



CHAMPION
ENTERPRISES, INC.

M01 0000000524

Corporate Headquarters
Suite 300
2701 Cambridge Court
Auburn Hills, Michigan 48326
(248) 340-0600
FAX (248) 340-0688

Bozana Miladinovich
Legal
Corporate Legal Affairs
Direct: (248) 340-7793
Fax: (248) 340-7773

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March 5, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Cedar River Development LLC

Dear Corporation:

Please accept for filing the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of an above referenced LLC. Also enclosed is a check for the \$125.00 filing fee.

The acknowledgment should be addressed to me, Bozana Miladinovich, 2701 Cambridge Ct., Suite 300, Auburn Hills, MI 48326. Thank you in advance for your attention to this matter.

If you have any questions, please contact me at (248) 340-7793.

Sincerely,

Bozana Miladinovich
Bozana Miladinovich
Legal
Corporate Legal Affairs

M01-524
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FILED
01 MAR -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. Cedar River Development 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. February 8 - 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 2701 Cambridge Ct., Suite 200
(Street address of principal office)

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

9. The name and usual business addresses of the managing members or managers are as follows:
CR Forest, LLC 2701 Cambridge Ct., Suite 200
Auburn Hills, MI 48326

FILED
01 MAR - 6 PM 5:00
SECRETARY OF STATE

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: Developing the retail sale and service of manufactured and modular housing.

BY: [Signature]
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.)
CR Forest, LLC - Steven Adler His President
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:

Cedar River Development LLC

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

CT Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
City/State/Zip

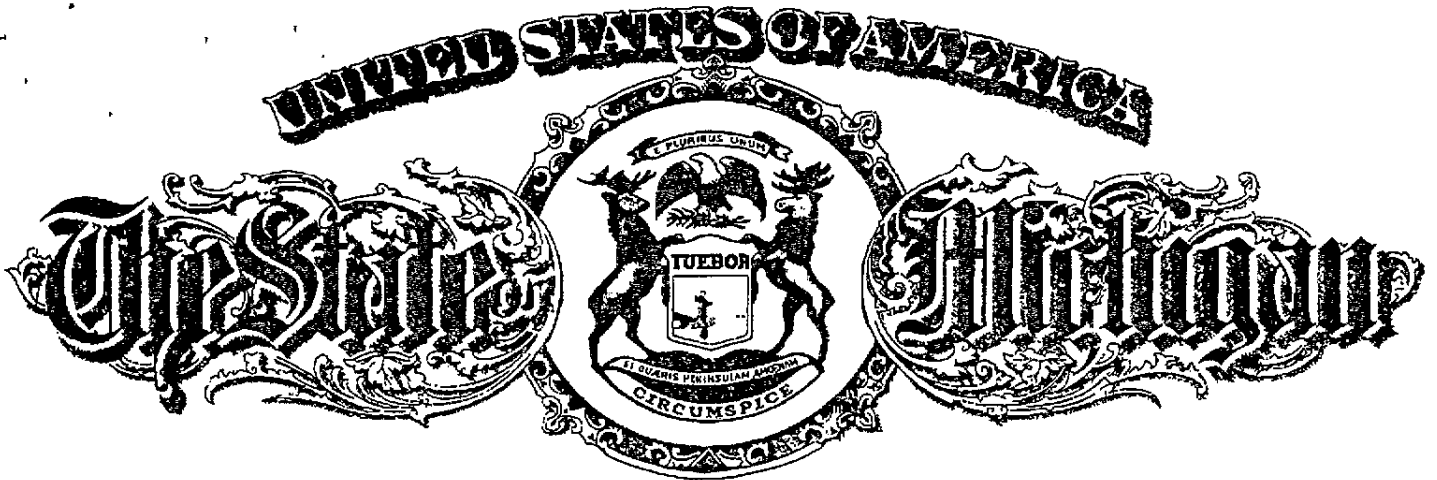
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01 MAR -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..

Claudia L. Saari
(Signature)

Claudia L. Saari
Asst. Secretary

- \$ 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

CEDAR RIVER DEVELOPMENT LLC

a Michigan limited liability company, was formed on February 8, 2001.

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

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, in the City of Lansing, this 27th day of February, 2001

Andrew S. Metcalfe, Director

Bureau of Commercial Services