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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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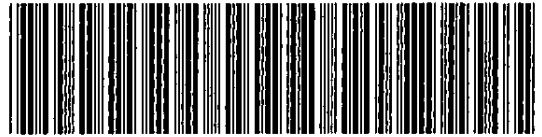
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JUL 29 2008

EXAMINER



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07/28/08--01025--019 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUL 28 PM 4:00

SHAHEEN, JACOBS & ROSS, P.C.

COUNSELORS AT LAW
1425 FORD BUILDING
615 GRISWOLD STREET
DETROIT, MICHIGAN 48226-3993

(313) 963-1301
FACSIMILE: (313) 963-7123

July 24, 2008

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

Re: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida

Dear Sir/Madam:

Enclosed you will find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; Certificate of Existence and a check in the amount of \$125.00 representing payment of all filing fees.

If you have any questions or concerns, please do not hesitate to call.

Very truly yours,

SHAHEEN, JACOBS & ROSS, P.C.



Michael J. Thomas

MJT:hcb

Enclosures

cc: 301 Main, L.L.C.

Attention: Mr. David Michael Johns

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 301 Main, L.L.C.
(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:

Michael J. Thomas
(Name of Person)

Shaheen, Jacobs, & Ross, P.C.
(Firm/Company)

1425 Ford Building; 615 Griswold
(Address)

Detroit, Michigan 48226
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Thomas at (313) 963-1301
(Name of Person) (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. 301 Main, L.L.C.

(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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 38-3592287

(FEI number, if applicable)

4. March 22, 2001

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2420 Queensberry Lane

Shelby Township, Michigan 48316

(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:

David M. Johns , 2420 Queensberry Lane, Shelby Township,

Michigan, 48316

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: The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan, including, but not limited to, rental property.

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 Michael Johns, Trustee of the David Michael Johns Living Trust, Member

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 28 PM 4:00

**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:

301 Main, L.L.C.

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:

David Michael Johns

(Name)

10285 Heritage Bay Blvd., #825

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

Naples

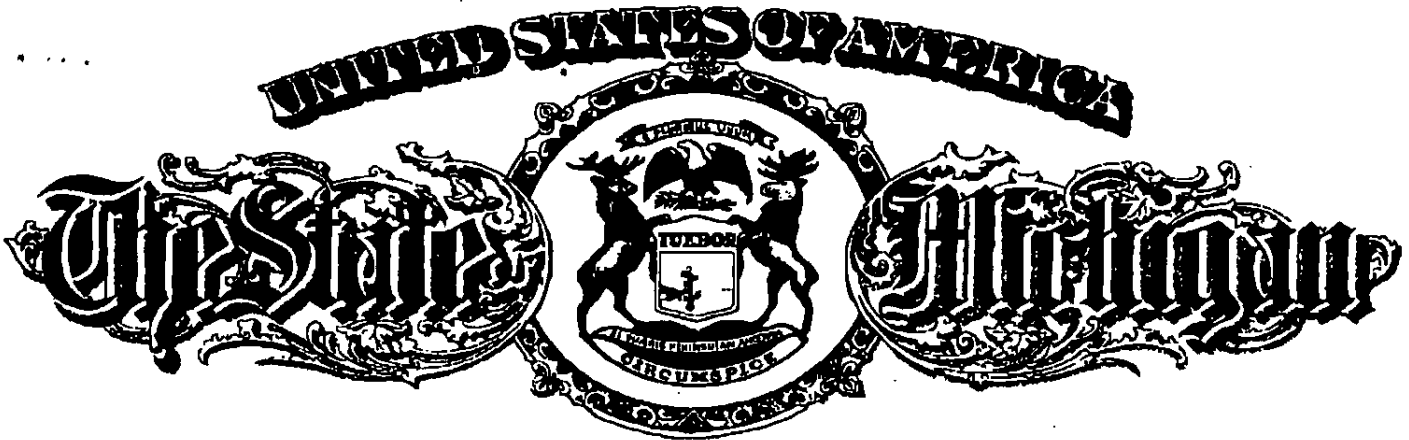
FL

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)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

301 MAIN, L.L.C.

was validly organized on March 23, 2001 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
956799

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 21st day of May, 2008*

Bureau of Commercial Services

,Director