

m97000000577

Marcia D. Pollock

Kemp Klein Humphrey & Erdman

Requestor's Name

PO Box 4300

Address

Troy, MI

48099-4300

City/State/Zip

Phone #

700002286357--8

-09/05/97--01116--012

\*\*\*\*232.50 \*\*\*\*232.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 400002286374--6  
(Corporation Name) (Document #) -08/12/97--01063--001  
\*\*\*157.50 \*\*\*\*\*61.25
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
97 SEP -4 AM 11:00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. TAX 70.00  
FILING 61.25  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

C. TAX \_\_\_\_\_  
FILING 223.75  
R. AGENT FEE \_\_\_\_\_  
C. COPY 8.75  
TOTAL \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

LAW OFFICES  
**KEMP, KLEIN, UMPHREY & ENDELMAN**  
PROFESSIONAL CORPORATION

127 EAST WASHTENAW  
LANSING, MICHIGAN 48933  
TELEPHONE (817) 487-8232  
FACSIMILE (817) 487-8205

SUITE 600 COLUMBIA CENTER  
201 WEST BIG BEAVER ROAD  
P.O. BOX 4300  
TROY, MICHIGAN 48099-4800

TELEPHONE (248) 526-1111  
FACSIMILE (248) 526-5129

1100 CONNECTICUT AVENUE, N.W.  
12TH FLOOR  
WASHINGTON, D.C. 20036-4101  
TELEPHONE (202) 331-3346

August 29, 1997

Department of State  
Division of Corporations  
409 E. Gaines St.  
PO Box 6327  
Tallahassee, FL 32314

600002284336--S  
-03/04/97- -01015--001  
\*\*\*1203.75 \*\*\*1203.75

Re: Computer Consultants, L.L.C.

Ladies and Gentlemen:

As your office requested, we are resubmitting the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida Affidavit of Membership and Contributions of Foreign Limited Liability Company, Certificate of Designation of Registered Agent/Registered off, Certification of Company Resolutions and a check in the amount of \$1,203.75 to cover the additional fees.

If you require additional information, please call me at your earliest convenience.

Name	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
Verifier	

Very truly yours,  
KEMP, KLEIN, UMPHREY & ENDELMAN  
Professional Corporation

By:  
Marcia D. Pollock  
Legal Assistant

697000020404



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

August 13, 1997

MARCIA D. POLLOCK  
KEMP KLEIN UMPHREY & ENDELMAN  
P.O. BOX 4300  
TROY, MI 48099-4300

SUBJECT: COMPUTER CONSULTANTS, L.L.C.  
Ref. Number: W97000018677

We have received your document for COMPUTER CONSULTANTS, L.L.C. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

The designation of the registered office and the registered agent, both at the same street address must be contained within the document pursuant to chapter 608, Florida Statutes. If the registered agent or registered office listed is different from the registered agent or registered office on file with this office, the document must contain the date(s) the change(s) was/were approved by a majority of the members. The registered agent must sign accepting the designation.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,203.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 297A00040975

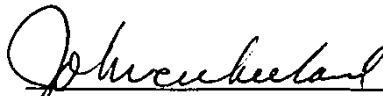
**CERTIFICATION OF COMPANY RESOLUTIONS**

I, John C. Wheeland being the managing member of COMPUTER CONSULTANTS, L.L.C., a Michigan limited liability company, do by my signature below, certify that the following resolutions are a true copy of certain resolutions adopted by the Members of said Company:

**RESOLVED**, that John C. Wheeland, as managing member of this Limited Liability Company, is hereby authorized and directed to execute and file an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

**BE IT FURTHER RESOLVED**, that if the name Computer Consultants, L.L.C. is not available in the State of Florida, the Company qualify under the name of Computer Consultant, L.L.C. d/b/a Computer Consultants - Michigan, L.L.C.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 18th day of August, 1997.

