

Document Number Only

F96000001663

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100001787181
-04/02/96--01122--005
*****8.75 *****8.75

500001787185
-04/02/96--01122--006
*****70.00 *****70.00

Sun Management, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☒ CUS 19p

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Acknowledgment
W.P. Verifier

CR2E031 (1-89)

4-2

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PM 2:18
96 APR -2 PM 3:
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

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

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

1. Bun Management, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 38-3143980
(FEI number, if applicable)
4. November 3, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 15, 1993*
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 31700 Middlebelt Road, Suite 145
Farmington Hills, MI 48334
(Current mailing address)
8. Management of real property and all things incidental thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Claudia L. Saari
(Registered agent's signature)
Claudia L. Saari Secy

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.

*Qualification documents were previously filed on December 15, 1993, and assigned document number F93000005691. The corporation recently revoked its previous application to transact business in Florida.

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

A. DIRECTORS

See Exhibit A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Exhibit A

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Jeffrey P. Jorissen, Chief Financial Officer/Secretary
(Typed or printed name and capacity of person signing application)

EXHIBIT A

Officers of Sun Management, Inc.

Name	Office	Address
Milton M. Shiffman	Chairman	31700 Middlebelt Rd., Ste. 145, Farmington Hills, MI 48334
Gary A. Shiffman	President	31700 Middlebelt Rd., Ste. 145, Farmington Hills, MI 48334
Jeffrey P. Jorissen	C.F.O./Secretary	31700 Middlebelt Rd., Ste. 145, Farmington Hills, MI 48334

Directors of Sun Management, Inc.

Name	Address
Milton M. Shiffman	31700 Middlebelt Rd., Ste. 145, Farmington Hills, MI 48334
Gary A. Shiffman	31700 Middlebelt Rd., Ste. 145, Farmington Hills, MI 48334

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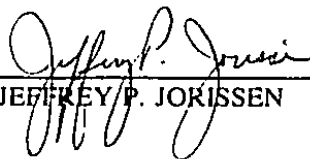
CERTIFIED COPY OF RESOLUTION

FOR USE IN THE STATE OF FLORIDA

I, THE UNDERSIGNED, JEFFREY P. JORISSEN, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF SUN MANAGEMENT, INC., A CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MICHIGAN, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY CALLED MEETING OF THE SAID BOARD, HELD ON MARCH 30, 1996. A QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING: THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED OR MODIFIED:

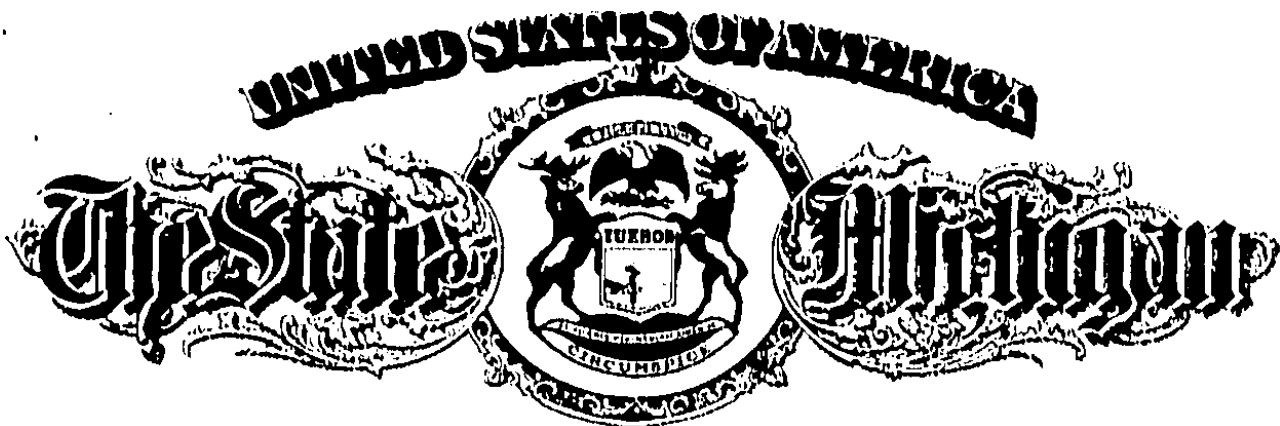
"RESOLVED THAT SUN MANAGEMENT, INC. ORGANIZED AND EXISTING IN THE STATE OF MICHIGAN, HEREBY ADOPTS THE NAME SUN COMMUNITIES MANAGEMENT, INC. FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME OF SUN COMMUNITIES MANAGEMENT, INC.; AND RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED OUT UNDER THE NAME SUN COMMUNITIES MANAGEMENT, INC."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED THE SEAL OF THE SAID CORPORATION, ON THIS THE 30th DAY OF March, 1996.


JEFFREY P. JORISSEN

B143097.1

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -2 PM 3:05



Lansing, Michigan

This is to Certify That

SUN MANAGEMENT, INC.

*was incorporated on November 3, 1993, as a Michigan profit corporation,
and said corporation is 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 29th day
of March, 1996.*

Carl L. Lippert , Director
Corporation & Securities Bureau

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -2 PM 3:06

F96000001663

Requestor's Name SUN COMMUNITIES, INC. 31700 Middlebelt Suite 148 Farmington Hills, MI 48334	
City/State/Zip	Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) 900002243659 -- 1
-07/28/97--01157--005
*****35.00 *****35.00
4. _____ (Corporation Name) (Document #) _____

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 28 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me c/c

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

SUN COMMUNITIES MANAGEMENT, INC
(Name of Corporation)

FEI: 38-3145980

MICHIGAN
(Incorporated Under Laws Of)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

31700 MIDDLEBELT ROAD SUITE 145
(Mailing Address)

FARMINGTON HILLS, MI 48334
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

<u>Jeffrey P. Jorissen</u> Signature	<u>TREASURER</u> Title
<u>JEFFREY P. JORISSEN</u> Typed or printed name	<u>7-23-97</u> Date