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TALLAHASSEE, FLORIDA

N. O'Donnell JUL 13 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOUTHLAND INVESTMENT OPPORTUNITIES, L.L.C.  
(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:

Steven W. Martineau

(Name of Person)

Lynch, Gallagher, Lynch, Martineau & Hackett

(Firm/Company)

555 North Main Street

(Address)

Mt. Pleasant, Michigan 48858

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul A. Blanco

(Name of Person)

at ( 989 ) 773-9961

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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. Southland Investment Opportunities, L.L.C.  
(Name of Foreign Limited Liability Company)

2. Michigan 3. 20-5119031  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 5, 2006 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

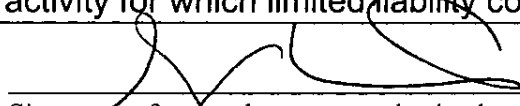
7. 555 North Main Street  
Mt. Pleasant, Michigan 48858  
(Street Address of Principal Office)

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:  
See attached Exhibit A.

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: The purposes of the Company are to  
engage in any activity for which limited liability companies may be formed under the Act.

  
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.)

Steven W. Martineau

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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

**EXHIBIT A**

Steven W. Martineau, Trustee of the Steven W. Martineau  
Living Trust dated March 1, 2000  
555 North Main Street  
Mt. Pleasant, Michigan 48858

James R. Stark, Trustee, or his successors in trust,  
under the James R. Stark Living Trust dated February 16, 2001  
c/o Timmus, L.L.C.  
P.O. Box 348  
Mt. Pleasant, Michigan 48858

Daniel J. Boge, Trustee, or his successors in trust,  
under the Daniel J. Boge Living Trust dated September 27, 2001  
c/o Boge, Wybenga & Bradley, P.C.  
215 North Main Street  
Mt. Pleasant, Michigan 48858

Richard D. Verleger, Trustee, or his successors in trust,  
under the Richard D. Verleger Living Trust dated December 9, 1993  
c/o Timmus, L.L.C.  
P.O. Box 348  
Mt. Pleasant, Michigan 48858

Bryon M. Benchley, Trustee, or his successors in trust,  
under the Bryon M. Benchley Living Trust dated April 23, 1992  
701 Beech Street  
Clare, Michigan 48617

Paul B. Roberts, Trustee, or his successors in trust,  
under the Paul B. Robert Living Trust dated January 14, 2005  
20930 Island Sound Circle #403  
Estero, Florida 33928

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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:

Southland Investment Opportunities, L.L.C.

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

Paul Roberts

(Name)

20930 Island Sound Circle, #403

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

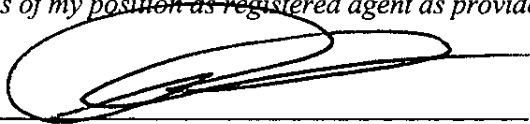
Estero,

FL 33928

City/State/Zip

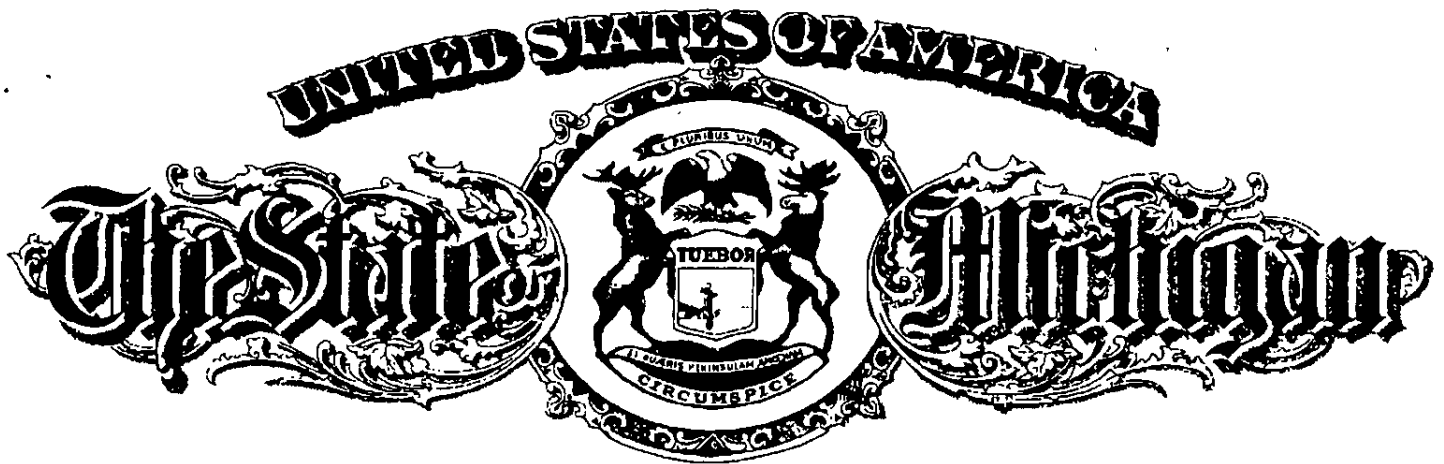
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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify That*

**SOUTHLAND INVESTMENT OPPORTUNITIES, L.L.C.**

*was validly organized on June 6, 2006 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, 2006*

Bureau of Commercial Services

, Director