  
John C. Wheeland, Managing Member

FILED  
97 SEP -4 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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. COMPUTER CONSULTANTS, L.L.C. d/b/a COMPUTER CONSULTANTS - MICHIGAN, 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  
(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 38-3355501  
(FEI number, if applicable)

4. June 4, 1997  
(Date of Organization)

5. December 31, 2027  
(Duration: Year limited liability company will cease to exist  
or "perpetual")

6. September 1, 1996  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 600 Northwest Shore Blvd., Suite 1200  
Tampa, Florida 33609-1145  
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing  
member [MGRM] or manager [MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

John C. Wheeland

MGRM

as above

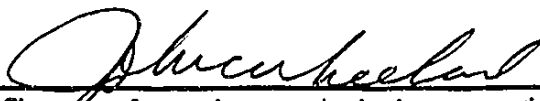
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97 SEP -4 AM 11:00  
TAMPA, FLORIDA

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

The undersigned member or authorized representative of a member of COMPUTER

CONSULTANTS, L.L.C., a Michigan limited liability co. 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 \$ 100,000.00 (Receivable)
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$                      . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 100,000.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.  
(In accordance with section 606.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
John C. Wheeland, MGRM

FILED  
97 SEP -4 AM 11:00  
STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$ 52.50 for Affidavit**

**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:

COMPUTER CONSULTANTS, L.L.C. d/b/a COMPUTER CONSULTANTS - MICHIGAN, L.L.C.

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

John C. Wheeland

(Name)

600 Northwest Shore Blvd., Suite 1200

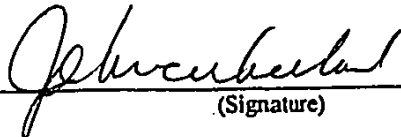
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33609-1145

(City/State/Zip)

FILED  
97 SEP -4 AM 11:00  
SECTION 608.415  
TALLAHASSEE FLORIDA

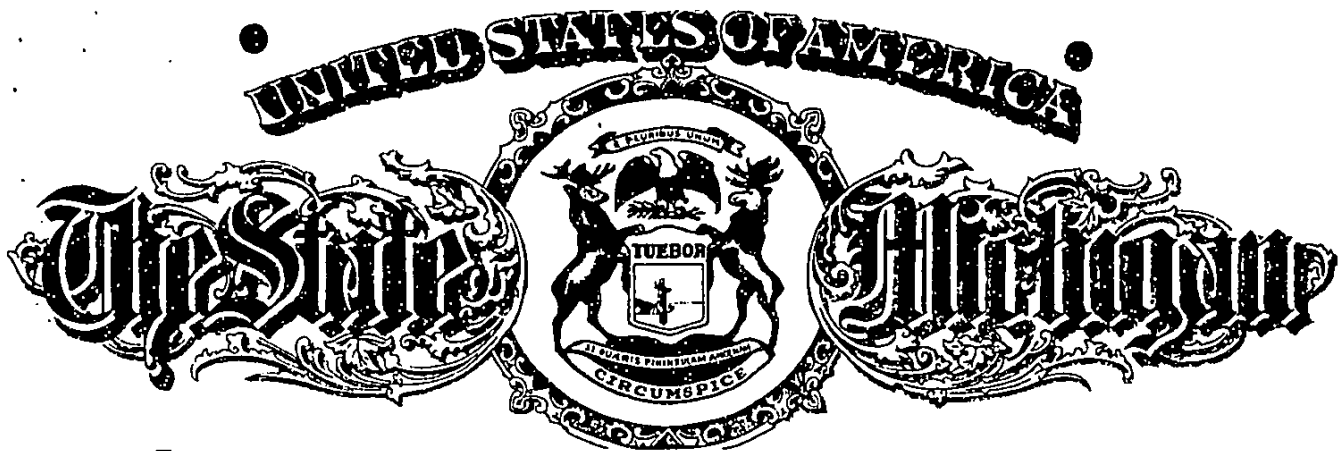
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
(Signature)

August 18, 1997  
(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**





Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That the Annexed Copy of  
the one page document listing for:*

COMPUTER CONSULTANTS, L.L.C.

*has been compared by me with the record on file in this Department and that the  
same is a true copy thereof, and the whole of such record.*

*In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 8th day of*

*August, 1937.*

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

FILED  
97 SEP -4 AM 11:00

COMPUTER CONSULTANTS, L.L.C., a Michigan limited liability company, filed Articles of Organization in this office on June 4, 1997.

AND I FURTHER CERTIFY that the above constitutes all documents on file in this office for the limited liability company.

AND 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.