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SECRETARY OF STATE DIVISION OF CORPORATIONS





FLORIDA DEPARTMENT OF STATE Division of Corporations

June 15, 2006

JOHN P. KELLY 422 EAST MAIN STREET NORTHVILLE, MI 48167

SUBJECT: FRONT BEACH HOLDINGS, L.L.C.

Ref. Number: W06000027350

We have received your document for FRONT BEACH HOLDINGS, L.L.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$37.50.

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 006A00040607

SECRETARY OF STATE DIVISION OF CORPORATION

Kelly & Kelly, P. C.

ATTORNEYS AND COUNSELORS AT LAW 422 EAST MAIN STREET NORTHVILLE, MICHIGAN 48167

> BUS: (248) 348-0496 FAX: (248) 348-3761

JOHN P. KELLY*
*ALSO LICENSED IN CALIFORNIA

MICHELE D. KELLY

July 17, 2006

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

Re: Front Beach Holdings, LLC Ref # W06000027350

Dear Clerk:

Enclosed with this letter is a check for \$37.50 made payable to State of Florida for the balance due on the filing fee, Certificate of Status, and a Certified Copy for Front Beach Holdings, L.L.C.

Please file the Application as soon as possible and return the Certificate of Status, and Certified Copy to me.

Very truly yours,

KELLY & KELLY, P.C.

John P. Kelly

Enclosure

DIVISION OF CORFORATION

COVER LETTER

	Registration Section Division of Corporations	•	
SUBJE	CT: Front Beach Holdings LLC (Name of Limited Liability Company)		
Florida,	closed "Application by Foreign Limited Liability Company for Authorization to Transact Busing Certificate of Existence, and check are submitted to register the above referenced foreign limit company to transact business in Florida	n ess lr nited	1
Picase r	return all correspondence concerning this matter to the following:		·
	John P Kelly		
	(Name of Person)		
	Kelly : Klly Pc (Firm/Company)	•	
	422 E Main Street (Address)		
	(Address)		
	Moerhville, M1 48167 (City/State and Zip Code)	2006 JUL	SEC
	(City/State and Zip Code)		물품 목 조~
For furt	ther information concerning this matter, please call;	<u>=</u>	
	(Name of Person) at (134) 878-1697 (Name of Person) (Area Code & Daytime Telephone Number)	PM 3: 4	RY OF STATE CORFORATIONS
		_	Š
	MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
	ed is a check for the following amount: \$\Begin{align*} \Boxed{\text{S125.00 Filing Fee} & B\$130.00 Filing Fee, Certificate of Status & Certified Copy & Certif		opy .

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

IN COMPL LIMITED LI	IANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A F IABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	OREIGI	V
1,	(Name of Foreign Limited Liability Company)	_	
-	Mal a		
Z. (Jurisdice	tion under the law of which foreign limited liability (FEI number, if applicable)	-	
company	iz oi Saurxea)		
ł,	2-7-01 5. Tendetal (Date of Organization) (Duration: Year Ilmited liability company will cease to	-	
	exist or "perpetual")		
í			
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	_	
7	10321 & Grand River Spine 601 Brighton, MIC	1811	(
•	Sanc		
	(Street Address of Principal Office)	_	
l Iflimir	ted liability company is a manager-managed company, check here		
,. 41 /12411	the trace they company is a manager-managed company, check there		
). The na	me and usual business addresses of the managing members or managers are as follows:	2	므
	William & Smil	2006 JUL 2	SECR VISION
	4353 Ribe	<u>L</u> 2	H OF S
	Pinchner, Mr 48169		100 to 10
Λ Amorbo		ယ	STAT
u. Ateiche he iurisdictio	d is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re on under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	coggie in	<u>\$</u> ~
ranslation o	if the certificate under cath of the translator must be submitted.)		(r)
1. Natur	e of business or purposes to be conducted or promoted in Florida:	_	
-		•	
	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.)		•
	William & Small		
	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: Floor Beach Woldings, LLC
	FRONT Deach Noldings, CCC
2.	The name and the Florida street address of the registered agent and office are:
	William Small
	(Name)
	10901 Front Brack Root Suite 1401
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Pomania Ciny Beach 3240C/
	City/State/Zip

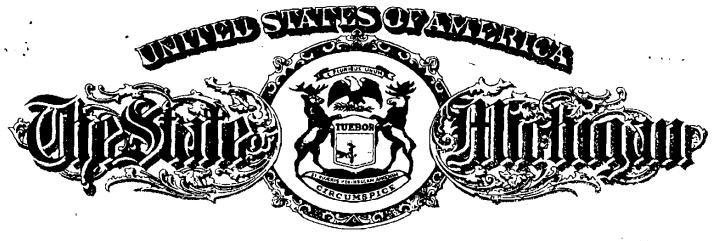
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

(Signature)

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\$ 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

FRONT BEACH HOLDINGS, L.L.C.

was validly organized on April 27, 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 8th day of May, 2006

Bureau of Commercial Services

.Director