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Kreis
Enderle
Callander
& Hudgins

Daniel P. McGlinn

A Professional Corporation
Attorneys at Law
One Moorsbridge
P.O. Box 4010
Kalamazoo, Michigan 49003
616-324-3000
FAX 616-324-3010

April 16, 1997

VIA UPS NEXT DAY DELIVERY
Attorneys' Title Insurance Fund, Inc.
ATTN: Barbara
660 E. Jefferson Street
Suite 200
Tallahassee, FL 32301

RE: Filing of Documents With the Florida Department of State
234 Hollywood, L.L.C.

Dear Barbara:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence/Good Standing, a check in the amount of \$140.00 and a cover letter to the State. Under separate cover (from Thomas Enright) you will also be sent the Certificate of Designation of Registered Agent/Registered Office and Affidavit of Membership and Contributions of Foreign Limited Liability Company. All these documents need to be filed with the Florida Department of State's Division of Corporations on April 17, 1997. If possible, please obtain a receipt indicating that these documents were filed. Please fax a copy of this receipt to us at (616) 324-3010. I am also enclosing a UPS return envelope so you can overnight the receipt to us as well.

If you should have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

C. TAX _____
FILING _____
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
DEFUND _____

Very truly yours,

KREIS, ENDERLE,
CALLANDER & HUDGINS, P.C.

Daniel P. McGlinn

DPM:jrh
Enclosures

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April 16, 1997

VIA HAND DELIVERY
Florida Dept. of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

**RE: Registration of Foreign Limited Liability Company to Transact
Business in Florida**

To Whom It May Concern:

Enclosed please find the following documentation:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Affidavit of Membership and Contributions of Foreign Limited Liability Company;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Existence/Good Standing; and
5. A check in the amount of \$140.00.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

KREIS, ENDERLE,
CALLANDER & HUDGINS, P.C.


Daniel P. McGlinn

DPM:jrh
Enclosures

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. 234 Hollywood, L.L.C.

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)

2. Michigan

3. _____

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

(FEI number, if applicable)

4. April 15, 1997

5. perpetual

(Date of Organization)

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

6. April 17, 1997

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5555 Hollywood Boulevard

Hollywood, Florida 33021

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

David P. Wilson

MGRM

Member

8036 Moorsbridge Rd.
Portage, MI 49002

Thomas O. Enright

MGRM

Member

5555 Hollywood Blvd.
Hollywood, FL 33021


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RECEIVED
FLORIDA SECRETARY OF STATE
CORPORATE SERVICES

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

RECEIVED
SECTION 608.408(3)
91 APR 17 PM 3:14

The undersigned member or authorized representative of a member of 234 Hollywood, L.L.C.
_____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ - 0 -
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

234 Hollywood, L.L.C.

2. The name and address of the registered agent and office is:

Thomas Enight

(Name)

5555 Hollywood

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood, FL 33021

(City/State/Zip)

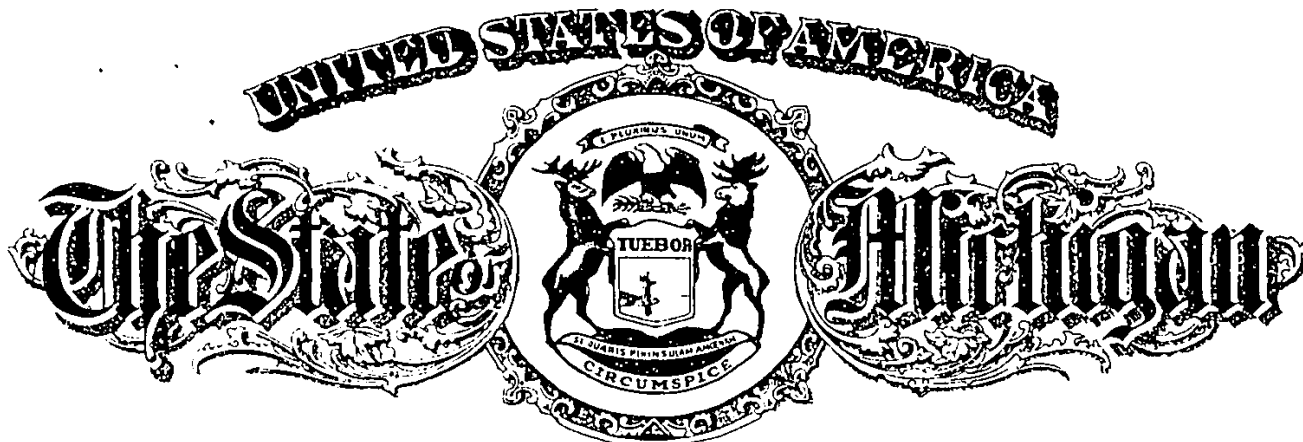
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SECTION 608.415
OFFICIAL
STATIONS

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.

Thomas Enight
(Signature)

4/16/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

Articles of Organization were filed in this office on April 15, 1997, for 234 HOLLYWOOD, L.L.C., a Michigan limited liability company.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

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.

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*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the city of Lansing, this 15th day of
April, 1997*

Craig B. Newell *Acting Director*
Corporation, Securities and Land Development Bureau