

# M02 000001437

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FILED

2002 MAY 31 AM 10:00

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OF COUNSEL

GEORGE M. SMRTKA

JOHN G. GIBBONS

TROY LOCATION

1301 WEST LONG LAKE RD

SUITE 136

TROY, MICHIGAN 48098

WILLIAM M. WRIGHT  
DAN A. PENNING  
LECLAIR L. FLAHERTY  
DIRK A. BEAMER\*  
KEVIN A.S. FANNING  
NATHAN I. STULL  
\*ALSO LICENSED IN OHIO

May 30, 2002

### SENT BY FEDERAL EXPRESS

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800005676898--1  
-06/04/02--01024--002  
\*\*\*\*480.00 \*\*\*\*160.00

RE: JMS Holding, L.L.C.;  
RJ and S Properties, L.L.C.; and  
N and G Properties, L.L.C.

Dear Sir or Madam:

Please find enclosed the following documents for filing for the above-referenced entities:

1. Three original Certificate of Existence forms;
2. Three Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida forms; and
3. Three Certificate of Designation of Registered Agent/Registered Office forms.

I have also enclosed a check made payable to the Florida Department of State in the amount of \$480.00. I would appreciate your forwarding a Certified Copy, as well as the Certificate of Status for each entity to my office upon filing of these documents.

Thank you for your attention to these matters. If you have any questions, or need any additional information, please contact my office at (248) 477-6300.

Very truly yours,

  
Dan A. Penning

DAP:smr  
Enclosures  
Copy to: Steve Futrell

FF \$125  
certs 35

J. BRYAN JUN - 6 2002

**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. JMS Holding, L.L.C.  
(Name of foreign limited liability company)
2. Michigan 3. 38-3646829  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 3, 2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 37699 Schoolcraft Road, Livonia, Michigan 48150  
(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:

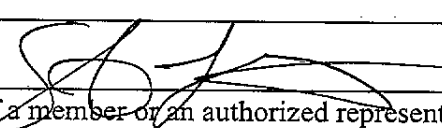
Steve Futrell, Member/Manager

37699 Schoolcraft Road

Livonia, MI 48150

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 and management of commercial properties.

  
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.)

Steve Futrell

Typed or printed name of signee

FILED  
2002 MAY 31 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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:

JMS Holding, L.L.C.

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

Mark Meyers

(Name)

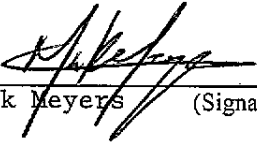
155 Las Brisas Circle

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

Hypoloxo, FL 33462

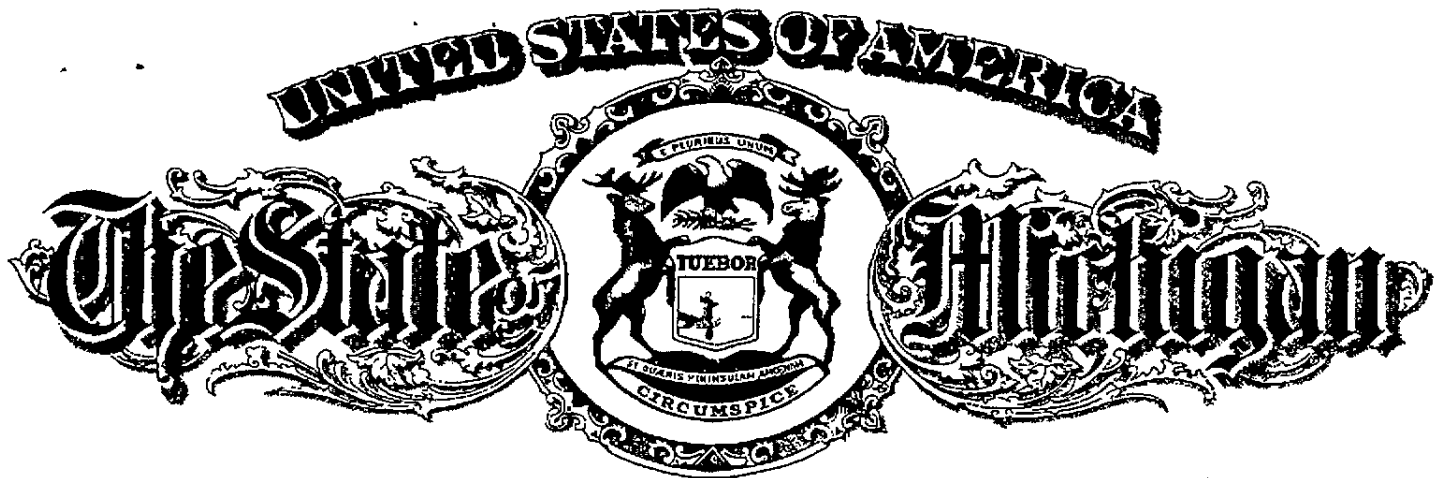
(City/State/Zip)

*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.*

  
Mark Meyers (Signature)

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

**FILED**  
2002 MAY 31 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**JMS HOLDINGS, L.L.C.**

*a Michigan limited liability company, was formed on October 6, 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 22nd day of May, 2002*

*Andrew G. Mitchell*, Director

Bureau of Commercial Services