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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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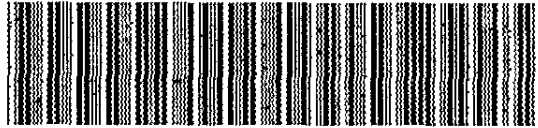
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICHAL FAMILY, 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 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:

Laurie B. Sams, Wsq.
(Name of Person)

Van Winkle & Sams, P.A.
(Firm/Company)

2815 Proctor Road
(Address)

Sarasota, Florida 34231
(City/State and Zip Code)

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For further information concerning this matter, please call:

Laurie Sams at (941) 923-1685
(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

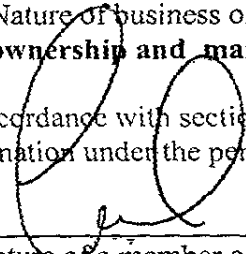
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. Name of Foreign Limited Liability Company: **MICHAL FAMILY II, LLC**
2. Jurisdiction under the law of which foreign limited liability company is organized: **Michigan**
3. FEI number, if applicable: **Pending** 20-1503726
4. Date of Organization: **June 23, 2004**
5. Duration or "perpetual": **Perpetual**
6. Date first transacted business in Florida, if prior to registration: **N/A**
7. Street Address of Principal Office: **44700 N. I-94 Service Dr., Belleville, MI 48112**
Mailing Address of Limited Liability Company: **P.O. Box 770, Belleville, MI 48112**
8. If limited liability company is a manager-managed company, check here [**X**]
9. The name and usual business addresses of the managing members or managers are as follows:

Walter E. Michal, P.O. Box 770, Belleville, MI 48112
10. Attached is an original certificate of existence, not 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.
11. Nature of business or purposes to be conducted or promoted in Florida:
ownership and management of real estate.

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.


Signature of a member or an authorized representative of a member.

Printed Name: **Walter E. Michael**

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

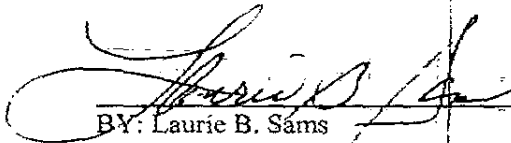
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **MICHAL FAMILY II, LLC**
2. The name and the Florida street address of the registered agent and office are:

Laurie B. Sams
2815 Proctor, Sarasota, FL 34231

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.

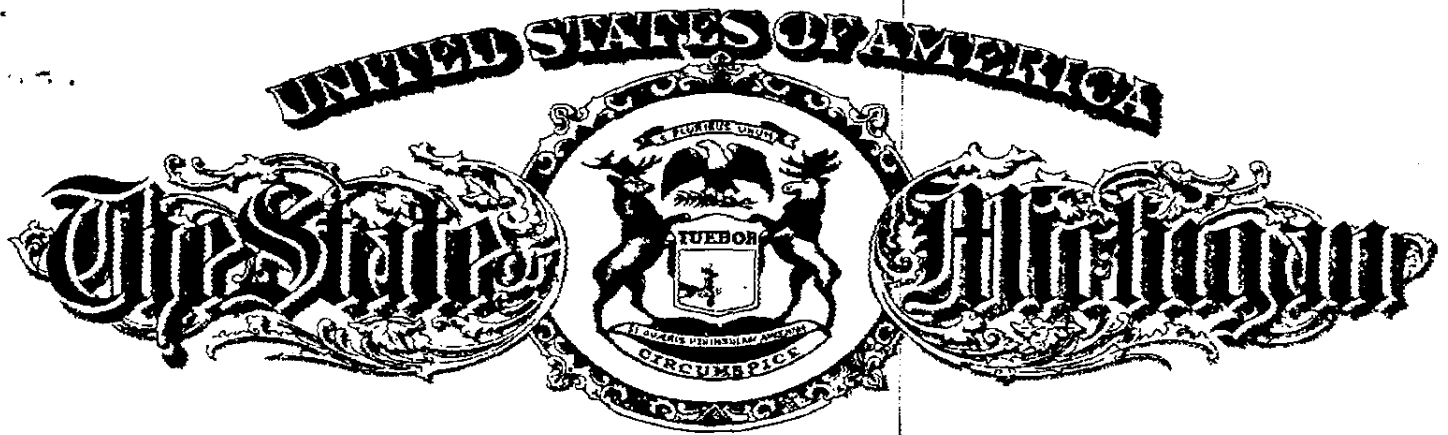
Date: Aug 16, 2004


BY: Laurie B. Sams

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MICHAL FAMILY II, L.L.C.

was validly organized on June 23, 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.

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 14th day of July, 2004

Andrew S. Hittell

Bureau of Commercial Services

,Director