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From:

: HILL, WARD & HENDERSON, P.A. II Account Name

Account Number : 072100000520 Phone : (813)221-3900

: (813)221-2900 Fax Number

FOREIGN LIMITED LIABILITY COMPANY

Buckeye Group II, LLC

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JUL 1 1 2005

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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: Buckeye Group II, LLC

2. State originally Organized: Michigan

3. FEI Number: 20-1779461

4. Date of Organization: October 8, 2004

5. Duration: Perpetual

6. Date first Transacted Business in Florida: Upon Registration

7. Address of Principal Office: 21751 West Eleven Mile Road

Suite 208

Southfield, Michigan 48076

- 8. If limited liability company is a manager-managed company check here XX
- The name and usual business addresses of the managing members or managers are as follows:

T. Michael Ansley 21751 West Eleven Mile Road Suite 208 Southfield, Michigan 48076

- 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 purposed to be conducted or promoted in Florida:

 Ownership and management of a restaurant

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), f.4., the execution of this document constitutes an affirmation under the penalties of

perjuty that the facts stated herein are true.)

T. Michael Ansley, Manager
Typed or printed name of signee

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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 LABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

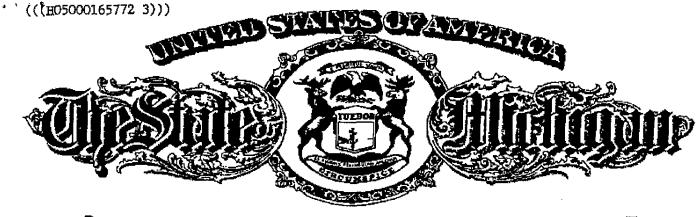
1. The name of the Limited Liability Company is: Buckeye Group II, LLC

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

Mark C. Ansley 315 South Edison Avenue, Apt. 6 Tampa, Florida 33606

Having been named as registered agent and to accept services 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 60%, Florida Statutes

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

BUCKEYE GROUP II, LLC

was validly organized on October 8, 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 27th day of June, 2005

Bureau of Commercial Services

,Director