## // Da Q U O O / WRIGHT PENNING

27655 MIDDLEBELT ROAD, SUITE FARMINGTON HILLS, MICHIGAN 48334

FARMINGTON HILLS, MICHIGAN 48334

TALLAHASSEE, FLORIDA G

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

FX (248) 477-7749 dan@wrightpenning.com

OF COUNSEL GEORGE M. SMRTKA

TROY LOCATION 1301 WEST LONG LAKE RD SUITE 136 TROY, MICHIGAN 48098

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-06/04/02--01024--002

\*\*\*\*160.00 \*\*\*\*160.00

May 30, 2002

## SENT BY FEDERAL EXPRESS

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

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
- Three Certificate of Designation of Registered Agent/Registered Office forms. 3.

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.

DAP:smr Enclosures

Copy to: Steve Futrell

J. BRYAN JUN - 6 2002

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	ANCE WITH SECTION 608.503, FLORIDA ST ABILITY COMPANY TO TRANSACT BUSINESS			UBMITTED TO RE	GISTE <b>RIA</b> , FOR	EIGN
1	RJ and S Properties, L.		DOI 1 LONDOIL		Allow Ar	
۲۰	(Name of fo	reign limited	iability company)	=18.4.0	AHA O	As.
2. <sup>Mi</sup>	chí can		37-1426029		CONTROL FOR	00000
(Jurisdicti	on under the law of which foreign limited liab company is organized)	ility	( FEI numb	er, if applicable)	~~?	00/1010
4. <u>Apri</u>	1 3, 2002 (Date of Organization)	5. <u>(</u> D	Perpetual uration: Year limited exist or	l liability company "perpetual")	will cease to	<b>4</b> 9
6.	June 1, 2002					
·	(Date first transacted business in Florida	a. (See section	s 608.501, 608.502,	and 817.155, F.S.)		
7	37699 Schoolcraft Road	·				=
	Livonia, MI 48150	<u>.</u>			-	
	(Street ac	ddress of princ	cipal office)			
	ed liability company is a manager-man me and usual business addresses of the	•	_	_	ws:	
Sto	eve Futrell, Member/Manager	-	·			. 5
37	699 Schoolcraft Road					
Li	vonia, MI 48150					#¥ .
the juriso	l is an original certificate of existence, no more fl diction under the law of which it is organized. (A on of the certificate under oath of the translator n	A photocopy is	not acceptable. If the			
1. Nature	e of business or purposes to be conduc	ted or prom	oted in Florida: _	Real estate	investment	<b>t</b>
and ma	anagement of commercial proper	ties.				
		£ .	1			
	Signature of a member of (In accordance with section 608.40					
	an affirmation under the penalties	of perjury that t				
	Steve Fut	rell				

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:				
	RJ and S Properties, 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)			
	Hypo1oxo 33462			

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.

(City/State/Zip)

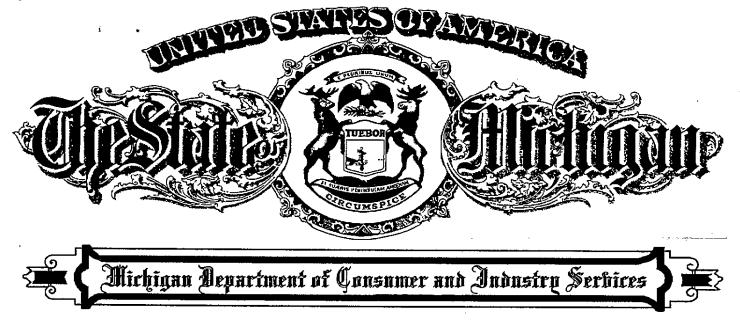
Mark Meyers

∕(Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



Lansing, Michigan

This is to Certify That

RJ AND S PROPERTIES, L.L.C.

a Michigan limited liability company, was formed on April 3, 2002.

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

Bureau of Commercial Services