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TALLAHASSEE, FLORIDA

A. LUNT

JAN - 3 2008

EXAMINER

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LAS VEGAS, NEVADA 89117
TELEPHONE (702) 382-1500

- 1 ALSO ADMITTED IN NEVADA
2 ALSO ADMITTED IN ILLINOIS
3 ALSO ADMITTED IN NEW YORK
4 ALSO ADMITTED IN COLORADO
5 ADMITTED IN NEVADA & CALIFORNIA ONLY

December 20, 2007

Via Federal Express
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Zack Investments-Casselberry LLC

Dear Sir/Madam:

Enclosed, for filing, is the Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office and a Certificate of Good Standing in connection with the above limited liability company. Also enclosed is a check for the filing fees in the amount of \$155.00.

Thank you for your attention to this matter.

Very truly yours,

LIPSON, NEILSON, COLE, SELTZER & GARIN, P.C.



DAVID B. DEUTSCH

DBD/dla/ZA4149
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 21, 2007

BARRY J. LIPSON
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OF COUNSEL

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Via Telefax 850/245-6030
 Registration Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, Florida 32301

Re: **Zack Investments-Casselberry LLC**

Dear Sir/Madam:

You will be receiving a Federal Express package in today's mail which encloses the filing fee and all documents necessary to file an application by foreign limited liability company to transact business in Florida.

After the package was sent, I noticed that we failed to sign the Application. I contacted your office and was advised to fax the signed Application along with a note explaining the circumstances.

Thank you for your attention to this matter. Please excuse any inconvenience this may cause. If you have any questions or comments, or need additional information, please contact me at 248/723-8416 (direct line).

Best wishes for a happy and healthy holiday season.

Very truly yours,

LIPSON, NEILSON, COLE, SELTZER & GARIN, P.C.


 Jo Dickinson
 Secretary to David B. Deutsch

jad
 enclosures: as stated

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 2008 JAN -2 P 2:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2007

LIPSON, NEILSON, COLE SELTZER & GARIN, P.C.
3910 TELEGRAPH ROAD SUITE 200
BLOOMFIELD HILLS, MI 48302

SUBJECT: ZACK INVESTMENTS-CASSELBERRY LLC
Ref. Number: W07000061797

We have received your document for ZACK INVESTMENTS-CASSELBERRY LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 207A00071424

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zack Investments-Casselberry LLC
(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:

David B. Deutsch, Esq.

(Name of Person)

Lipson, Neilson, Cole, Seltzer & Garin, P.C.

(Firm/Company)

3910 Telegraph Road, Suite 200

(Address)

Bloomfield Hills, Michigan 48302

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

David B. Deutsch, Esq.

(Name of Person)

at (248) 593-5000

(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:

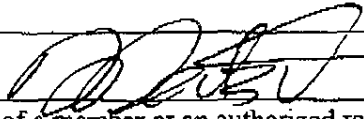
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Zack Investments-Casselberry LLC
(Name of Foreign Limited Liability Company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. May 24, 2007
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 411 South Old Woodward Avenue
Birmingham, Michigan 48009
(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:
Nathan A. Zack, 411 South Old Woodward Avenue, Birmingham, Michigan 48009

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: Real Estate Investments


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.)

David B. Deutsch, Atty-in-Fact for Nathan A. Zack, Manager

Typed or printed name of signee

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2008 JAN -2 P 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Zack Investments-Casselberry LLC

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

Daniel Zack

407 Flornich

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

Holly Hill, FL 32117

FL

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)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIPSON, NEILSON, COLE Fax: 248-593-5040 Dec 20 2007 11:15am P002/002

12/20/2007 11:28:11 AM

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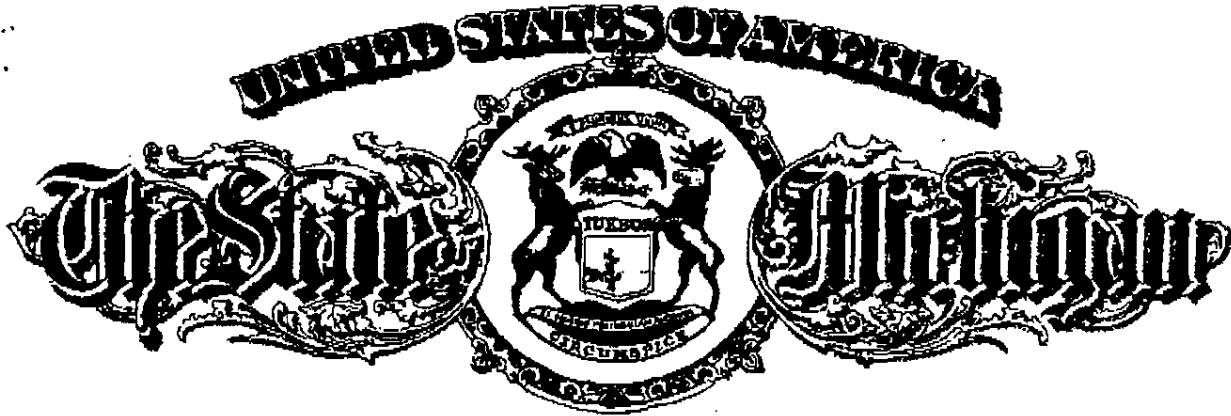
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PAGE 3 OF 4



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

ZACK INVESTMENTS-CASSELBERRY LLC

was validly organized on May 24, 2007 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.



Sent by Facsimile Transmission
941680

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 20th day of December, 2007.*

Andrew S. Mettelf

Bureau of Commercial Services

, Director