

MO1 000000659

BARRY J. LIPSON^{1,5}
JEFFREY T. NEILSON¹
MARK S. JACOBS
STEVEN R. COLE
PHILLIP E. SELTZER¹
JOSEPH P. GARIN^{1,2}
THOMAS G. COSTELLO
STEVEN M. RIVKIN¹
ANDREW J. GOLDBERG
KAREN A. SMYTH⁴
MARY ELLEN CHISHOLM
JOHN T. PANOURGIAS
C. THOMAS LUDDEN
HOWARD A. LAX
PETER A. DAVENPORT

LAW OFFICES
LIPSON, NEILSON, JACOBS & COLE, P.C.
SUITE 525 SOMERSET PLACE
2301 WEST BIG BEAVER ROAD
TROY, MICHIGAN 48084-3328
TELEPHONE (248) 649-7200
TELEFAX (248) 649-7373
www.lipsonneilson.com

E-MAIL: kmckelvie@lipsonneilson.com

GRAND RAPIDS, MICHIGAN

921 28TH STREET S.E.
GRAND RAPIDS, MICHIGAN 49508
TELEPHONE (616) 575-9900

LAS VEGAS, NEVADA

3321 NORTH BUFFALO DRIVE, SUITE 200
LAS VEGAS, NEVADA 89129
TELEPHONE (702) 395-1970

OF COUNSEL
MICHAEL C. CURHAN
JEFFREY S. BURG

1 ALSO ADMITTED IN NEVADA
2 ALSO ADMITTED IN ILLINOIS
3 ALSO ADMITTED IN FLORIDA
4 ALSO ADMITTED IN NEW YORK
5 ALSO ADMITTED IN COLORADO

March 14, 2001

CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Re: Vero Beach LLC

100003888971--2
-03/20/01--01104--005
****155.00 ****155.00

Dear Madam/Sir:

Enclosed please find an original and photocopy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office along with a certified copy of Certificate of Good Standing. We have enclosed a check in the amount of \$155.00 which represents the filing fee and Certified copy fee for the above referenced entity. Please file the original Application in your usual manner and return the *certified* photocopy of the Application to our office in the enclosed self address envelope.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

LIPSON, NEILSON, JACOBS & COLE, P.C.
Kari D. McKelvie
Kari D. McKelvie
Paralegal

KDM\km\BE0652-E-03*

Enclosures:

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (Original and photocopy)
Certificate of Designation of Registered Agent/Registered Office
Certified Copy of Certificate of Good Standing for Vero Beach LLC
Check
Self addressed envelope

cc without enclosures:

Mr. and Mrs. Bernard J. Chuinard
Barry J. Lipson, Esq.

FILED
MAR 20 2001
mt
3/26

**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. VERO BEACH LLC
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. May 10, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A. Have not transacted business in Florida as of date of this application.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5047 North AIA Unit 901
Fl. Pierce, FL 34949
(Street address of principal office)

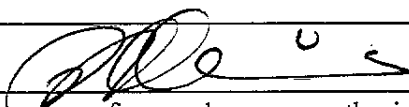
8. If limited liability company is a manager-managed company, check here ☐

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

Bernard J. Chuinard, Trustee, 1307 Souter, Troy, Michigan 48083

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: Managing Real Estate
Investments.


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.)

Bernard J. Chuinard, as Trustee under the Bernard J. Chuinard

Typed or printed name of signee

Declaration of Trust dated May 4, 1988, as amended, Member

FILED
01 MAR 20 11:12:12
TALLAHASSEE
STATE
OFFICE

**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:

VERO BEACH LLC

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

Bernard J. Chuinard

(Name)

5047 North A1A, Unit 901

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

Fort Pierce

FL

34949

City/State/Zip

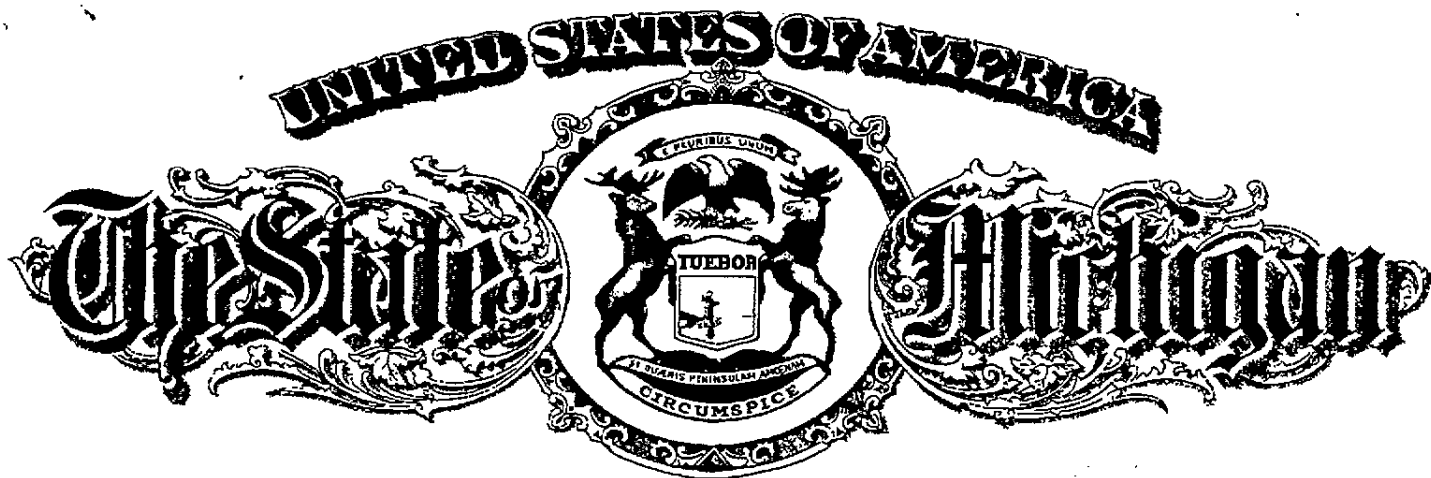
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



(Signature)

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

FILED
01 MAR 20 PM 2:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

VERO BEACH LLC

a Michigan limited liability company, was formed on May 10, 2000.

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.

FILED
01 MAR 20 AM 12:12
SECRET
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of March, 2001

 , Director

Bureau of Commercial Services