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SECRETARY OF STATE DIVISION OF CORPORATION

G. MCLEOD

APR - 8 2008

**EXAMINER** 

### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: P2 DESIGN GPOUP, PLLC (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:		
LILLIAM POY		
(Name of Person)		
P2 DESIGH GPOUP  (Firm/Company)		
(Firm/Company)		
62 COMMEPCE AVE SU (Address)		
(Address)		
CPAND PAPIDS, MI 49503 (City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Person) at (616 ) 301.1210 (Area Code & Daytime Telephone Number)		
MAILING ADDRESS: STREET ADDRESS:		
Division of Corporations  Division of Corporations		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:  \$\sum_{\text{\$\exititt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\}}}\$}\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\e		

## 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:

1. P-2 DESIGH OPOUP, PLLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
ha -
WP2 DESIGN OPOLP, PLLC (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. THE OF MICHGAL 3. 20-5240802.  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. July 3 2006 (Date of Organization)  5. PEPPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
e Visi
6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. COZ COMMEPCE AVE. SU
OPAND PAPIDS, MI 49503  (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:
LILLIAM MICHAEL POY 62 COMMEPCE AVE. SIL GPAND PAPIDS, MI 49503
LILLIAM POSTEP POY 900 N. WASHINGTON A.E. LHONGTON, MI. 4943
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: APOHITECTUPE
William
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.)  WILLIAM M. Poy

### **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.

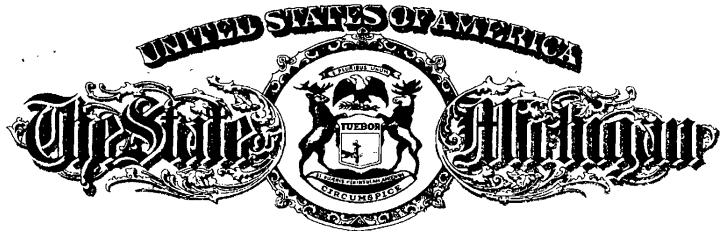
1. The name of the Limited Liability Company is:
F2 DESIGN GROUP
If name unavailable, the alternate name to be used in the state of Florida is:
WF2 DESIGN GROUP
2. The name and the Florida street address of the registered agent and office are:
BOB HOUGHIN / HOUGHIN CONSTRUCTION
TOO WOUSTPIAL BLVD.  Florida Street Address (P.O. Box NOT ACCEPTABLE)
NAPLES FL 34104 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.

\$ 100.00 Filing Fee for Application

\$ 30.00

\$ 25.00 Designation of Registered Agent

**Certified Copy (optional)** 5.00 Certificate of Status (optional)





This is to Certify That

#### R2 DESIGN GROUP, PLLC

Lansing, Michigan

was validly organized on July 3, 2006 as a Professional 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 13th day of February, 2008

Bureau of Commercial Services

,Director