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NEW YORK OFFICE OF JOHN H. MICHAELS  
100 BROADWAY, 15TH FLOOR  
MALTA, NEW YORK 12020

518-899-5138  
FACSIMILE: 518-899-6260

JOHN H. MICHAELS, ESQ.

PARALEGAL  
KAREN M. BRISTOL

August 12, 2002

VIA FEDERAL EXPRESS

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

200007111092--6  
-08/14/02--01054--010  
\*\*\*\*160.00 \*\*\*\*160.00

RE: The Michaels Group, LLC

Dear Sir/Madam:

Enclosed please find a completed Application for Foreign LLC to transact business in the State of Florida together with our check in the amount of \$160. Please provide a Certified Copy and a Certificate of Status when they are available.

Please call if you have any questions or problems processing this application. Thank you.

Sincerely,

John H. Michaels

02 AUG 14 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

102-2133  
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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. The Michaels Group, LLC  
(Name of foreign limited liability company)
2. New York 3. 14-1784045  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 4, 1995 5. December 31, 2035  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 7/28/02  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10 Blacksmith Drive, Malta, New York 12020  
(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:

John H. Michaels, 10 Blacksmith Dr., Malta, NY 12020

J. David Michaels, 10 Blacksmith Dr. Malta, NY 12020

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 &  
residential construction

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.)

John H. Michaels

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

The Michaels Group, LLC

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

John H. Michaels

(Name)

c/o New HOMes of Florida, LLC

Miromar Outlets, 10801 Corkscrew Road

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

Suite 179,

Estero FL 33928

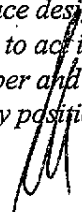
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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)

**State of New York } ss:  
Department of State**

I hereby certify, that THE MICHAELS GROUP, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/04/1995, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of August  
two thousand and two.



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