

L99000004745

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002949010--9

-08/03/99--01061--005

\*\*\*\*285.00 \*\*\*\*285.00

North Lake Investments, L.L.C.

99 AUG -3 PM 1:30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/3/99

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

BK 8/3/99

**ARTICLES OF ORGANIZATION  
Florida Domestic Limited Liability Company**

**ARTICLE I**

The name of the limited liability company (the "Company") is North Lake Investments, L.L.C.

**ARTICLE II**

The mailing address and the street address of the principal office of the Company is 44899 Centre Court, Suite 107, Clinton Township, Michigan 48038.

**ARTICLE III**

The mailing address and street address of the initial registered office of the Company is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

**ARTICLE IV**

Unless and until terminated in accordance with Section 608.401 *et seq* of the Florida Statutes (the "Statute"), the duration of the Company shall be perpetual.

**ARTICLE V**

The Company shall be managed by one or more managers. The Company's initial manager shall be Paul A. Henderson, whose address is 44899 Centre Court, Suite 107, Clinton Township, MI 48038.

**ARTICLE VI**

Members may hereafter be admitted to the Company with (and only with) the unanimous consent of -- and on terms unanimously approved in writing by -- the Company's member(s) and manager(s).

**ARTICLE VII**

Upon the death, resignation, bankruptcy, retirement, expulsion or dissolution of a member of the Company, the remaining members shall, at the behest of any one or more of those remaining members, continue the business of the Company.

**ARTICLE VIII**

Initially, and unless and until changed (and thereby overridden) upon the execution (or amendment) of an operating agreement comporting with the Statute, (a) the Company shall have only one member and only one manager, (b) the sole member of the Company shall be The Paul A. Henderson Trust,

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
AUG -3 2009 PM 1:30

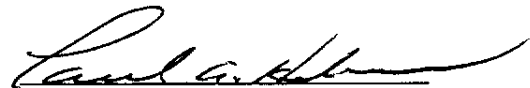
a grantor trust existing under an agreement dated April 9, 1998, and (c) the sole manager of the Company shall be Paul A. Henderson.

#### ARTICLE IX

(Affidavit of Membership and Contributions)

The undersigned, being the sole manager and the trustee of the sole member, of the Company, hereby swears and certifies that (a) the Company has at least one member, (b) such member has to date contributed \$100.00 in cash to the Company, (c) such member has to date contributed no property to the Company, (d) the total amount of cash and property anticipated to be contributed by such member is \$10,000.00, and (e) no other person is currently expected to become a member of the Company.

IN WITNESS WHEREOF, the undersigned hereby acknowledges that, in accordance with Section 608.408(3) of the Florida Statutes, his execution of this certificate and affidavit on this 20th day of July, 1999 constitutes an affirmation under penalties of perjury that the facts stated herein are true.

  
Paul A. Henderson

CT Corporation System understands and accepts the duties imposed by Section 607.0505 of the Florida Statutes.

CT CORPORATION SYSTEM

By: Connie Bryan  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

August 3, 1999

Please Return Filed Articles To:

Stuart D. Logan, 1577 North Woodward Avenue, Suite 300,  
Bloomfield Hills, Michigan 48304 / Phone: 248/203-0850

D2\73645.1  
ID\ MAL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG -3 11:30