved that the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Corporation to do business within the State of Florida under the name of *Aspen Development, Ltd., Inc.*; and resolved further that all activities and business of the Corporation within the State of Florida shall be carried out under the name *Aspen Development, Ltd., Inc.*

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 5th day of January, 1995.

  
\_\_\_\_\_  
**RONALD L. PIASECKI,**  
Secretary, Aspen Enterprises, Ltd.

B105938 1

SECRET  
DIVISION 15  
95 FEB -7 PM 3:01

**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. Aspen Enterprises, Ltd.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan  
(State or country under the law of which it is incorporated)
3. April 22, 1982  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 38-2413409  
(Federal Employer Identification number, if applicable)
6. September 30, 1994  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2757 44th Street, S.W., Suite 306, Wyoming, Michigan 49509  
(Current mailing address)
8. Real estate investment and development  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: See attached sheet

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

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

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

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

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

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

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

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DIVISION OF REVENUE  
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~~h. Officers.~~ See attached sheet

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

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

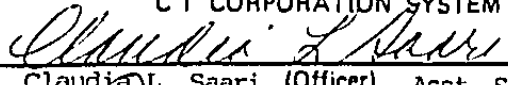
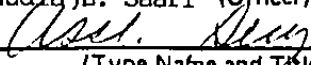
10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code


11. 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:

C T CORPORATION SYSTEM  
  
Claudia L. Saari (Officer) Asst. Sec  
  
(Type Name and Title of Officer)

12. 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.

13.   
(Signature of Chairman, Vice Chairman or any officer listed in number 9 of the application)

14. James R. Lanting, President  
(Name and capacity of person signing application)

ATTACHMENT TO APPLICATION

**ASPEN ENTERPRISES, LTD.**  
(a Michigan corporation)

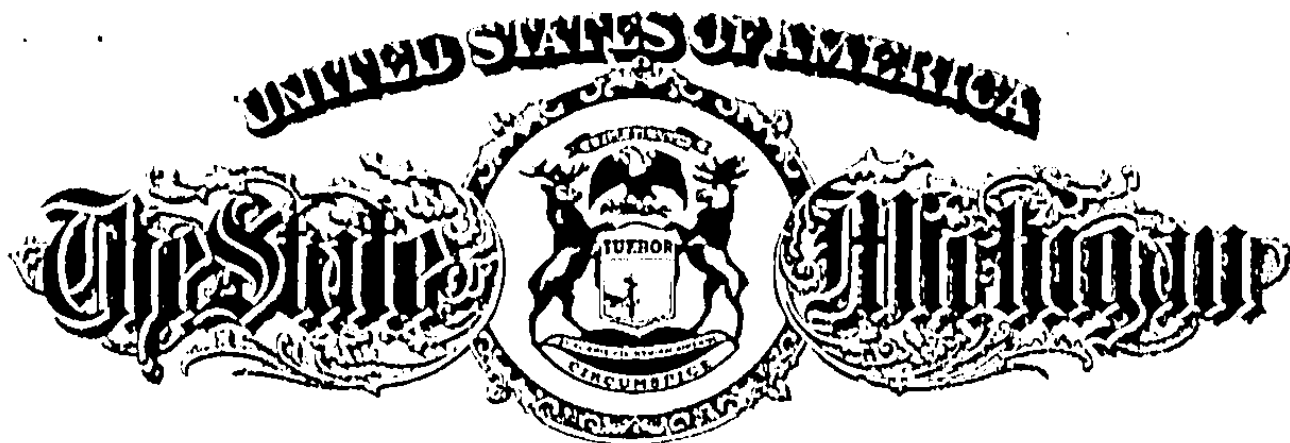
Officers:

<u>Title</u>	<u>Name</u>	<u>Residential Address</u>	<u>Business Address</u>
President	James R. Lanting	5999 Hillsborough Ct. SW Grandville, MI 49418	2757 44th Street SW Suite 306 Wyoming, MI 49509
Executive Vice-President and Secretary	Ronald L. Piasecki	17854 W. Spring Lake Rd. Spring Lake, MI 49456	2757 44th Street SW Suite 306 Wyoming, MI 49509
Vice-President - Operations	Leon P. DeVisser	2480 53rd St. NW Boca Raton, FL 33496	2757 44th Street SW Suite 306 Wyoming, MI 49509
Vice-President - Finance	Arlyn J. Lanting	4690 Valley Wood Ct. Holland, MI 49423	2757 44th Street SW Suite 306 Wyoming, MI 49509
Vice President, Chief Operating Officer and Treasurer	Ronald A. House	1651 Chateau SW Wyoming, MI 49509	2757 44th Street SW Suite 306 Wyoming, MI 49509

