### CAPITAL CONNECTION, INC.

.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# 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. MITCHELL FAMILY PROPERTIES - NAPLES, LLC		<u></u>
(Name of foreign I	limited liability company)	
2. Michigan	3. 38-3535978	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if application	able)
4. May 3, 2000 (Date of Organization)	5perpetual_ (Duration: Year limited liability comp	any will coose to
,	exist or "perpetual")	any will cease to
6 May 3, 2000		
6. May 3, 2000 (Date first transacted business in Florida. (Se	e sections 608.501, 608.502, and 817.155, l	F.S.)
7. 601 Bridle Path Court		- Land Mark Company participation
Bloomfield Hills, Michigan 48304		. 7 <del></del>
(Street address	of principal office)	- 4 d to 2 -
8. If limited liability company is a manager-managed	company check here 500	
		0
9. The usual business addresses of the managing mem	bers or managers are as follows:	
601 Bridle Path Court	entropy of the second s	
Bloomfield Hills, Michigan 48304		
		L. man
	The state of the s	
		n n n n
10. Attached is an original certificate of existence, no more than 90	days old, duly authenticated by the official ha	wing custody of records in
the jurisdiction under the law of which it is organized. (A photo translation of the certificate under oath of the translator must be	ecopy is not acceptable. If the certificate is in	a foreign language, a
dansiation of the confidence united online translation must be	submitted.)	
11. Nature of business or purposes to be conducted or	promoted in Florida: real estate	ownership,
operation and leasing, and all other lawfu	1 business	<u>-</u>
Pullemiter	hell	
Signature of a member or an aut	horized representative of a member.	in the state of the transfer
(In accordance with section 608.408(3), F.		

Paul R. Mitchell, Trustee of the Paul R. Mitchell Revocable

Typed or printed name of signee

Trust under Agreement dated 11/4/99

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

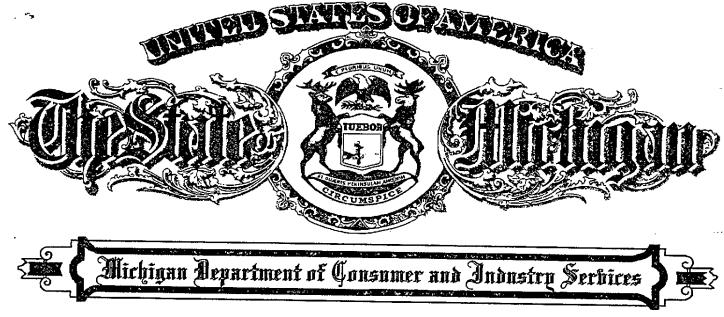
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:			
MITCHELL FAMILY PROPERTIES - NAPLES, LLC		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	 विकासकार हा
2. The name and the Florida street address of the registered agent and office are:			
John S. Inglis			
(Name)			_
Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Ste. 2800			
Florida street address (P.O. Box NOT ACCEPTABLE)			
			- · - ·
Tampa FL 33602	_	Tener	
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)



Lansing, Michigan

This is to Certify That

#### MITCHELL FAMILY PROPERTIES-NAPLES, LLC

a Michigan limited liability company, was formed on May 3, 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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of April, 2001

, Director

Bureau of Commercial Services