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07/28/03--01045--016 \*\*155.00



DAVID A. TUTAS ATTORNEY AT LAW 4044 Shannon, N.W. Grand Rapids, MI 49544

July 24, 2003

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

Re: Gulf Shore Properties, LLC - Application by foreign LLC for authorization to transact business in Florida

Dear Sir/Madam:

With respect to Gulf Shore Properties, LLC, a Michigan limited liability company, please find enclosed for filing the following:

- 1. Application by Foreign Limited Liability Company For Authorization To Transact Business In Florida;
- 2. Certificate of Designation of Registered Agent/Registered Office  $\frac{1}{2}$  and  $\frac{1}{2}$

RETA

JCI.

3. Original Certificate of Existence from the State of Michigan.

Also enclosed is the filing fee in the amount of \$155.00. Upon filing, please send a certified copy of the registration to the undersigned at the address set forth above. Thank you for your assistance in this matter. If you should have any questions, please contact op me at (616) 364-6161, ext. 1900.

Very truly yours,

Sit

David A. Tutas

enclosures

cc: Mr. Charles R. Felix Mr. Steven J. Buth

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

### IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Gulf Shore Properties, LLC		
(Name	of foreign limited liability company)	
Michigan	3. 20-0094472	
(Jurisdiction under the law of which foreign limite company is organized)	ed liability (FEI number, i	f applicable)
July 14, 2003	5. Perpetual	
(Date of Organization)	(Duration: Year limited liab exist or "per	ollity company will cease to octual")
July 21, 2003		
(Date first transacted business in I	Florida. (See sections 608.501, 608.502, and	817.155, F.S.)
7 19705 North Shore Drive, Spring La	ke, MI 49456	
<ol> <li>If limited liability company is a manager</li> <li>The name and usual business addresses of</li> </ol>		s are as follows:
Steven Buth - 19599 North Shore I		
Charles Felix - 6191 Ketch Drive, Naples, FL 34103		
		, so (00

- 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

development

Signature of a member of 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 penjury that the facts stated herein are true.)

**Charles Felix** 

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:

**Gulf Shore Properties, LLC** 

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

	(Name)	
6191 Ketch Drive		1 SI 03
Florida s	street address (P.O. Box <b>NOT</b> ACCEPTABLE)	Jun .
Naples	<sub>FL</sub> 34103	28
(City/State/Zip)		
		ST O

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)



This is to Certify That

### **GULF SHORE PROPERTIES, LLC**

was validly organized on July 14, 2003 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. احر 3 نہ េក

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 17th day of July, 2003

**Bureau of Commercial Services** 

.Director

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 $\square$