

M08000000538

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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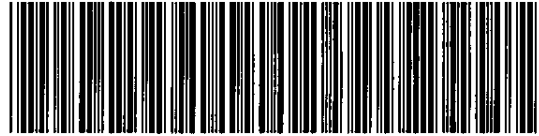
(Business Entity Name)

(Document Number)

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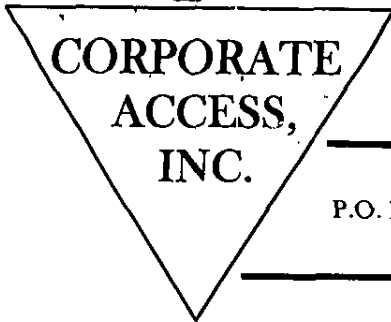
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1. McKinley Metal Bath LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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. McKINLEY RETAILSOUTH LLC
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. MICHIGAN 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 31, 2008 5. PERPETRUAL
(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")

~~APRIL 1, 1998. ORIGINALLY QUALIFIED IN FLORIDA AS A LIMITED PARTNERSHIP UNDER
CHARTER NO. 898000000235. AND NOW CONVERTED TO A MICHIGAN LIMITED LIABILITY COMPANY.~~
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 320 NORTH MAIN STREET
ANN ARBOR, MICHIGAN 48107-8649
(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:

McKINLEY RETAILSOUTH HOLDING LIMITED PARTNERSHIP

320 NORTH MAIN STREET, ANN ARBOR, MICHIGAN 48107-8649

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: OPERATE A SHOPPING
CENTER IN PORT CHARLOTTE, FLORIDA. KNOWN AS VILLAGE MARKETPLACE.

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.)

SEE SCHEDULE "A" ATTACHED HERETO

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**McKINLEY RETAILSOUTH HOLDING
LIMITED PARTNERSHIP, a Michigan
Limited partnership, its Manager**

By: **McKinley Associates, Inc., a Michigan corporation,**
its Manager *A*

By: Lettie L. Smith
Lettie L. Smith, Vice President/
Secretary

**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:

McKINLEY RETAILSOUTH LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

JOSEPH W. ZITZKA, JR.

(Name)

215 NORTH EOLA DRIVE

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

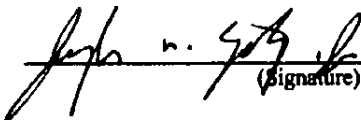
ORLANDO

FL

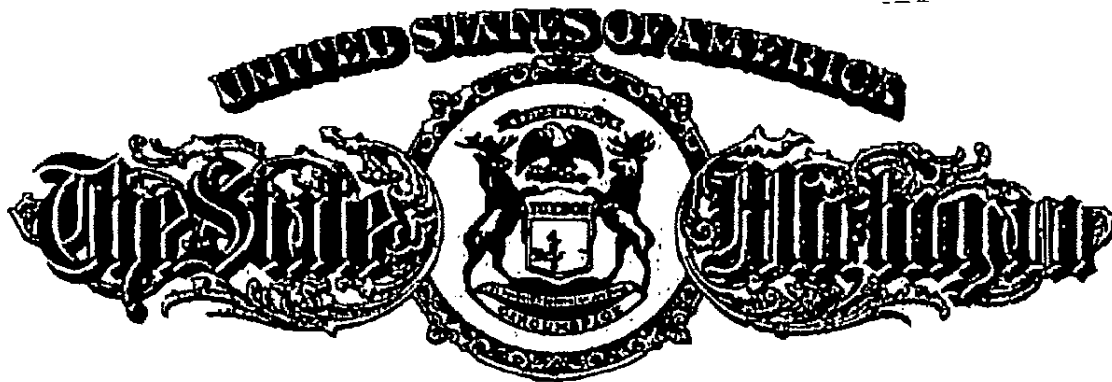
32801

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)



Lansing, Michigan

This is to Certify That

MCKINLEY RETAIL SOUTH LLC

was validly organized on January 31, 2008 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
E0390L

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 31st day of January, 2008

Bureau of Commercial Services

, Director