

M010000000660

TOLLEY VANDENBOSCH  
KOROLEWICZ & BRENGLE P.C.

ATTORNEYS

1700 East Beltline Avenue, N.E., #200  
Grand Rapids, MI 49525-7044  
Telephone: (616) 447-1800  
Facsimile: (616) 447-1881

Peter R. Tolley  
Lynwood P. VandenBosch  
Lawrence Korolewicz  
William A. Brengle  
James B. Doezema  
\*Richard J. Durden  
Robert C. Greene  
Scott H. Hogan  
John T. Piggins  
Susan Jasper Stein  
Mark J. Colon  
\*\*Julie A. Dykstra

Of Counsel:  
James B. Frakie

\*Also Admitted in Illinois  
\*\*Also Admitted in Indiana

March 20, 2001

via Federal Express

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

300003890593--8  
-03/21/01--01075--003  
\*\*\*\*125.00 \*\*\*\*125.00

Re: N.C. Holdings, L.L.C.  
Our File No.: 6741-25991-214

Dear Sir/Madam:

Enclosed for filing please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Designation of Registered Agent/Registered Office, the Michigan Certificate of Status and our check in the amount of One Hundred Twenty Five dollars (\$125) in payment of the filing fee.

If you have any questions, please contact me.

Sincerely,

TOLLEY VANDENBOSCH  
KOROLEWICZ & BRENGLE, P.C.



Barbara J. Parkhurst  
Assistant to  
James B. Frakie

BJP  
enclosures

FILED  
01 MAR 21 AM 12:18  
REG. STATE  
TALLAHASSEE, FLORIDA

mtu  
3/26

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

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

1. N.C. 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. 38-3549821  
(FEI number, if applicable)
4. AUGUST 10, 2000  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. FEBRUARY 15, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1870 LARAWAY LANE, SE  
GRAND RAPIDS, MI 49546  
(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:

<u>DENNIS MADDEN</u>	<u>WENDY MADDEN</u>
<u>1870 LARAWAY LANE, SE</u>	<u>1870 LARAWAY LANE, SE</u>
<u>GRAND RAPIDS, MI 49546</u>	<u>GRAND RAPIDS, MI 49546</u>

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: Real estate development

REAL ESTATE DEVELOPMENT AND INVESTMENT

  
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.)

DENNIS MADDEN WENDY MADDEN  
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:

NPC HOLDINGS, L.L.C.

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

CT Corporation System

(Name)

1200 SOUTH PINE ISLAND RD.

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

PLANTATION

FL

City/State/Zip

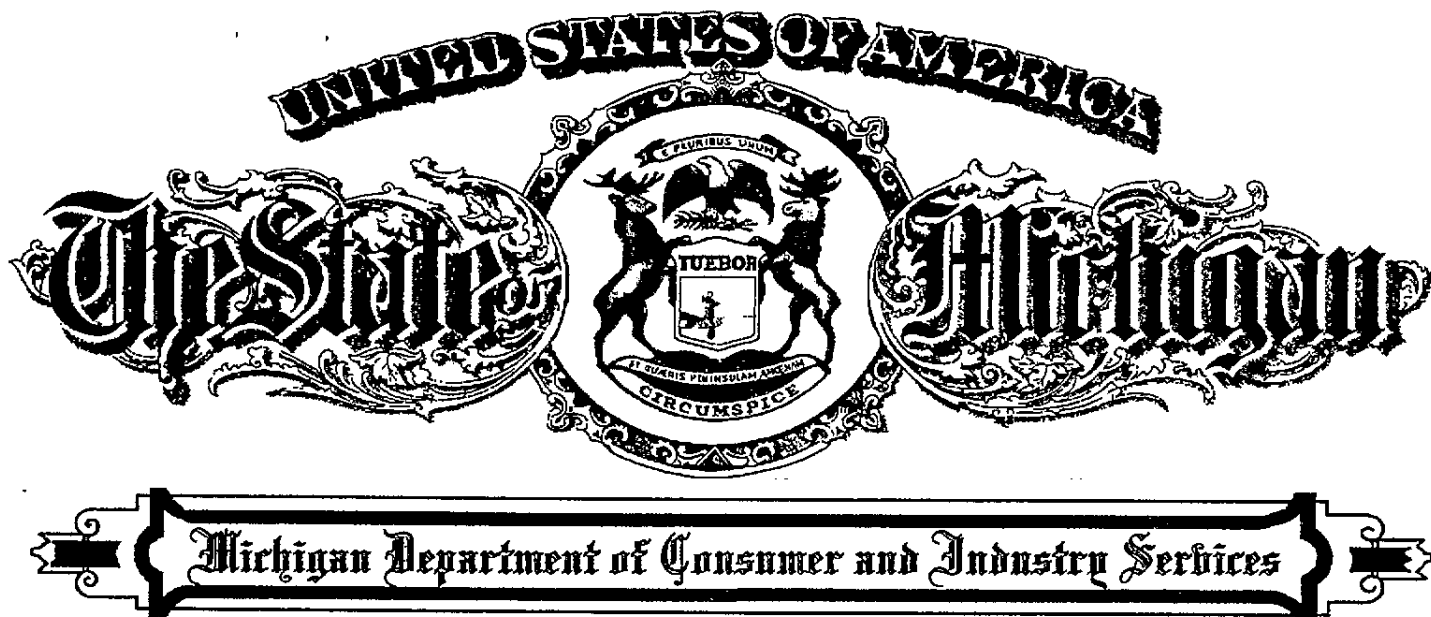
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

*Claudia L. Davis*

(Signature)

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

01 MAR 21 PM 12:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

N.C. HOLDINGS, L.L.C.

a Michigan limited liability company, was formed on August 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 21 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of March, 2001

 , Director

Bureau of Commercial Services