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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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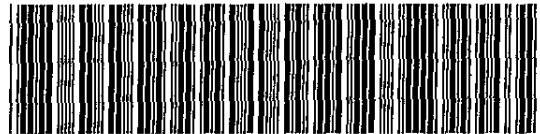
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 MAY 12 AM 8:39

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 14 2003

MILLER, JOHNSON, SNELL & CUMMISKEY, P.L.C.

Attorneys and Counselors

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MERITAS LAW FIRMS WORLDWIDE

May 9, 2003

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Beacon Investment Group, LLC

Dear Sir/Madam:

Enclosed is our check in the amount of \$125 to file an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Certificate of Designation of Registered Agent/Registered Office for Beacon Investment Group, LLC. I am also enclosing a certified copy of a Certificate of Status from the State of Michigan.

Please return a filed copy of the Application to me in the enclosed self-addressed envelope. Thank you.

Very truly yours,

MILLER, JOHNSON, SNELL & CUMMISKEY, P.L.C.

By

Cheryl A. Stricklen

Cheryl A. Stricklen
Legal Assistant

CAS/ld
Enclosures
cc: Carol J. Karr
Michael W. Reed

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DIVISION OF CORPORATIONS
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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Beacon Investment Group, LLC
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 37-1452068
(FEI number, if applicable)
4. December 16, 2002
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. date that application is filed
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5755 Treebrook Drive, N.E.
Ada, Michigan 49301
(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:

Michael W. Reed 5755 Treebrook Drive, N.E., Ada, Michigan 49301

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: rental real estate

Michael W. Reed
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.)

Michael W. Reed, Trustee of the Michael W. Reed Trust

Typed or printed name of signee

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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:

Beacon Investment Group, LLC

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

William S. Reed

(Name)

7566 Links Court

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

Sarasota

FL

34243

(City/State/Zip)

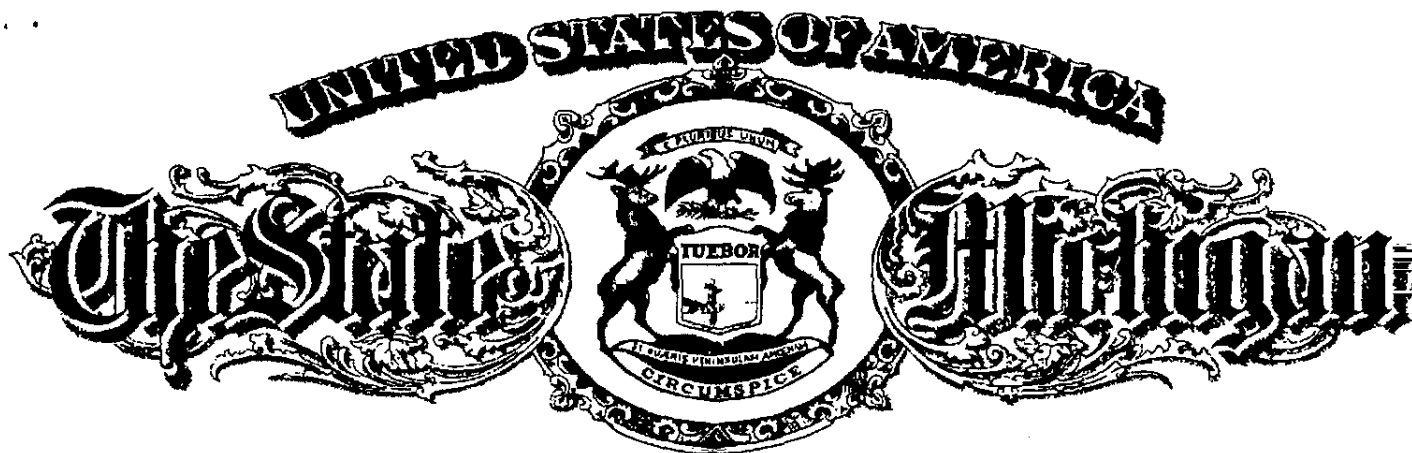
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

William S. Reed

(Signature)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

BEACON INVESTMENT GROUP, LLC

was validly organized on December 16, 2002 as a 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 provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan 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 30th day of April, 2003

Bureau of Commercial Services

, Director

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA