

VARNUM, RIDDERING, SCHMIDT & HOWLETT^{LLP}
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May 1, 2000

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

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****125.00 ****125.00

Re: **TAREF Holdings, L.L.C.**

To Whom It May Concern:

Enclosed with regard to the above-referenced entity please find the following

1. Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Original Certificate of Good Standing;
3. Certificate of Designation of Registered Agent/Registered Office; and
4. Our check in the amount of \$125.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

VARNUM, RIDDERING, SCHMIDT & HOWLETT^{LLP}

Pete

Peter J. Livingston

PJL/seb
Enclosures

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TALLAHASSEE, FLORIDA

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[Signatures]

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. TAREF Holdings, L.L.C.
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 363-44-1417
(FBI number, if applicable)
4. April 17, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1330 East Osterhout Avenue
Portage, Michigan 49002
(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:

Thomas A. Fox, 1330 East Osterhout Avenue, Portage, Michigan 49002

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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: To engage in any
business within the purposes for which limited liability companies may be formed
under the Michigan Limited Liability Company Act.

Thomas A. Fox
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.)

Thomas A. Fox
Typed or printed name of signee

**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:

TAREF Holdings, L.L.C.

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

JEAN DERRICK

(Name)

8605 28th Avenue Drive East

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

Palmetto

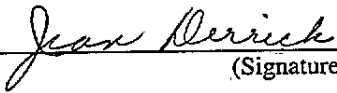
FL

34221

City/State/Zip

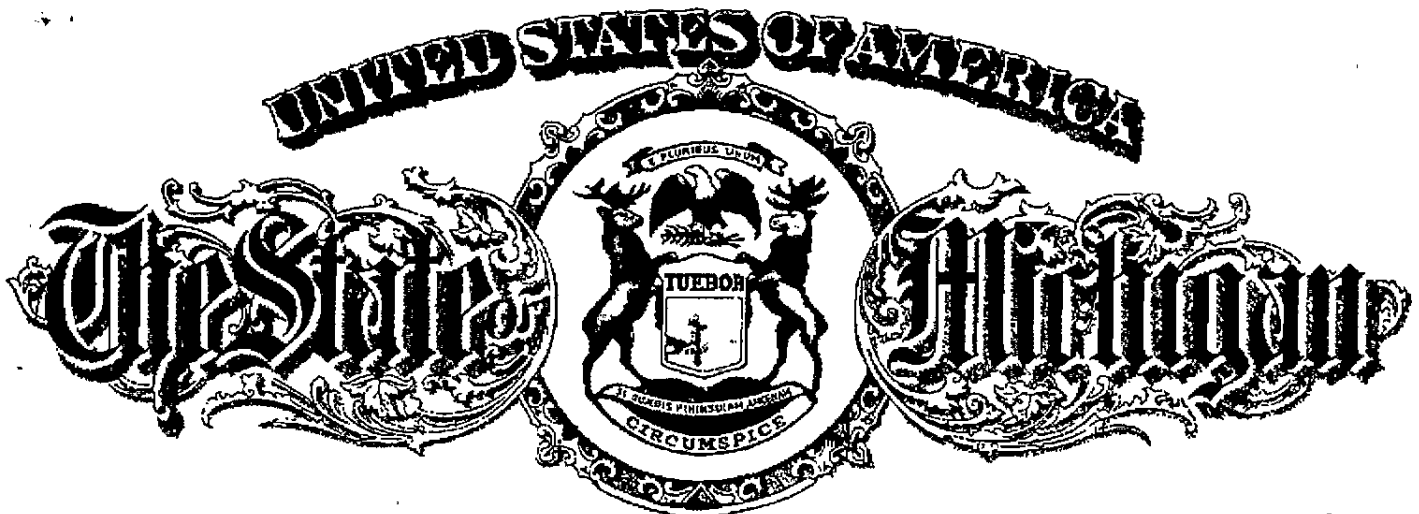
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TALLAHASSEE, FLORIDA

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..



(Signature)

\$ 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

TAREF HOLDINGS, L.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on April 18, 2000.

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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of April, 2000.

, Director

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Corporation, Securities and Land Development Bureau