

L12000035267

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Founded in 1852,
by Sidney Davy Miller

MILLER CANFIELD

DAVID M. THOMS
TEL (248) 267-3242
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March 9, 2012

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Benton Real Estate, LLC

Dear Sir/Madam:

Enclosed herewith is the Articles of Organization for Florida Limited Liability Company for the above-referenced company. Also enclosed is our check in the amount of \$125.00 in payment of the filing fee.

If you have any questions regarding the above, do not hesitate to contact us.

Yours truly,



David M. Thoms

DMT/jsd
Enclosures

DISCLOSURE UNDER TREASURY CIRCULAR 230: The United States Federal tax advice contained in this document and its attachments, if any, may not be used or referred to in the promoting, marketing or recommending of any entity, investment plan or arrangement, nor is such advice intended or written to be used, and may not be used, by a taxpayer for the purpose of avoiding Federal tax penalties. Advice that complies with Treasury Circular 230's "covered opinion" requirements (and thus, may be relied on to avoid tax penalties) may be obtained by contacting the author of this document.

19,925,041.1\007673-00001

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Benton Real Estate, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Morad

Name of Person

Miller, Canfield, Paddock and Stone, P.L.C.

Firm/Company

840 West Long Lake Road, Suite 200

Address

Troy, Michigan 48098

City/State and Zip Code

thoms@millercanfield.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M. Thoms

Name of Person

at (248)

267-3242

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Benton Real Estate, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

840 West Long Lake Road, Suite 200

Troy, Michigan 48098

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Robert J. Morad

Name

10150 Highland Manor Drive Suite 246

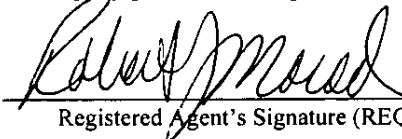
Florida street address (P.O. Box **NOT** acceptable)

Tampa

FL 33610

City, State, and 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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Barbara Benton

570 North Lake Way
Palm Beach, FL 33480

Judy Carol Dennis

886 Shady Hollow Circle
Bloomfield Hills, MI 48304

Nancy Jean Lievois

8 Edgewood
Coto de Caza, CA 92679

Roxanne Benton Darling


P. O. Box 1358
Haiku, HI 96708

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ . (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

David M. Thoms, authorized agent

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)