

MDS000001273

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

MDS-1273
JR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 1, 2005

S. DAVID FLETCHER
3321 BRIDGE PLAZA DRIVE
VERO BEACH, FL 32963

SUBJECT: GENESEE-LIVINGSTON PROPERTY INVESTMENTS NO. 1, L.L.C
Ref. Number: W05000005262

We have received your document for GENESEE-LIVINGSTON PROPERTY INVESTMENTS NO. 1, L.L.C and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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 your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 905A00007059

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENESEE-LIVINGSTON PROPERTY INVESTMENTS NO. 1, 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:

S. DAVID FLETCHER
(Name of Person)

GENESEE-LIVINGSTON PROPERTY INVESTMENTS NO. 1, LLC
(Firm/Company)

3321 BRIDGE PLAZA DRIVE
(Address)

VERO BEACH, FL 32963
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVE FLETCHER at (772) 539-0051
(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

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TALLAHASSEE
FLORIDA

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
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. GENESEE-LIVINGSTON PROPERTY INVESTMENT NO. 1, LLC
(Name of Foreign Limited Liability Company)

2. MICHIGAN

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 38-3586967

(FEI number, if applicable)

4. 12/28/2000

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to
exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3321 BRIDGE PLAZA DRIVE

VERO BEACH, FL 32963

(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:

S. DAVID FLETCHER 3321 BRIDGE PLAZA DRIVE VERO BEACH, FL 32963

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: BOAT MEMBERSHIP

CLUB

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.)

S. DAVID FLETCHER

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

GENESEE-LIVINGSTON PROPERTY INVESTMENT NO. 1 LLC

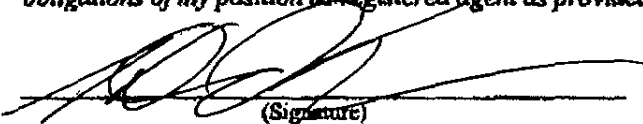
2. The name and the Florida street address of the registered agent and office are:

S. DAVID FLETCHER
(Name)

3321 BRIDGE PLAZA DRIVE
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

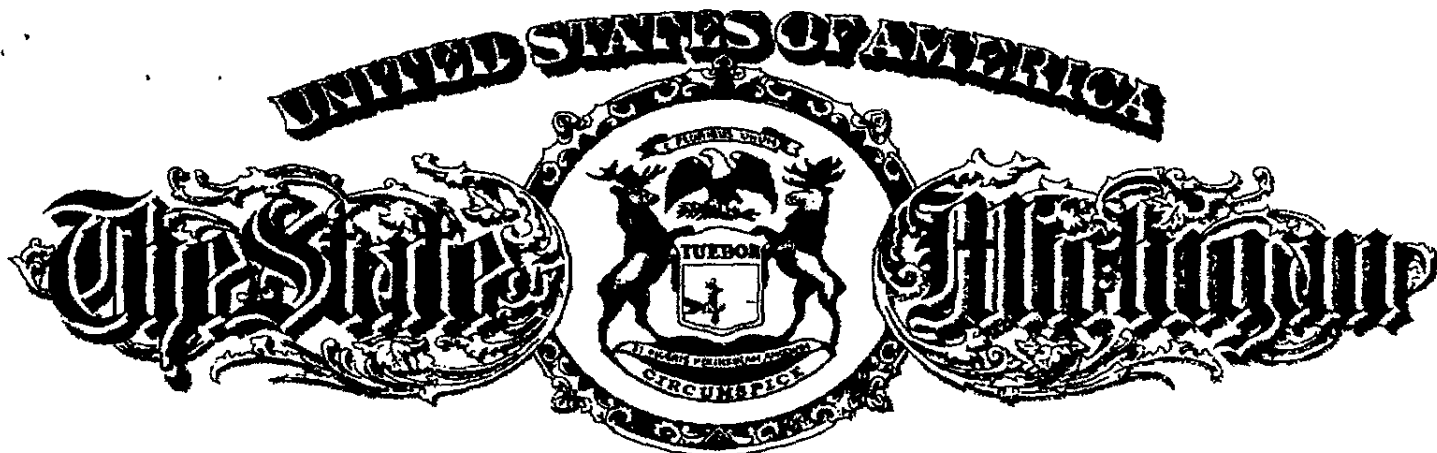
VERDE BEACH FL 32963
City/State/Zip

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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SECRETARY OF STATE
FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

GENESEE-LIVINGSTON PROPERTY INVESTMENTS NO. 1, L.L.C.

was validly organized on December 28, 2000 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 1st day of March, 2005*

A handwritten signature in black ink, appearing to read "Andrew S. Mitchell".

Bureau of Commercial Services

,Director