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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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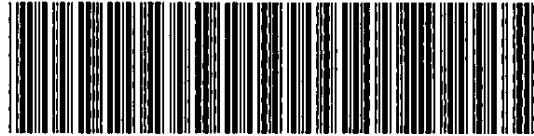
(Business Entity Name)

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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: In-House Realty LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maurice Boudreau

(Name of Person)

In-House Realty LLC

(Firm/Company)

20555 Victor Parkway

(Address)

Livonia, MI 48152

(City/State and Zip Code)

For further information concerning this matter, please call:

George Popofski

(Name of Person)

at (734) 805-5447

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: In-House Realty LLC
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: June 18, 2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: This amendment is filed only to add an additional Manager to the LLC.

Maurice Boudreau was appointed as an additional manager after the LLC was authorized to do business in Florida.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member
RICHARD CHYETTE - CORPORATE COUNSEL

Richard Chyette, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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ACTION BY WRITTEN CONSENT OF THE MEMBER

OF

IN-HOUSE REALTY LLC

A Michigan Limited Liability Company

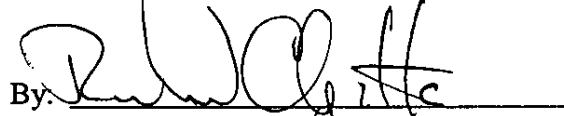
The undersigned, being the sole Member of In-House Realty LLC, a Michigan limited liability company (the "Company"), does hereby adopt and approve the resolutions set forth below by unanimous written consent. This Consent shall be in lieu of action presented at a formal meeting and the resolutions shall have the same force and effect as if adopted at a meeting called for the purpose of their adoption.

RESOLVED, that Member elects to add **Maurice Boudreau** as an additional Manager of the Company with the power and discretion to direct, manage and control the business and affairs of the Company as specified in Article VI of the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned Member has executed this written consent as of the 22nd day of June, 2007.

Dated: June 22, 2007

Member: **ROCK HOLDINGS INC.**

By: 

Richard Chyette
Corporate Counsel & Secretary

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