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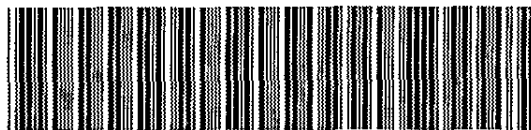
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TALLAHASSEE, FLORIDA

LAW OFFICES
SCOTT M. GRANT, P.A.
3337 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103

SCOTT M. GRANT*
*ALSO ADMITTED IN MA

TELEPHONE (239) 649-4848
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E-MAIL: lawofficessmgpa@earthlink.net

April 3, 2003

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Treadwell Naples, L.L.C.

Dear Sir or Madam:

Enclosed for filing are the following original documents:

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

Also enclosed is a check in the amount of \$130.00 for filing fees and a certificate of status.

If there are any questions please do not hesitate to contact the undersigned.

Very truly yours,



Nancy Swart
Legal Assistant

/ncs
Enclosure

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TALLAHASSEE, FLORIDA

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. Treadwell Naples, L.L.C.
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0042443
(FEI number, if applicable)
4. 10/01/2002
(Date of Organization)
5. Thirty (30) Years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 1, 2003
(Date first transacted business in Florida. (Sec sections 608.501, 608.502, and 817.155, F.S.))
7. 1025 Collier Center Way, Naples, FL 34110
(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:
Donald H. Treadwell, 1025 Collier Center Way, Naples, FL 34110

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:
Invest in non-residential real estate.

Donald H. Treadwell
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 H. Treadwell

Typed or printed name of signee

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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:

Treadwell Naples, L.L.C.

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

Scott M. Grant, Esquire

(Name)

Scott M. Grant, P.A., 3337 Tamiami Trail N.

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

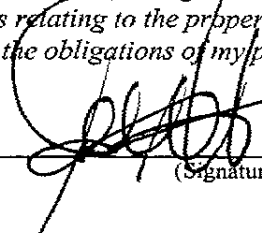
Naples

FL 34103

(City/State/Zip)

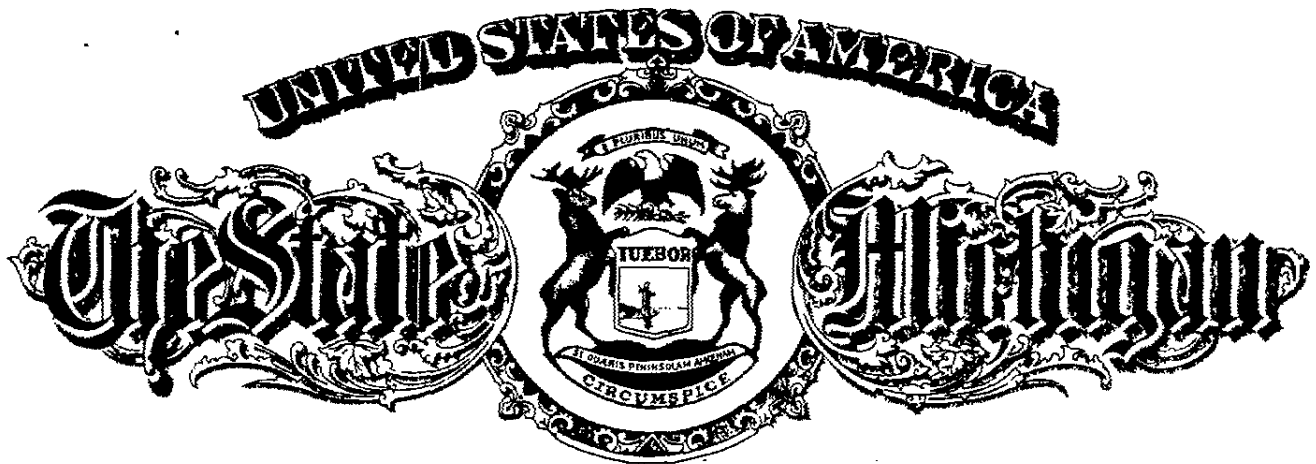
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TALLAHASSEE, FLORIDA

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

TREADWELL NAPLES, L.L.C.

was validly organized on October 1, 2002 as a Michigan Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provision of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

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 and affixed the Seal of the Department, in the City of Lansing, this 28th day of March, 2003.

Andrew S. Mitchell

Bureau of Commercial Services

, Director

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