

M04000001868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

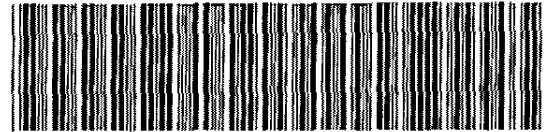
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAY 17 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAY 17 PM 4:27
STATE
REGISTRAR
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 655786 4804909
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 125.00

FILED
04 MAY 17 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 17, 2004

ORDER TIME : 3:59 PM

ORDER NO. : 655786-005

CUSTOMER NO: 4804909

CUSTOMER: Mr. Timothy D. Link
Miro Weiner & Kramer
Suite 100
38500 Woodward Avenue
Bloomfield Hill, MI 48304

FOREIGN FILINGS

NAME: SW FLORIDA LAND HOLDINGS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

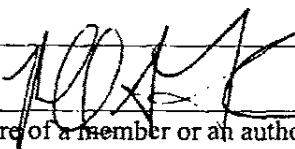
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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:

FILED
04 MAY 17 AM 8:01
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. SW FLORIDA LAND HOLDINGS LLC
(Name of foreign limited liability company)
2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1123125
(FEI number, if applicable)
4. MAY 7, 2004
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON DATE OF FILING OF THIS APPLICATION.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 25800 NORTHWESTERN HIGHWAY, SUITE 720
SOUTHFIELD, MICHIGAN 48075
(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:
RANDALL S. THOMAS, 25800 NORTHWESTERN HIGHWAY, SUITE 720, SOUTHFIELD, MICHIGAN 48075

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 OWNERSHIP



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.)

RANDALL S. THOMAS, MANAGING MEMBER

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:

SW FLORIDA LAND HOLDINGS LLC

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

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

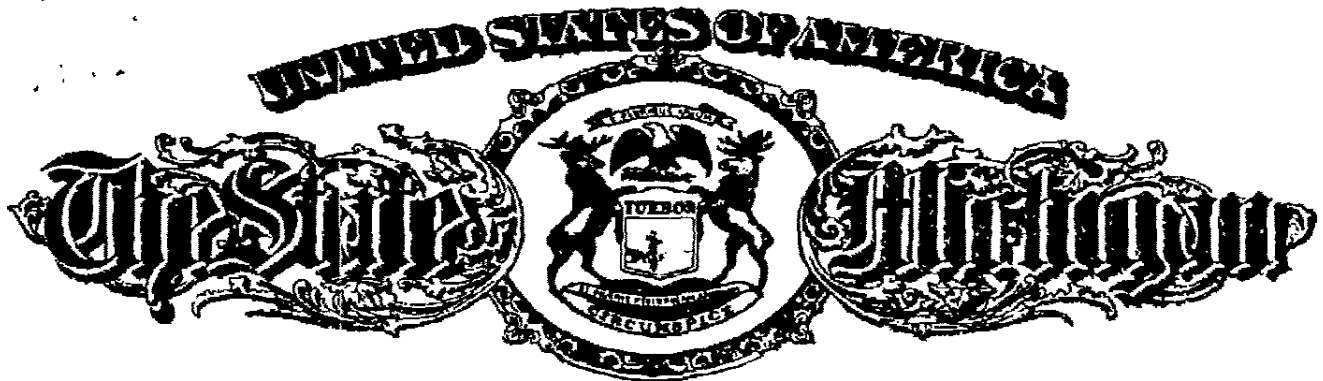
Tallahassee FL 32301
(City/State/Zip)

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)

Jeanine Reynolds
as its agent

\$ 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

SW FLORIDA LAND HOLDINGS LLC

was validly organized on May 7, 2004 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.



Sent by Facsimile Transmission
788343

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 17th day of May, 2004*

Andrew S. Heston
Bureau of Commercial Services

, Director