

MD5000003785

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

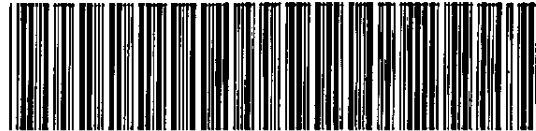
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-31290



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2005

SCOTT D. RELF
BERRY MOORMAN, P.C.
255 E. BROWN STE. 320
BIRMINGHAM, MI 48009

SUBJECT: THE MCKINNON, LLC
Ref. Number: W05000031290

We have received your document for THE MCKINNON, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Verify your FEI number complete #7 and list the MGRM name is #9.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 205A00043414

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE McKINNON, 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:

SCOTT D. RELF
(Name of Person)

BERRY MOORMAN, P.C.
(Firm/Company)

255 E. BROWN, STE. 320
(Address)

BIRMINGHAM, MICHIGAN 48009
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT D. RELF at (248) 645-9680
(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

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

Rx Date/Time JUN-20-2005(MON) 16:09

P. 002

JUN-17-2005(FRI) 16:12 Berry Moorman P.C.

(FAX) 248 645 1233

P. 003/003

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.501 FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. THE McKINNON, LLC
(Name of Foreign Limited Liability Company)

2. MICHIGAN 3. 20-3017583
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JUNE 7, 2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. JUNE 23, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 21950 Hoover Road
Warren, Michigan 48089-3778
(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:

JAMES DECKER, SOLE MANAGING MEMBER
21950 Hoover Road, Warren, Michigan 48089-3778

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:
SALE OF PROPERTY

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.)

X [Signature]
Typed or printed name of signee JAMES DECKER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 11 AM 11:42

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Rx Date/Time

JUN-20-2005(MON) 16:09

P. 003

Jun 20 05 02:48p

Jim & Kathy Cox

(238) 390-1806

P. 1

JUN-17-2005(FRI) 16:12 Berry Moorman P.C.

(FAX) 248 645 1233

P. 002/003

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.415 or 605.507, 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:

THE MCKINNON, LLC

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

James C. Cox

(Name)

3709 Woodlake Drive

Florida Street Address (P.O. Box 2401 JACKSONVILLE)

Benita Springs, FL 34134

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 605, Florida Statutes.

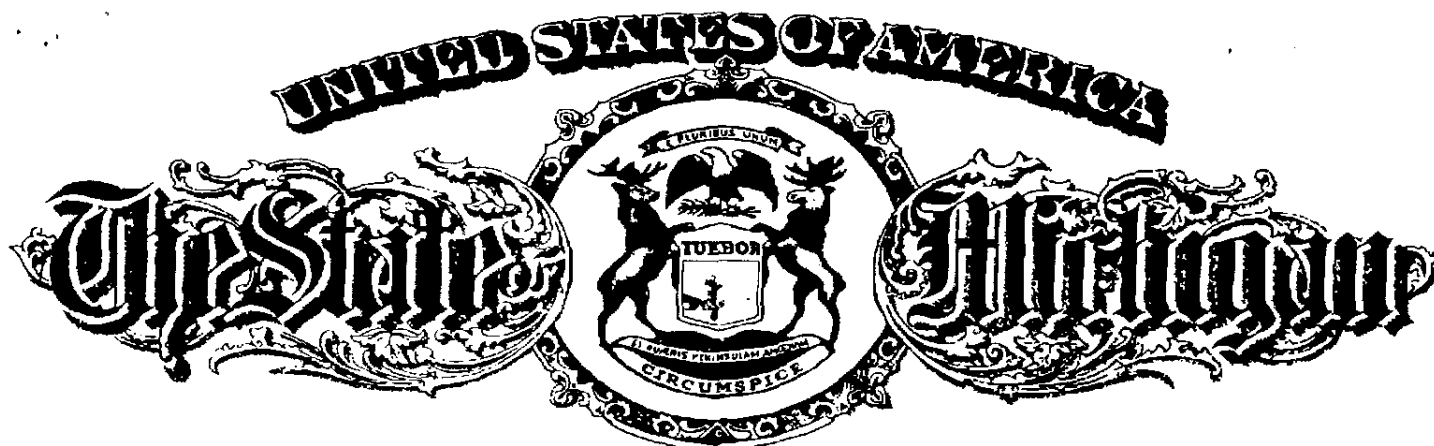
James C. Cox
(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 11 AM 11:42

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

THE MCKINNON, LLC

was validly organized on June 10, 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 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 17th day of June, 2005*

Bureau of Commercial Services

, Director