

MO1000001635

LAW OFFICES

DENISON MULVOY P.L.C.

A PROFESSIONAL LIMITED LIABILITY COMPANY

1750 SOUTH TELEGRAPH ROAD, SUITE 301

BLOOMFIELD HILLS, MICHIGAN 48302-0179

WALTER R. DENISON
B. GERALD BARTUSH
WILLIAM C. HANSON
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July 16, 2001

Florida Department of State
Registration Section
Division of Corporation.
P O Box 6327
Tallahassee, Florida 32314

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-07/19/01--01068--004
****125.00 ****125.00

Gentlemen:

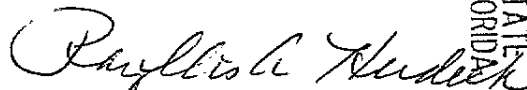
Re: ALFRANK LLC
Our reference 2779

Enclosed are the following:

1. Application by Foreign Limited Liability Company for Authorization to Transfer Business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Certificate of Good Standing from the State of Michigan.
4. Check in the amount of \$125.00 for the filing fee for the Application and the Designation of Registered Agent.

If additional information is needed, do not hesitate to call.

Very truly yours,



Ms. Phyllis A. Hudeck
Administrative Assistant to B. Gerald Bartush

/pah
Enclosures

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TALLAHASSEE, FLORIDA

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**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. ALFRANK LLC
(Name of foreign limited liability company)
2. Michigan 3. 59-3725061
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 23, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 500 County Road #1
(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:

Alfred C. Fisch 500 County Road #1, Palm Harbor, Florida 34683

Franklin M. Fisch 500 County Road #1, Palm Harbor, Florida 34683

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TALLAHASSEE, FLORIDA

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 investment

X Alfred C. Fisch

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.)

Alfred C. Fisch

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:

ALFRANK LLC

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

Alfred C. Fisch

(Name)

500 County Road #1

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

Palm Harbor

FL

34683

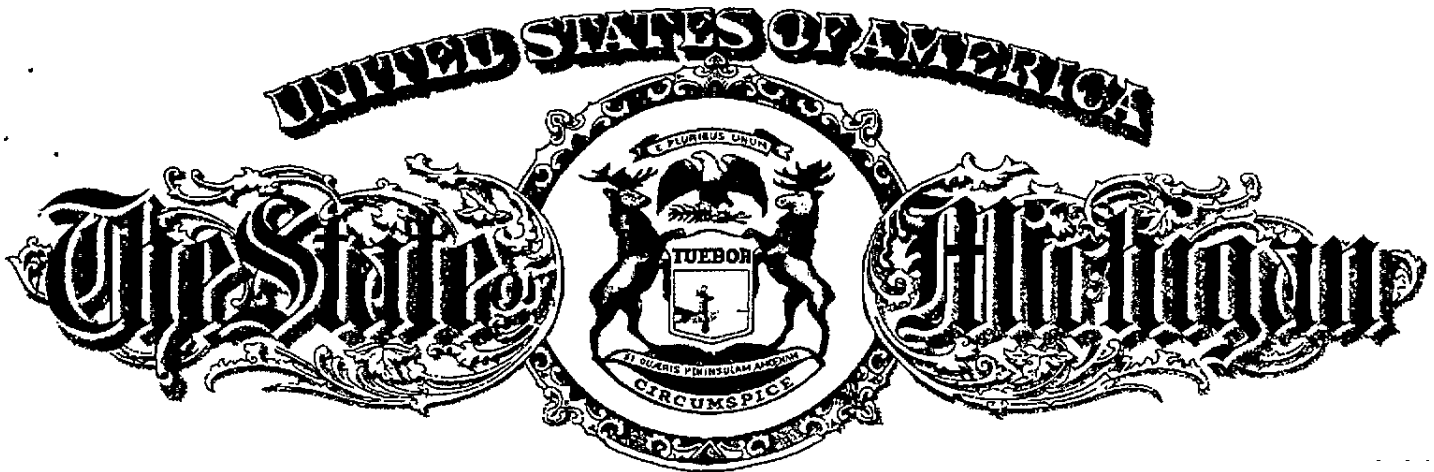
City/State/Zip

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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..

X Alfred C. Fisch
(Signature)

| | |
|-----------|----------------------------------|
| \$ 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

ALFRANK LLC

a Michigan limited liability company, was formed on April 23, 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.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of July, 2001

 , Director

Bureau of Commercial Services