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O7 JAN 29 PH I2: 14
SECRETARY OF STATE
TALL AHASSEE FLORIDA

COVER LETTER

_	stration Section sion of Corporations		
SUBJECT:	Sharp & Soltis Construction, LLC		
		Liability Company)	
Florida," Cer	d "Application by Foreign Limited Liabili rtificate of Existence, and check are submapany to transact business in Florida		
Please return	all correspondence concerning this matte	er to the following:	
	Bruce A. Inosencio, Jr.		
	(Name	of Person)	
	Law Office of Bruce A. Inosencio,	Jr., PLLC	07 SEC
	(Firm/C	Company)	AHA AHA
	Post Office Box 4033		JAN 29 PH 12: 1
	(Ac	ddress)	HI2
	Jackson, Michigan 49204-403	33	
		and Zip Code)	
For further in	nformation concerning this matter, please	call:	
Bruc		at (_517) _796-1444	
	(Name of Person)	(Area Code & Daytime Telephon	e Number)
Divis P.O. I	Sion of Corporations Box 6327 Chassee, FL 32314 D D C	TREET ADDRESS: Division of Corporations Hifton Building Hifton Executive Center Circle Hallahassee, FL 32301	
	a check for the following amount: 25.00 Filing Fee \$\square\$\$130.00 Filing Fee & E Certificate of State		ing Fee, Certificate Status & Certified Copy

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:

Sharp & Soltis Con			
	(Name of Foreign Limited Lia	bility Company)	
Michigan (Jurisdiction under the I company is organized)	3. aw of which foreign limited liability	(FEI number, if applicable)	
October 20, 2004 (Date of	Organization) 5.	Perpetual (Duration: Year limited liability company will exist or "perpetual")	cease to
N/A	(Date first transacted business in Flori	da. if prior to registration.)	
10250 North Mer	(See sections 608.501 & 608.502 F.S. to	o determine penalty liability)	
Pleasant Lake, Mi			
	(Street Address of	Principal Office)	~ O
If limited liability of	company is a manager-managed co	ompany, check here AHE	JAN
The name and usua	il business addresses of the manag	ing members or managers are as foliows:	29
Michael L. Sharp,	10250 North Meridian Road, Pleas	sant Lake, Michigan 49272	R
Andrew Soltis, 10	250 North Meridian Road, Pleas	ant Lake, Michigan 49272 공류	2: 0
e jurisdiction under the lar anslation of the certificate	w of which it is organized. (A photocopy is under eath of the translator must be submits or purposes to be conducted or p		
· · · · · · · · · · · · · · · · · · ·	Signature of a member or an auth (In accordance with section 608.408(3), F.S. an affirmation under the penalties of perjury Michael L. Sharp, Member Typed or printed n	that the facts stated herein are true.)	

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.

Sharp & Soltis Construction, LLC	
2. The name and the Florida street address of the registered agent and office are:	0; SE
Incorp Services, Inc.	JAN CREI
(Name)	JAN 29 AHASSE
17888 67th Court North	TO P IT
Florida Street Address (P.O. Box NOT ACCEPTABLE)	D IZ: II
Loxahatchee, FL 33470	₹m ≠
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 608, Florida Statutes.

(Signature)

1. The name of the Limited Liability Company is:

\$ 1	00.00	Filing Fee for Application
\$	25.00	Designation of Registered Agent
\$	30.00	Certified Copy (optional)
\$	5.00	Certificate of Status (optional)

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.

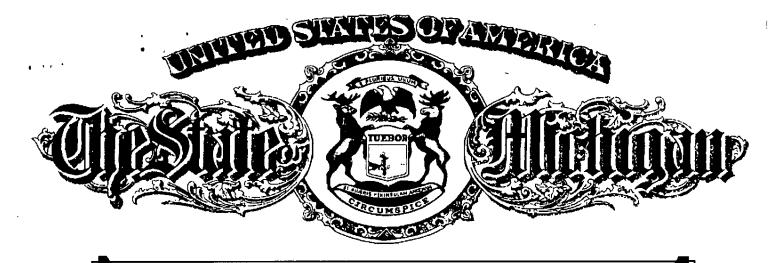
1. The name of the Limited Liability Company is:

Sharp & Soltis Construction, LLC	
2. The name and the Florida street address of the registered agent and office are:	O7 JA SECRE
Incorp Services, Inc.	JAN 29 RETARY AHASSE
(Name)	
17888 67th Court North	PH 12: 14 OF STATE FLORIDA
Florida Street Address (P.O. Box NOT ACCEPTABLE)	-07 I
Loxahatchee, FL 33470	
City/State/Zip	_

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Sarah Gilson for closurp Services, Inc.

\$ 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

SHARP & SOLTIS CONSTRUCTION COMPANY, LLC

O7 JAN 29 PH 12: 14
SECRETARY OF STATE
FALLAHASSEE FLORIDA

was validly organized on October 20, 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 4th day of January, 2007

Bureau of Commercial Services

,Director