# M050000000655

| (Requestor's Name)                      |
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| (City/State/Zip/Phone #)                |
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| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF THE STATE ALLAHASSEE, FLORID



#### TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations   |   |   |
|---|---|---|
| SUBJECT: D & T Capital V (Name  | enture, LLC<br>e of Limited Liability Company)  | <del></del>   |
| The enclosed "Application by Foreign Limit<br>Florida," Certificate of Existence, and check<br>liability company to transact business in Florida. | ited Liability Company for Authorization to Transak are submitted to register the above referenced for orida. | act Business in<br>preign limited                                 |
| Please return all correspondence concerning   | g this matter to the following:   |   |
| Ma  | rk E. Kreter  |   |
|   | (Name of Person)  |   |
| Kreis, Enderle  | (Firm/Company)  |   |
| Qne   | W. Michigan Avenue<br>(Address)   | 2005 JAN<br>SECRET  |
| Battle  | Creek, Michigan 49017   | FILED  AN 31 PH  ARETARY DE A  AHASSEE, F                         |
|   | (City/State and Zip Code)   | FILED 2005 JAN 31 PN 2: 07 SECRETARY UP STATE TALLAHASSEE, FLORID |
| For further information concerning this ma  | tter, please call:  | DA 7  |
| Attorney Mark E. Kreter   | at269-966-3000  |   |
| (Name of Person)  | (Area Code & Daytime Telephone N  | (umber)   |
| STREET ADDRESS:   | MAILING ADDRESS:  |   |
| Registration Section  | Registration Section  |   |
| Division of Corporations  | Division of Corporations  |   |
| 409 E. Gaines Street  | P.O. Box 6327   |   |
| Tallahassee, Florida 32399  | Tallahassee, Florida 32314  |   |
| Enclosed is a check for the following amou  | int:  |   |
| S125.00 Filing Fee \$130.00 Filing Fee  |   | ling Fee, Certificate of atus & 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.   | D & T Capital Venture, LLC (Name of Foreign Li  | mited Liability Company)   |  |  |  |
|------|---|--|--|--|--|
|      | (waine of Foreign En  | inited Braditity Company)  |  |  |  |
| 2.   | Michigan  | 320-2191260  |  |  |  |
|      | (Jurisdiction under the law of which foreign limited liability company is organized)  | (FEI number, if applicable)  |  |  |  |
| 1.   | January 18, 2005  | 5. <u>perpetual</u>  |  |  |  |
|      | (Date of Organization)  | (Duration: Year limited liability company will cease to exist or "perpetual")                                      |  |  |  |
| б.   | no business transacted prior to regis   | stration   |  |  |  |
|      | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) |  |  |  |  |
| 7.   | Thomas E. Kolassa   |  |  |  |  |
|      | 980 Cape Marco, Unit 2003, Marco Island   | d, FL 34145  |  |  |  |
|      | (Street Address   | s of Principal Office)   |  |  |  |
| 8.   | If limited liability company is a manager-managed of  | 3 3  |  |  |  |
| 9.   | The name and usual business address of the managing   | ing members or managers are as follows $\pi_{\alpha}$  |  |  |  |
|      | <u>Donald D. Carstens, 889 Magnolia Drive,</u>  | Marco Island, FL 34145-2125  |  |  |  |
|      |   | 5m -   |  |  |  |
|      | Thomas E. Kolassa, 980 Cape Marco, Unit   | 2003, Marco Island, 34145  |  |  |  |
|      |   | more than 90 days old, duly authenticated by the official  |  |  |  |
| f tl | <u> </u>  | w of which it is organized. (A photocopy is not acceptable of the certificate under oath of the translator must be |  |  |  |
| 1.   | Nature of business or purposes to be conducted or p   | promoted in Florida: capital investments   |  |  |  |
|      |   |  |  |  |  |
|      | Many & Z. L.  | I NI W   |  |  |  |
|      | Signature of a member of an author  | orized representative of a member.   |  |  |  |
|      | (In accordance with section 608.408(3), F.S., an affirmation under the penalties of perjury   | , the execution of this document constitutes   |  |  |  |
|      | an arramation under the penalties of perjuty  | mat the facts stated netern are true.  |  |  |  |
|      | Thomas E. Kolassa, Truste   | * ** * * * * * * * * * * * * * * * * * *   |  |  |  |
|      | Typed or printed  | iname 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.

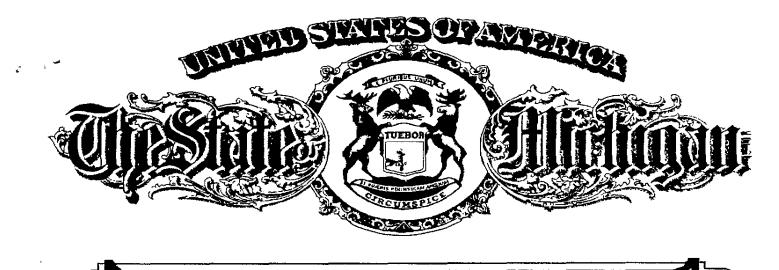
| 1. The name of the Limited Liability Company is:  |                 |
|---|-----------------|
| D & T Capital Venture, LLC  |                 |
| 2. The name and the Florida street address of the registered agent and office are:  |                 |
| Thomas E. Kolassa   | -               |
| (Name)  |                 |
| 980 Cape Marco, Unit 2003   | _               |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)  |                 |
|   |                 |
| Marco Island FL 34145   |                 |
| City/State/Zip  | -               |
| Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, I hereby accept the appointment as registe   | •               |
| agree to act in this capacity. I further agree to comply with the provisions of all statutes related and complete performance of my duties, and I am familiar with and accept the obligations of registered agent as provided for in Chapter 608, Florida Statutes. | ing withe moper |
| Mary & Leave  | 31 PA<br>SSEE F |

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

(Signature)

Ņ

,Director



### Lansing, Michigan

Michigan Department of Consumer and Industry Serbices

This is to Certify That

#### D & T CAPITAL VENTURE, LLC

was validly organized on January 19, 2005 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 an 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 20th day of January, 2005

Bureau of Commercial Services