

M 04000001895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

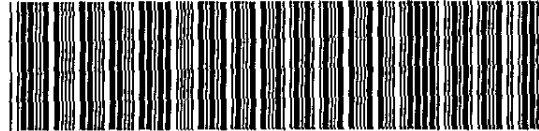
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600034968866

05/11/04--01023--001 \*\*125.00

WL 05/19/04

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 10 PM 3:14

58

## Allen Family Investments L.L.C.

5000 Town Center, #2901  
Southfield, Michigan 48075  
Telephone (248) 569-7787 Fax (direct) (248) 415-0059

May 4, 2004

### VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Allen Family Investments L.L.C.  
Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida

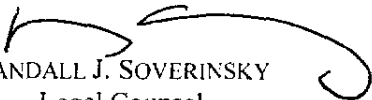
Dear Sir or Madam:

Enclosed please find the following on behalf of Allen Family Investments L.L.C.

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Original Certificate of Existence issued by the Michigan Department of Consumer and Industry Services for Allen Family Investments L.L.C.; and
4. Check made payable to Florida Department of State in the amount of \$125.00.

Please proceed accordingly. If you should have any questions regarding the above, do not hesitate to call.

Very truly yours,  
ALLEN FAMILY INVESTMENTS L.L.C.

  
RANDALL J. SOVERINSKY  
Legal Counsel

(Voice Ext: 157 • rsoverinsky@charteracademies.com)

RJS/hmj

Encl.

cc: Mattie L. Allen (w/o encl.)

David K. McDonnell (w/o encl.)

P:\dmcdonnell\Personal & Family\Estate & Family LLC\Florida\_foreignllc\_040504.doc

04 MAY 10 PM 3:14  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

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. ALLEN FAMILY INVESTMENTS L.L.C.  
(Name of foreign limited liability company)

2. MICHIGAN 3. 38-3532185  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11-19-99 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. MAY 1, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5000 TOWN CENTER, UNIT 2901  
SOUTHFIELD, MI 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:

LECESTER L. ALLEN

5000 TOWN CENTER, UNIT 2901

SOUTHFIELD, MI 48075

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 10 PM 3:14

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: To Engage in ANY  
MAY BE FORMED

ACTIVITY WITHIN THE PURPOSES FOR WHICH A LIMITED LIABILITY COMPANY UNDER THE FLORIDA LIMITED LIABILITY COMPANY ACT

X Mattie L. Allen MATTIE L. ALLEN, MEMBER  
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.)

MATTIE L. ALLEN, 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:

ALLEN FAMILY INVESTMENTS L.L.C.

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

RICHARD WALLS

(Name)

2893 WINNER CIRCLE DRIVE

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

TAVARES, LAKE COUNTY FL

(City/State/Zip)

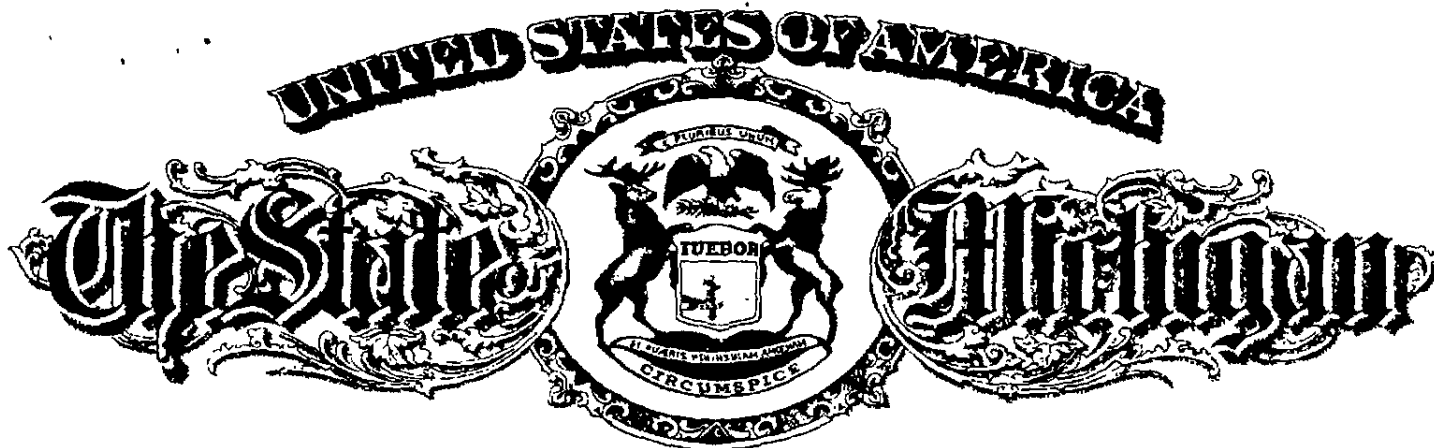
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 10 PM 3:14

*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.*

x Richard Walls

(Signature)

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ALLEN FAMILY INVESTMENTS L.L.C.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 10 PM 3:14

was validly organized on November 19, 1999 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 23rd day of March, 2004

*Andrew S. Mitchell*

Bureau of Commercial Services

,Director