Directors:

<u>Name</u>	<u>Residential Address</u>	<u>Business Address</u>
James R. Lanting	see above	see above
Ronald L. Piasecki	see above	see above
Leon P. DeVisser	see above	see above
Arlyn J. Lanting	see above	see above

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Michigan Department of Commerce

Lansing, Michigan

*This is to Certify That*

**ASPEN ENTERPRISES, LTD.**

*was validly incorporated on April 22, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual 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 and affixed the Seal of the Department, in the City of Lansing, this 8th day of December, 1994.*

*Carl L. Lysa* , Director  
Corporation & Securities Bureau

F95000000639

LAW OFFICES  
**JAFFE, RAITT, HEUER & WEISS**  
PROFESSIONAL CORPORATION

SUITE 2400  
ONE WOODWARD AVENUE  
DETROIT, MICHIGAN 48226

TELEPHONE (313) 961-8380  
TELEFAX/FAX (313) 961-8358

MONROE  
MONTICELLO

**CARLA MECOLI KAMP**

October 20, 1995

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

Via Federal Express

Re: Change of Florida Registered Office Address

400001618854  
-10/24/95--01074--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for processing, please find one (1) original and one (1) copy of the applicable Change of Registered Office forms for the following entities:

**Corporations:**

Aspen Enterprises, Ltd.  
Aspen Securities, Ltd.  
Aspen-Arbor Properties, Inc.  
Aspen-Bonita Properties, Inc.  
Aspen-Breezy Hill Properties, Inc.  
Aspen-Indian Properties, Inc.  
Aspen-Siesta Properties, Inc.  
Aspen-Silver Properties, Inc.  
Aspen-Whispering Palms, Inc.  
Lake SC, Inc.

**Partnerships:**

Aspen-Arbor Terrace, Limited Partnership  
Aspen-Bonita Lake Resort Limited Partnership  
Aspen-Breezy Project Limited Partnership  
Aspen-Indian Project Limited Partnership  
Aspen-Lake Associates Limited Partnership  
Aspen-Siesta Bay Limited Partnership  
Aspen-Silver Star II Limited Partnership  
Aspen-Whispering Palms, Ltd.

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JAFFE, RAITT, HEUER & WEISS

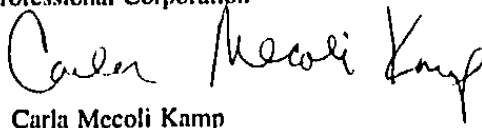
Florida Department of State  
October 20, 1995  
Page 2

Also enclosed are two checks made out to the Secretary of State totaling to \$630.00 (one check each for \$595.00 and \$35.00) to cover the requisite filing fees. Please date-stamp the copies and return them to me in the enclosed self-addressed, stamped envelope and process the originals in your usual manner.

If you have any questions regarding the enclosed, please do not hesitate to call me at (313) 961-8380.

Very truly yours,

JAFFE, RAITT, HEUER & WEISS  
Professional Corporation



Carla Mccoli Kamp

CMK/jer  
Enclosures

cc: Ronald A. House, C.P.A.  
Gail A. Anderson, Esq.  
Robin H. Krueger, Esq.

B130184.1



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Michigan submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: Aspen Enterprises, Ltd.

1b. The mailing address of the corporation is: 2757 44th St., S.W., Suite 306,  
Wyoming, Michigan 49509

1c. Date of incorporation: 4-22-82 Document number: P95000000639

2. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Charles Richard Negley  
19333 Summerlin Road, Suite 575  
Fort Myers, FL 33908-5207

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James R. Lanting  
(Signature of an officer, chairman or vice chairman of the board)

10-4-90  
(Date)

President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.*

Charles Richard Negley  
(Signature of Registered Agent)

10-4-90  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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