

00000002185

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Goldeneye Holding Company, L.L.C.
(Name of corporation - must include suffix)

9/25

MJH

200004567522--8
-09/04/01--01074--007
****130.00 ****130.00

Dear Sir or Madam:

00789-00645-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Karen Grunewald
(Name of Person)

W01-20438

Goldeneye Holding Co., L.L.C.
(Firm/Company)

6985 Miller
(Address)

Warren MI 48092
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Karen Grunewald at (810) 939-9600 x 8705
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 SEP 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|---|



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2001

KAREN GRUNEWALD
GOLDENEYE HOLDING CO., L.L.C.
6985 MILLER
WARREN, MI 48092

SUBJECT: GOLDENEYE HOLDING COMPANY, L.L.C.
Ref. Number: W01000020638

We have received your document for GOLDENEYE HOLDING COMPANY, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 101A00050144

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Goldeneye Holding Co. L.L.C.
(Name of foreign limited liability company)

2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 38-3366326
(FEI number, if applicable)

4. May 27, 1997
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. January 01, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 6985 Miller
Warren, MI 48092
(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:

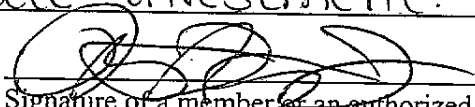
- Rufus H. Reitzel, Jr. - 559 Lake Kathy Dr.;
Brandon, FL 33510.
- Nathaniel F. Bradley - 6985 Miller, Warren,
MI. 48092

FILED
01 SEP 25 AM 11:01
SECRETARY OF STATE
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.


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.)

Rufus H. Reitzel Jr
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:

Goldeneye Holding Co. LLC.

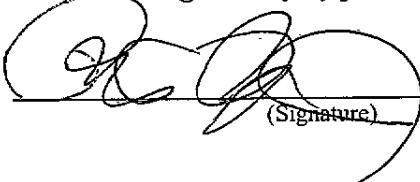
2. The name and the Florida street address of the registered agent and office are:

Rufus H. Reitzel, Jr.
(Name)

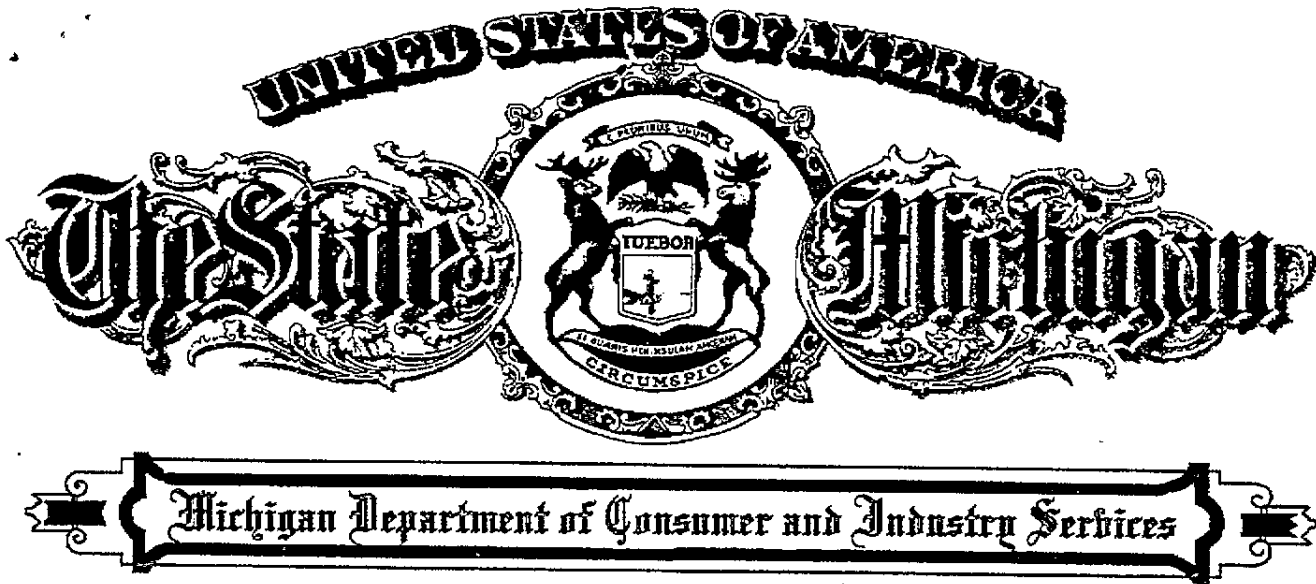
559 Lake Kathy Dr.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Brandon, FL 33510
(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

GOLDENEYE HOLDING CO., L.L.C.

a Michigan limited liability company, was formed on May 27, 1997.

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.



Sent by Facsimile Transmission
601139

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of August, 2001

Andrew S. Mott, Director

Bureau of Commercial Services