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#### FRANCO WALLACE & PACKER, PL

ATTORNEYS AT LAW

LAWRENCE A. FRANCO JOAN G. MAREK, LL.M. CRAIG PACKER SCOTT R. WALLACE 8751 WEST BROWARD BOULEVARD SUITE 410 PLANTATION, FLORIDA 33324 TEL: 954-236-0492 FAX: 954-236-5437

April 1, 2005

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Application by 114,LLC for permission to do business in Florida

To Whom It May Concern:

Enclosed please find the Application to Register 114,LLC in the state of Florida as well as a Certificate of Good Standing that is less than ninety (90) days old from the State of Michigan. Also enclosed is our firm's check for \$125.00 for the filing fee and designation of registered agent. Please send the letter of acknowledgement to the above address at your earliest convenience. Should you have any questions or concerns relating to the foregoing, please do not hesitate to contact me at my office.

Sincerely

LAWRENCE A. FRANCO

For the firm

### 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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	FOREIG
1. Name of Foreign Limited Liability Company)	
2. MICHIGAN 3 38 3599 135	
2. MICHIGAN (Jurisdiction under the law of which foreign limited liability company is organized)  38 3599135 (FEI number, if applicable)	<del></del> .
4. 4-20-200 5. <u>PERPETUAL</u>	
4. 4-20-700 5. PERPETUAL  (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	)
6 NOT CURRENTLY TRANSACTING BUSINESS IN FLACTOR	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	_
(See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 12856 MIZNER WAY, WELLINGTON, FLORIDA 33414	
The second secon	_
(Street Address of Principal Office)	# 3
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:	711
KARIN REID OFFIELD, 12856 MIZNER WAY, WELLINGTON, FLORIDA 33414 5	'سب
176 CT 100 TO 1 100 120 TO 100	<u>i</u> )
<b>≫</b> '' —	
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	_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of r	
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.)	
and state of the explicate during the natistator friends to saturation,	
11. Nature of business or purposes to be conducted or promoted in Florida: ALL LAWFUL	
0.151.16.55	
BUSINESS.	<u>_</u> ·
TODIA ((III) OHOO)	
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.)	
KARIN REID OFFIELD	

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:	
114, LLC	
2. The name and the Florida street address of the registered agent and office are:	
KARIN REID OFFIELD	
(Name)	
12856 MIZNER WAY Florida Street Address (P.O. Box NOT ACCEPTABLE)	
WELLINGTON, FL 33414	
City/State/Zip	· · · · · · · · · · · · · · · · · · ·

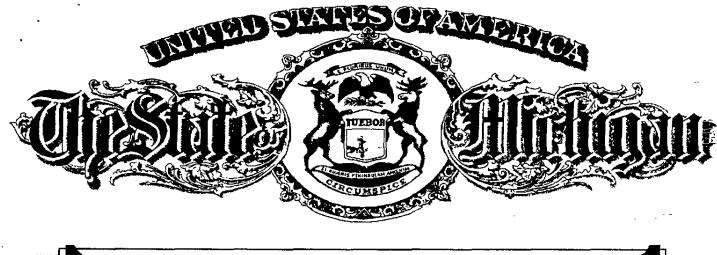
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



## Michigan Department of Consumer and Industry Services

#### Lansing, Michigan

This is to Certify That

114, LLC

was validly organized on April 20, 2001 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 21st day of March, 2005

Bureau of Commercial Services

,Director

