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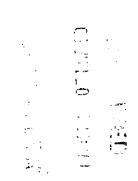
(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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SECRETARY OF STATE TALLAHOA

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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIÁN STŘEET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: 06/17/2005 **REF. #:** 001399.39292 CORP. NAME: LITTLE INN MANAGEMENT, LLC () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT (XX) FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAY () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 57250 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$____ PLEASE RETURN: (XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY () CERTIFICATE OF STATUS

Examiner's Initials

PLEASE GIVE ORIGINAL SUBMISSION PATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 20, 2005

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: LITTLE INN MANAGEMENT, LLC

Ref. Number: W05000030201

We have received your document for LITTLE INN MANAGEMENT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The certificate you attached appears to us to be a certificate that is issued when an LLC is organized in Michigan, but NOT what we would consider to be a GOOD STANDING certificate.

What we need is a certificate from Michigan that states that the company organized there, and that it continues in active existence.

An example of a Michigan certificate is attached.

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

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Document Specialist

Letter Number: 305A00042221

CORPDIRECT AGE 103 N. MERIDIAN S' TALLAHASSEE, FL 222-1173	TREET, LOW!	merly CCRS) ER LEVEL	0 .
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CONTACT:	KATIE WO	<u>NSCH</u>	TO THE STATE OF TH
DATE:	<u>06/17/2005</u>		
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CORP. NAME:	LITTLE IN	N MANAGEMENT, LLC	JUN 20 PH
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(XX) CERTIFIED C	OPY	() CERTIFICATE OF GOOD STAN	DING () PLAIN STAMPED COPY
() CERTIFICATE O	F STATUS		

Examiner's Initials



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

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

Little inn Management, LLC			
(Name of Foreign L	imited Lia	bility Company)	
Michigan	3	13-4300499	TA S
(Jurisdiction under the law of which foreign limited li- company is organized)	ability	(FEI number, if applic	able) LC JUN
6/9 /05	5.	10 years	2(18
(Date of Organization)	•	(Duration: Year limited liability cor exist or "perpetual")	
مادم		action barbaness,	
(Date first transacted busine	in Class	As if makes to make the time to	
(See sections 608.501 & 608.	.502 F.S. to	o determine penalty liability)	50 REF.
30095 Northwestern Highway, Suite #300)		>
Farmington Hills, MI 48334			
	Address of	Principal Office)	
. The name and usual business addresses of the	he manag	ring members or managers are a	s follows:
The name and usual business addresses of the Hanna Karcho, Member 30095 Northwestern Highway			s follows:
Hanna Karcho, Member	y, Sui		s follows:
Hanna Karcho, Member 30095 Northwestern Highway Farmington Hills, MI 48334 O Attached is an original cartificate of existence, no more rejurisdiction under the law of which it is organized. (Aparslation of the cartificate under oath of the translator must be supposed to be conducted by the cartificate and acts of a member of signature of a member of	y, Sui 4 then 90 day thotocopy in the submit	ys old, duly authenticated by the official snot acceptable. If the certificate is in a sted.) oromoted in Florida: Manage reconstruction with in the certificate is in a sted.	having custody of records foreign language, a all estate (undlessed of the control of the contro
Hanna Karcho, Member 30095 Northwestern Highway Farmington Hills, MI 48334 O Attached is an original cartificate of existence, no more to jurisdiction under the law of which it is organized. (Aparislation of the cartificate under oath of the translator must be supposed to be conducted by the cartificate of a member of the accordance with section 608.	y, Sui then 90 day shotocopy in stice submit acted or p the submit acted or p	ysold, duly authenticated by the official snot acceptable. If the certificate is in a ted.) oromoted in Florida: Manage recommendate of the certificate is in a ted.)	having custody of records foreign language, a all estate (undlessed of the control of the contro



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

e name of the Limited Liability Company is:	
Little Inn Management, LLC	
name and the Florida street address of the registered agent and office are:	gent and office are:
Lloyd Falk	
(Name)	
600 S.W. 4th Avenue	enve
Florida Street Address (P.O. Box MOT ACCEPTABLE)	ACCEPTABLE)
Ft. Landerdale FI 33315 City/State/Zip	<u> 33315</u>

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,

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

5 30.00 Cartified Copy (optional)

5.00 Certificate of Status (optional)



Lansing, Michigan

This is to Certify That

LITTLE INN MANAGEMENT, LLC

was validly organized on June 9, 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 afficer, and is entitled to have full feith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission 845273

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 20th day of June, 2005

Bureau of Commercial Services

,Director

80, 26, 2800 = . . .

Carlo Carlo

LAW OFFICE OF K. L. RAPPUHN 30095 NORTHWESTERN HIGHWAY SUITE #300 FARMINGTON HILLS, MICHIGAN 48334 (248) 538-5800 (248) 538-5125-FAX

FAX COVER SHEET

TO: _	CINDY	FAX NO. (850) 224 - 1640
FROM:	Krystol L. Rappuhn, Esq.	
DATE:	6-20-05	_
NUMBE	R OF PAGES	