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(Address)

(City/State/Zip/Phone #)

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JUN 14 2010

**EXAMINER**

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19 JUN 10 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**JOHN HUME**  
SUITE 402  
1401 UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33071-6088

TELEPHONE 954-755-5154

FACSIMILE 954-755-5156

June 8, 2010

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

Re: 4305 Paradise Cove, LLC  
4341 Paradise Cove, LLC  
Palm Parkway, LLC  
Regent Bal Harbour 912, LLC  
Regent Bal Harbour 913, LLC  
Sun Key, LLC

Ladies and Gentlemen:

To qualify the above Michigan corporations to do business in Florida, enclosed for each are:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Existence dated May 28, 2010 issued by the State of Michigan Department of Energy, Labor & Economic Growth
3. Certificate of Designation of Registered Agent/Registered Office

Also enclosed is our trust account check in the amount of \$750.00 for the \$100 filing fee for application and \$25.00 Designation of Registered Agent fee, for each of the six companies.

If you have any questions or require additional information, please feel free to contact us by phone or e-mail, [bjhume@beilsouth.net](mailto:bjhume@beilsouth.net).

Sincerely,



Barbara J. Hume  
Florida Registered Paralegal

/bjh  
Enclosures

cc: Ginger Anise Timney  
Darren Findling, Esquire  
Thomas P. Cavanaugh, Esquire

**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. 4305 Paradise Cove, 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. 27-0867553  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/3/2009 5. Perpetual  
(Date of Organization) (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. 415 S. West Street  
Royal Oak, MI 48067  
(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:

Ginger Anise Timney and Darren Findling, Co-Trustees of the W. Kent Gardner  
Living Trust dated June 11, 1991, as amended; 4767 Triwood Drive, Commerce Township,  
MI 48382 and  
415 S. West Street, Royal Oak, MI 48067

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: Property Management

  
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.)

Darren Findling, Co-Trustee  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 JUN 10 PM 12:08

FILED

**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:

4305 Paradise Cove, LLC

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

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

John Hume

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(Name)

1401 University Drive, Suite 402

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

Coral Springs

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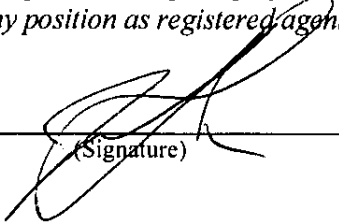
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33071-6088

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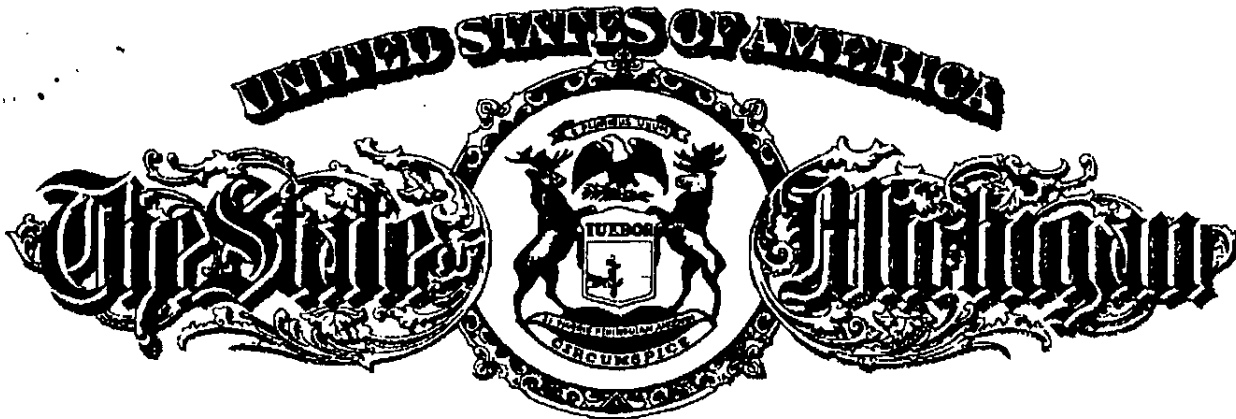
City/State/Zip

*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)

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



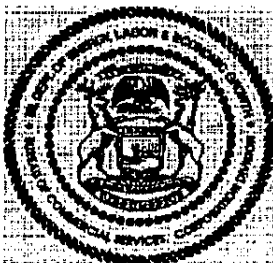
*This is to Certify That*

**4305 PARADISE COVE, LLC**

*was validly organized on September 3, 2009 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  
1015596

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 28th day of May, 2010*

Director

Bureau of Commercial Services