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Law Offices
Hershoff & Lupino, LLP

90130 OLD HIGHWAY
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ROBERT C. STOBER
RUSSELL A. YAGEL

LAND USE COORDINATOR
PETER D. BACHELER

May 14, 2004

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

W04-20431

Re: Application by Foreign Limited Liability Company
Marlin Property Management, LLC

Dear Sir or Madam:

Enclosed please find two Applications by Foreign Limited Liability Company together with our check in the sum of \$130.00 to cover the cost of filing, Designation of Registered Agent and Certificate of Status.

Please return a conformed copy to the letterhead address above.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

DEBBIE BOYCE
HERSHOFF & LUPINO, LLP
90130 OLD HIGHWAY
TAVERNIER, FL 33070

SUBJECT: MARLIN PROPERTY MANAGEMENT, LLC
Ref. Number: W04000020431

We have received your document for MARLIN PROPERTY MANAGEMENT, LLC and your check(s) totaling \$130.00. 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.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 004A00036799

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June 11, 2004

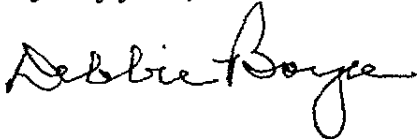
Lee Rivers
Document Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Marlin Property Management, LLC
Ref. No. W04000020431
Letter No. 004A00036799

Dear Ms/Mr. Rivers:

Enclosed please find a certificate of good standing for the above referenced company, as requested by your letter of May 26, 2004 (copy enclosed). Please file the above referenced and forward a conformed copy of the Application at the earliest possible date.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

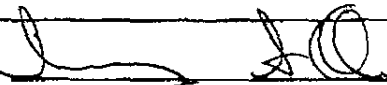
P.S. Also enclosed is our check in the sum of \$8.75 to obtain a certificate of good standing once the foreign LLC is registered.

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**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. MARLIN PROPERTY MANAGEMENT, LLC
(Name of foreign limited liability company)
2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 16-1641944
(FBI number, if applicable)
4. DECEMBER 9, 2002
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 13, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 95 Iroquois, Islamorada, Florida 33036
(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:
GEORGE KLEIN, 661 Adams, Plymouth, Michigan 48170
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 HOLDING


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.)
GEORGE KLEIN

Typed or printed name of signer

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**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:

MARLIN PROPERTY MANAGEMENT, LLC

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

JAMES S. LUPINO, ESQ.

(Name)

90130 OLD HIGHWAY

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

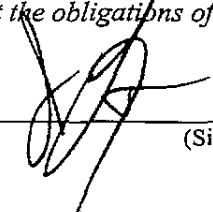
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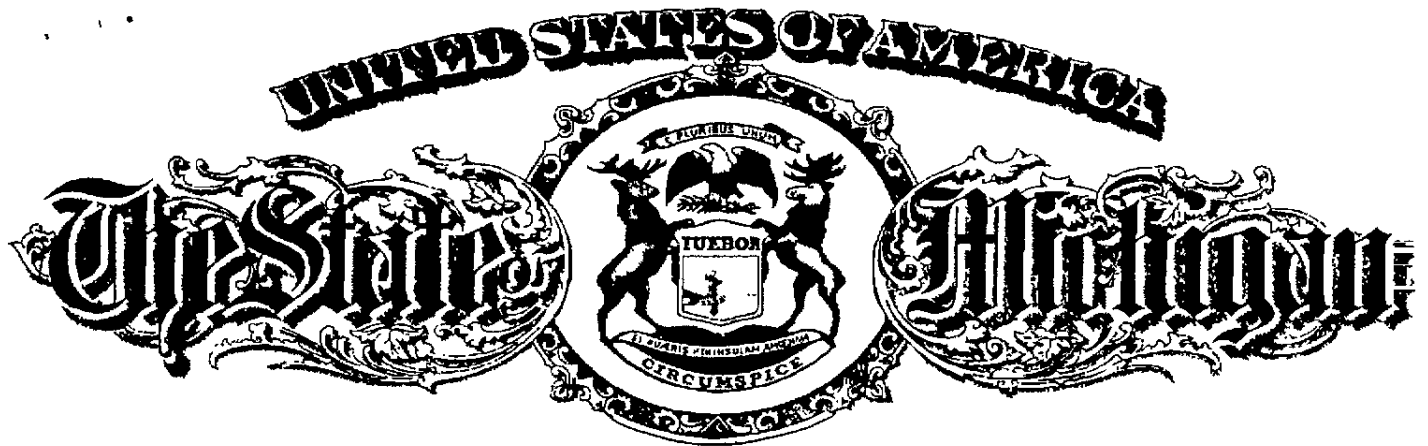
(City/State/Zip)

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)

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This is to Certify That

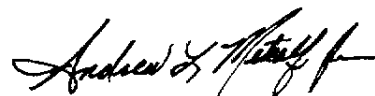
MARLIN PROPERTY MANAGEMENT, LLC

was validly organized on December 9, 2002 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 2nd day of June, 2004*



Bureau of Commercial Services

,Director