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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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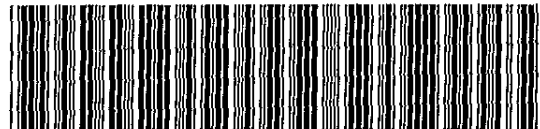
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 JUL 14 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MD4-25563
J. BRYAN JUL 12 2004

J. BRYAN JUL 15 2004

FILED
2004 JUL 14 AM 10:30
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FR Investment Company, L.L.C.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Fred Gordon
(Name of Person)

Law Offices of Fred Gordon, P.C.
(Firm/Company)

115 S. Main St, Suite 300
(Address)

Royal Oak, MI 48067
(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Gordon at (248) 546-7600
(Name of Person) (Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2, 2004

FRED GORDON
LAW OFFICE OF FRED GORDON, P.C.
115 S. MAIN STREET, STE. 300
ROYAL OAK, MI 48067

SUBJECT: FR INVESTMENT COMPANY, L.L.C.
Ref. Number: W04000025513

We have received your document for FR INVESTMENT COMPANY, L.L.C. 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.

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

Joey Bryan
Document Specialist

Letter Number: 904A00043092

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



SQUIRE, SANDERS & DEMPSEY L.L.P.

One Tampa City Center
201 N. Franklin Street, Suite 2100
Tampa, Florida 33602-5813

Office: +1.813.202.1300
Fax: +1.813.202.1313

Direct: +1.813.202.1315
cbartholomew@ssd.com

July 13, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Joey Bryan/Document Specialist

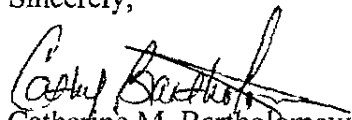
Re: FR Investment Company, L.L.C.
Ref. Number W04000025513
Client/Matter No.: 55437.00002

Dear Sir:

In accordance with your request for a certificate of good standing stated in your letter of July 2, 2004 to Fred Gordon (copy of letter enclosed for your convenience) with respect to the above referenced matter, enclosed please find original Certificate of Good Standing from the State of Michigan for FR Investment Company, LLC dated June 29, 2004.

If you require any further information, please let us know.

Sincerely,


Catherine M. Bartholomew
Paralegal

/cmb

Enclosure

Copy to: Karen E. Long, CPA
Kevin W. Bond, Esquire

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2004 JUL 14 AM 10:38
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. FR Investment Company, L.L.C.
(Name of Foreign Limited Liability Company)
2. Michigan 3. 36-4545272
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 11, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 29, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 115 S. Main St., Suite 300, Royal Oak, MI 48067

(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:

Fred Gordon, 115 S. Main St., Suite 300, Royal Oak, MI 48067

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: Own and Operate Real

Property.

Fred Gordon
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.)

Fred Gordon, PRESIDENT REFCO, INC., 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:

FR Investment Company, L.L.C.

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

Kevin W. Bond

(Name)

One Tampa City Center, 201 N. Franklin St., Suite 2100

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL 33602

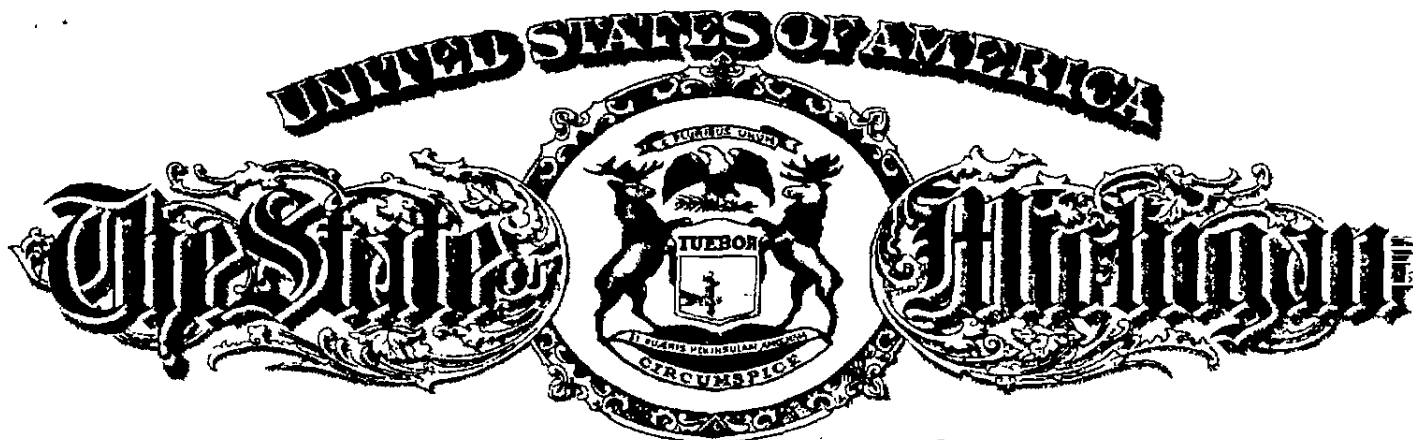
City/State/Zip

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, Florida Statutes.

(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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

FR INVESTMENT COMPANY, LLC

was validly organized on December 11, 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 29th day of June, 2004*



Andrew G. Mott
Bureau of Commercial Services

,Director