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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
TALL MIASSEE, FLURIUM

WON- JOSH

COVER LETTER

TO: Registration Section Division of Corporations

| SUBJECT: | MICHAEL | DRE | L.L | . C | | | |
|--------------------|---|-------------------|--------------------------|-----------------------------|----------------------------------|--------|------------|
| _ | (1 | Name of Limited | Liability C | ompany) | | | |
| Florida," Certit | Application by Foreign ficate of Existence, and my to transact business | I check are subm | | | | | |
| Please return a | ll correspondence conc | erning this matte | er to the foll | owing: | | | |
| - | ANDRE | BEUKE | 2 | | ··· | - | |
| | | (Name | of Person) | | | | |
| | MICHAEL | DRE' L | ۰. ۱ . ر. | | | _ | |
| _ | | (Firm/ | Company) | • | | | |
| | 373 CL4 | B MAN | or Dr | NE | | | |
| - | | (A | idress) | | | • | |
| | SUN CITY | CENTER | , Flo | RIDA | 33573 | 779 | |
| - | | (City/State | and Zip Coo | le) | 27 | | |
| For further info | SUN CITY commation concerning the SERVES (Name of Person | is matter, please | call: | | ASSEE. | 7-9 F | 111 |
| AND | le Beures | | at (_248 | 877 | 4687 FS | | Para Salar |
| | (Name of Perso | on) | (Area Cod | le & Daytime | Telephone Numb | per)'U | |
| Divisio P.O. Bo | ING ADDRESS: n of Corporations ox 6327 | D C | lifton Build | Corporations ing | | | |
| Tallaha | ssee, FL 32314 | | allahassee, l | ve Center Circ FL 32301 | cle | | |
| | check for the following 00 Filing Fee \$130.0 | | ⊒\$155.00 Fili tus Ce | ing Fee & 🔲 rtified Copy | \$160.00 Filing Fee, of Status & | | Сору |

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

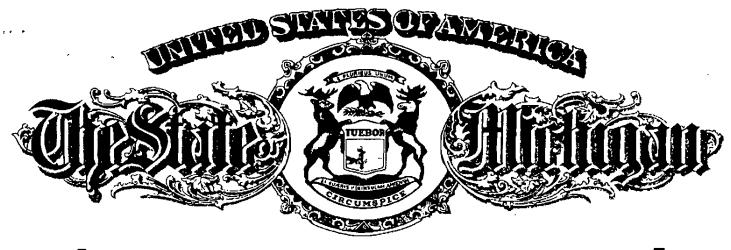
IN COMPLIANCE WITH SECTION 608.503, FLORIDÂ STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| MICHAEL | DEE L | . ١٠٠٠ . ` | | | | | |
|--|--|-------------------------------------|---|----------------------------|---------------|--|----------|
| | (Name of F | oreign Limited | Liability Company) | | | | |
| MICHIG | AN e law of which foreign l | | 3. 20 | -480 | 73811 | | |
| (Jurisdiction under the | law of which foreign l | imited liability | (1 | FEI number, i | f applicable) | | |
| company is organized | | | 0 - 1 | , , (| | | |
| <u>₩</u> | of Organization) | <u>666</u> | 5. Yerpet | uaj | | | |
| (Date o | of Organization) | | (Duration: Yea | ar limited liab :tual") | ility company | will cease i | to |
| N/A. | • ' | | | , | | | |
| | (Date first transacte | ed business in I | Florida, if prior to reg | istration.) | <u> </u> | | |
| , | (See sections 608.50 | 1 & 608.502 F | S. to determine pena | lty liability) | | | |
| 1678 1 | MERRIMAN | RD, | WESTLA | , 4h, | MICHI | CAN | |
| | MERRIMAN | , | | 4 | 8186 | | |
| | | | ss of Principal Office | | - | | |
| | | (Direct House, | os er i i i i i i i i i i i i i i i i i i | , | | | |
| If limited liability | company is a mana | ager-manage | ed company, check | k here | | | |
| | CLUB MA | | PIVE, 5 | سم د | ITY CO | ENTE | R |
| <u>trop</u> | 1DA , 33 | <u> 5573</u> | | | | | |
| jurisdiction under the inslation of the certifica | al certificate of existence, law of which it is organize te under oath of the trans ess or purposes to be | zed. (A photoco lator must be su | opy is not acceptable. bmitted.) | If the certificat | | n language, | |
| | TION OF | | | |]; 1 | 3s. 007 | |
| DISTER | TION OF | M & W O | | X | | | <u> </u> |
| | | | | Oulas | | 50000000000000000000000000000000000000 | |
| | Signature of a me | mber or an a | authorized represe | entative of a | member : | R-9 PH |) |
| | (In accordance with sec | ction 608.408(3) | , F.S., the execution of | this document of | constitutes | <u> </u> | 2 |
| | an affirmation under the | ne penalties of po | erjury that the facts stat | ed herein are tr | ue.) | OF STATE | - |
| | ANDRE | BEUK | E7 | | | | 1 |
| | Τx | med or print | ed name of signee | • | Q | 177 | rı |

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: | |
|--|---------------------------------------|
| MICHAEL DRE L.L.C | |
| 2. The name and the Florida street address of the registered agent and office are: | |
| ANDRE BEUKES | |
| (Name) | |
| 373 CLUB MANOR DRIVE | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| SUN CITY CENTER FL 33573 City/State/Zip | |
| 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. | <i>!</i> |
| SECRETARY OF TALLAHASSEE. | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) | 4 - 19 4 - 72 6 - 2 |



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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

MICHAEL DRE', LLC

was validly organized on April 5, 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 19th day of March, 2007

Bureau of Commercial Services

,Director