

1704000000/890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

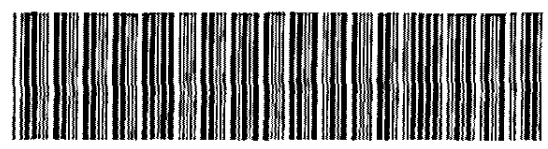
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/15/04--01075--015 **160.00

1704-12126
J. BRYAN MAR 29 2004

J. BRYAN MAY 20 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MSM PROPERTIES, LLC
(Name of Limited Liability Company)

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence, and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL W. MASTENBROOK
(Name of Person)

MSM PROPERTIES, LLC
(Firm/Company)

10475 KNORPP
(Address)

PINCKNEY, MI 48169
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL W. MASTENBROOK
(Name of Person)

at

(727) 224-0301
(Area Code & Daytime Telephone Number)
OR (810) 231-5049

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

MICHAEL W. MASTENBROOK
MSM PROPERTIES, LLC
10475 KNORPP
PINCKNEY, MI 48169

SUBJECT: MSM PROPERTIES, LLC
Ref. Number: W04000012126

We have received your document for MSM PROPERTIES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00020472

CERTIFICATE ATTACHED + FORWARDED 5/13/04


M.W. MASTENBROOK

**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. MSM PROPERTIES, LLC
(Name of foreign limited liability company)
2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0536931
(FEI number, if applicable)
4. 31 DEC 03
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 27 FEB 04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10475 KNORPP, PINCKNEY, MI 48169
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The names and usual business addresses of the managing members or managers are as follows:

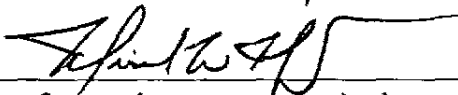
MICHAEL W. MASTENBROOK - 10475 KNORPP, PINCKNEY MI 48169

SANDY MASTENBROOK - SAME

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:

Buy, Improve for RESALE, & SELL REAL ESTATE (MOSTLY CONDOMINIUMS)


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. MASTENBROOK
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:

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

MICHAEL W. MASTENBROOK

(Name)

19029 U.S. Hwy 19 North UNIT 9-604

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

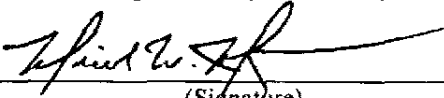
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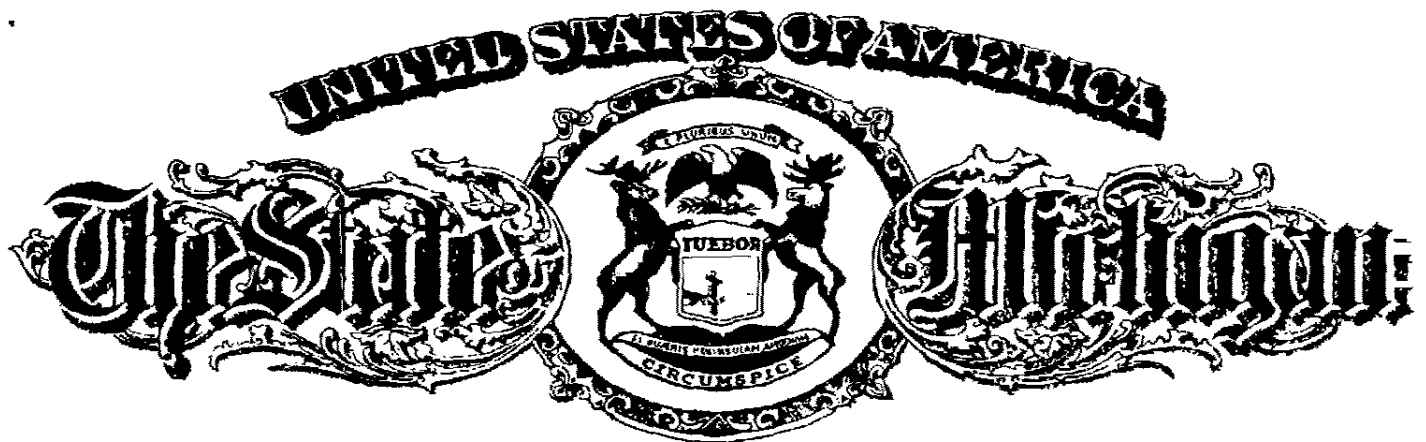
City/State/Zip

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)



Lansing, Michigan

This is to Certify That

MSM PROPERTIES, LLC

was validly organized on December 19, 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.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 27th day of April, 2004*

Bureau of Commercial Services

, Director