

M 00000000 324

Titan Holdings, L.L.C.

24681 Northwestern Highway  
Suite 400  
Southfield, MI 48075  
Tel. (248) 351-8300  
Fax. (248) 352-1270

February 11, 2000

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

200003135312--9  
-02/15/00--01038--009  
\*\*\*125.00 \*\*\*125.00

Dear Sir or Madam:

Enclosed for filing, please find the following:

1. Application for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent;
3. Original Articles of Organization;
4. Original Certificate of Existence; and
5. Fees in the amount of \$125.00 made payable to: "Florida Department of State"

Thank you very much for your attention to this matter.

Very truly yours,

  
Jeffrey S. Silverman  
Corporate Counsel

enclosures

FILED  
00 FEB 15 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/17

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 08.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Titan Holdings, LLC  
(Name of foreign limited liability company)

2. Michigan 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9-10-99 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon registration  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 24681 Northwestern Hwy, Ste. 400  
Southfield, Michigan 48075  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

24681 Northwestern Hwy, Ste. 400, Southfield, Michigan 48075

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: food service

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Mark Mitchell

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Titan Holdings, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

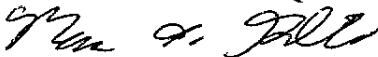
FL 33324

City/State/Zip

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*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..*

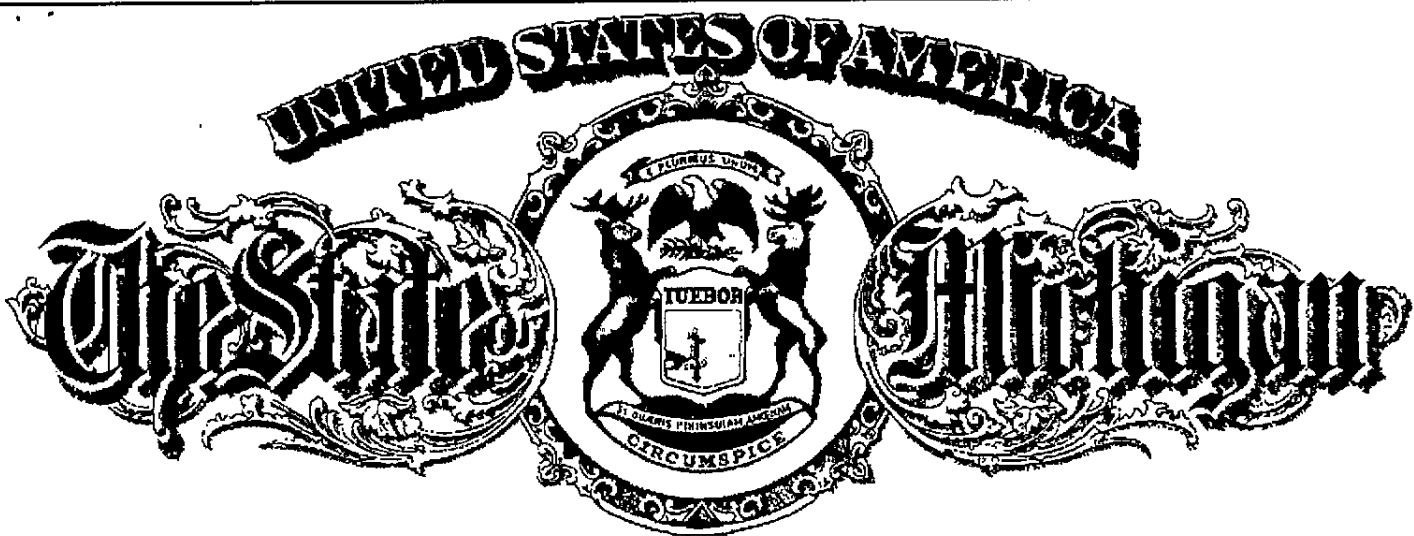
C T Corporation System



(Signature)

**MARC A. GILLIS**  
**ASST. V. PRES**

**\$ 100.00 Filing Fee for Application**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

TITAN HOLDINGS, LLC

a Michigan limited liability company, filed Articles of Organization in this office on September 10, 1999.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

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.

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00 FEB 15 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of February, 2000.

, Director