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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

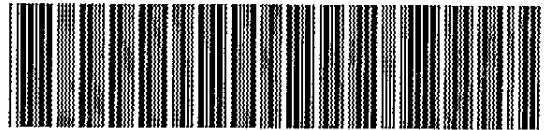
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

2003 NOV 10 PM 2:29

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J. BRYAN NOV 18 2003

Doss Law Office, p.c.

301 Hoover Blvd., Suite 500
Holland, Michigan 49423-5805

Kenneth W. Doss
Attorney and Counselor

November 7, 2003

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

Re: North Marco, LLC

Dear Sir/Madam:

Please find enclosed for filing the following documents in reference to the above-mentioned limited liability company:

1. Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certified Copy of Good Standing
3. Certificate of Designation of Registered Agent/Registered Office.
4. Check in the amount of \$125.00 for the Filing Fee and Designation of Registered Agent
5. Check in the amount of \$5.00 for Certificate of Status

Please file the documents and return to our office in the envelope provided the Letter of Acknowledgment and the Certificate of Status.

Thank you for your cooperation.

Very truly yours,

Doss Law Office, p.c.



Kenneth W. Doss

KWD/fw

Enclosures

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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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. North Marco, LLC
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 08/05/2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will continue to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5995 Eagle Point Drive
Fennville, Michigan 49408
(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:
- | | |
|----------------------------------|----------------------------------|
| <u>Judy G. Baad</u> | <u>Ralph T. Baad</u> |
| <u>5995 Eagle Point Drive</u> | <u>5995 Eagle Point Drive</u> |
| <u>Fennville, Michigan 49408</u> | <u>Fennville, Michigan 49408</u> |
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 of real estate



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.)

Judy G. Baad

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:

North Marco, LLC

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

Manuel A. Lemus

(Name)

203 2nd Avenue

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

Marco Island

FL 34145

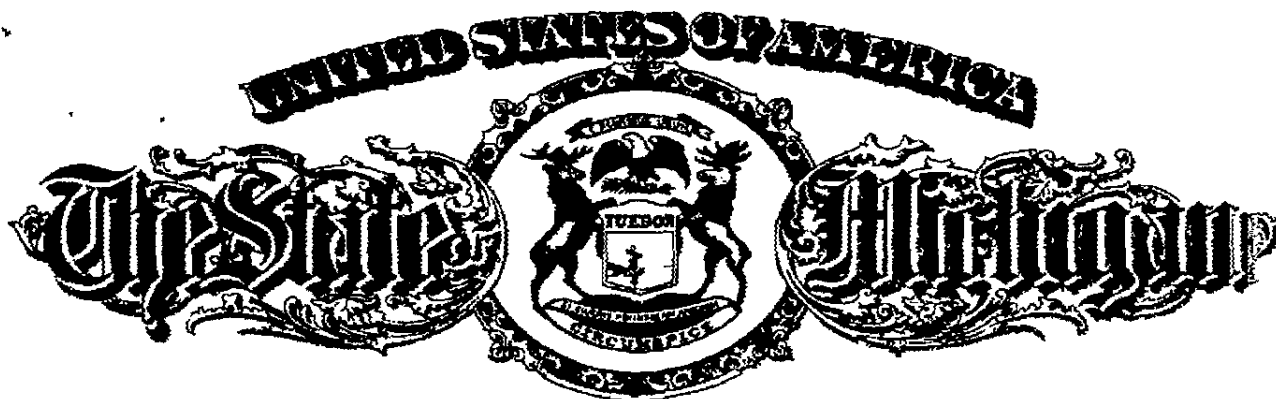
(City/State/Zip)

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)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

NORTH MARCO, LLC

was validly organized on July 30, 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.

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.

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TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission

753124

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 31st day of October, 2003

Bureau of Commercial Services

, Director