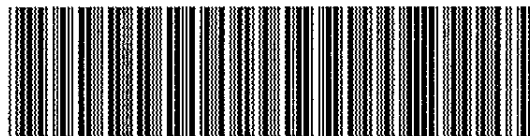


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FILED

02 DEC -9 PM 1:17

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



100009284151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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Certified Copies _____ Certificates of Status _____

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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1753690
(Sub Account)

DATE: 12-9-02

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () (-) ext ()

CONTACT NAME:

CORPORATION NAME: RFW Hospitality, LLC

DOCUMENT NUMBER:
(if applicable)

File LLC

AUTHORIZATION:

Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9) back
☒ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() Call When Ready
(☒) Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

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

02 DEC -9 PM 1:17

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. RFW HOSPITALITY, LLC

(Name of foreign limited liability company)

2. MICHIGAN

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

3. 53-2407253

(FEI number, if applicable)

4. DECEMBER 14, 1999

(Date of Organization)

5. PERPETUAL

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

6. DECEMBER 16, 2002

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))

7. 101 NORTH MAIN STREET, BERRIEN SPRINGS, MICHIGAN 49103

(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:

RONALD F. WESTMAN, 101 NORTH MAIN STREET, BERRIEN SPRINGS, MI 49103

PAULINE M. WESTMAN, 101 NORTH MAIN STREET, BERRIEN SPRINGS, MI 49103

DONALD WILSON, 101 NORTH MAIN STREET, BERRIEN SPRINGS, MI 49103

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: Own real estate.

Donald Wilson

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.)

Donald Wilson, Manager

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

02 DEC -9 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RFW HOSPITALITY, LLC

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

LexisNexis Document Solutions Inc.

(Name)

3953 W.W. Kelley Road

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

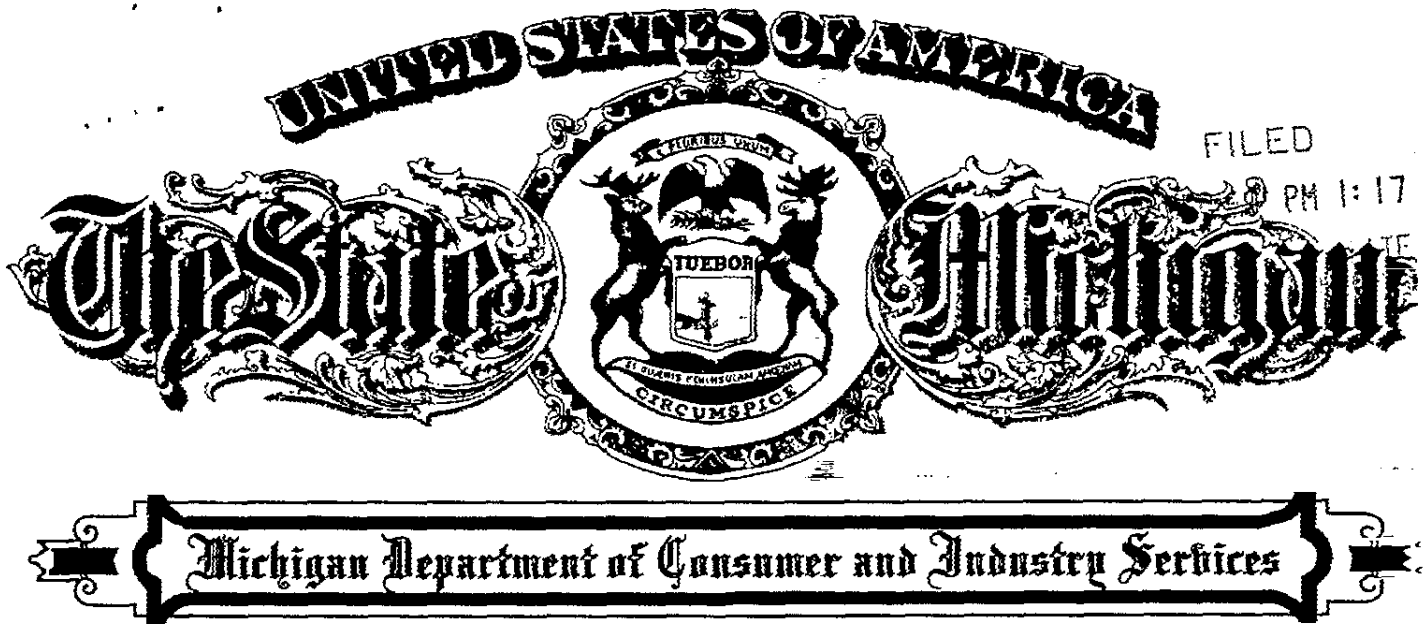
Tallahassee, Florida 32311

(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

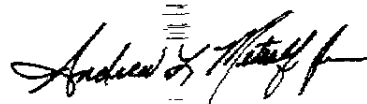
RFW HOSPITALITY, LLC

a Michigan limited liability company, was formed on December 14, 1999.

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 27th day of November, 2002

 , Director

Bureau of Commercial Services