MODOOO 30 CISKET, BOBROWSKI & CO., P.C. CERTIFIED PUBLIC ACCOUNTANTS 2701 TROY CENTER DRIVE, SUITE 125

RAYMOND R. COMISKEY, C.P.A. DAVID A. BOBROWSKI, C.P.A.

May 4, 2001

TROY, MICHIGAN 48084

FACSIMILE (248) 362-9120

Mr. Lee Rivers
Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004216577--2 -05/15/01--01038--001 ****125.00 ****125.00

Re: G.F. Riley Family Limited Partnership

Dear Mr. Rivers:

Enclosed please find a copy of your correspondence dated April 11, 2001 regarding the filing of the G.F. Riley Family Limited Partnership. Your correspondence indicates that Riley Acres, LLC must have an active filing with your office before it can serve as General Partner for the above referenced limited partnership. In that regard, I have enclosed the following items:

- 1. Application by Foreign Limited Liability Company to Transact Business in Florida.
- 2. Designation of Registered Agent/Registered Office.
- 3. Original Certificate of Existence State of Michigan.
- 4. A check in the amount of \$125.00 to cover filing fees.

I have also enclosed the original documents relating to the Application of the G.F. Riley Family Limited Partnership which you returned to me.

After the enclosed paperwork has been properly processed, please forward the Certificate of Status for each entity to me at the above address.

If you have any questions regarding this matter, please feel free to contact me

Thank you for your cooperation.

Very truly yours,

COMISKEY, BOBROWSKI & God, P.C.

Raymond R. Comiskey

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.	Riley Acres, LLC
	(Name of foreign limited liability company)
	Michigan (Jurisdiction under the law of which foreign limited liability company is organized) 3. 38-3322385 (FEI number, if applicable)
4.	November 22, 1996 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6.	None transacted yet. Filed persuant to FL section 608.503(1) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	32781 Eleven Mile Road
	Farmington Hills, MI 48336
	(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:
	George F. Riley, 32781 Eleven Mile Road, Farmington Hills, MI 48336
	Delores J. Riley, 32781 Eleven Mile Road, Farmington Hills, MI 48336
	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 eath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida:
	Real Estate Rentals
	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.) George F. Riley Typed or printed name of signee

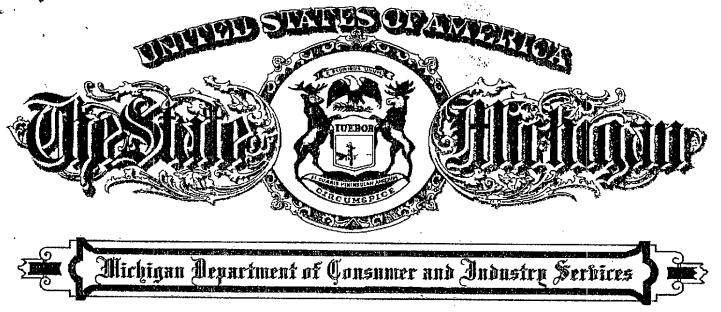
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 o	f the Limited Liability Com	pany is:			
Riley A	cres, LLC				
2. The name a	nd the Florida street address	of the registered agent and office ar	e:		
, •	George F. Riley	(Name)	<u> </u>		
	•	(Name)			
	74 Southport Cove				
Florida street address (P.O. Box NOT ACCEPTABLE)					
	Bonita Springs	34134 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					
<u>* /0</u>	(Signature) \$ 100.00 \$ 25.00 \$ 30.00	Filing Fee for Application Designation of Registered Agent Certified Copy (optional)	OT MAY 15 PM 12: I		

5.00

Certificate of Status (optional)



Lansing, Michigan

This is to Certify That

RILEY ACRES, L.L.C.

a Michigan limited liability company, was formed on December 2, 1996.

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.

OL COMMITTOR A

Sent by Facsimile Transmission 575867

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In testimony whereof, I have hereunto set hand, in the City of Lansing, this 24th day of April, 2001

, Director

Bureau of Commercial Services