

M9800000546

MICHAEL A. BAVIELLO, JR., J.D.
ATTORNEY AT LAW

May 28, 1998

VIA EXPRESS MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002540586--5
-05/29/98--01043--004
****337.50 ****337.50

RE: OK Development Group, L.L.C., a Michigan Limited Liability Company

Dear Madame Secretary:

This law firm represents the above-referenced limited liability company. We enclose the following original documents for filing with the State of Florida:

1. An original Application By A Foreign Limited Liability Company for Authorization To Transact Business in Florida.
2. Affidavit of E. Michael Kilbourn in compliance with F.S. §,608.407(2).
3. Certificate of Good Standing for the above-referenced limited liability company from the Director of Corporation, Securities and Land Development Bureau of the State of Michigan dated May 27,1998.

Additionally, we enclose this law firm's check number 2830 payable to the Secretary of State in the amount of \$337.50, which represents:

Fee for Application w/ Register Agent
Fee for Certified Copy

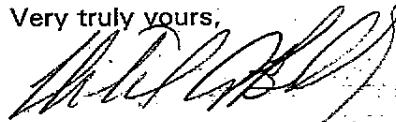
\$ 285.00
52.50

Total

\$ 337.50

We look forward to receiving the certified copy of the Application and a Certificate of Authority for our client to transact business in Florida in the very near future. If you have any questions, please contact undersigned directly.

Very truly yours,



Michael A. Baviello, Jr.
For the Firm

MAB/
Enclosures
cc: Client
98-721\OK-DEV.LLC\CO10005.288

FILED
MAY 29 AM 8:59
TALLAHASSEE, FLORIDA

**APPLICATION BY A FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH FSA § 608.503, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Name of Corporation:

OK DEVELOPMENT GROUP, L.L.C., a Michigan Limited Liability Company

2. The state under whose laws
the limited liability company is organized: **MICHIGAN**

3. FEI number, if applicable: **38-3298240**

4. Date of organization in the domiciliary state: **February 7, 1996**

5. Duration: **December 31, 2011**

6. Date first transacted business in Florida: **None to Date**

7. Current mailing address: Also principal place of business address.

**c/o Kilbourn & Associates, Inc.
3033 Riviera Drive, Suite 202
Naples, Florida 34103**

8. Purpose(s) of the limited liability company is authorized in home state to be carried out in the state of Florida:

To engage in any lawful purpose or activity for which a limited liability company may be formed

9. Name and street address of Florida registered agent:

**Michael A. Baviello, Jr., Esquire
c/o Michael A. Baviello, Jr., P.A.
1025 Fifth Avenue North
Naples, Florida 34102**

10. Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 relative to the proper and complete performance of my

98 MAY 29 AM 8:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

duties, and I am familiar with and accept the obligation of my position as registered agent.


Michael A. Baviello, Jr.

11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose laws the limited liability company is organized.
12. The names and addresses of each of the managing members or managers of the limited liability company are as follows:

E. Michael Kilbourn - Manager
c/o Kilbourn & Associates, Inc.
3033 Riviera Drive, Suite 202
Naples, Florida 34103

John L. Oros - Co-Manager
c/o MCM Group, Inc.
2700 West Centre
Portage, Michigan 49002

FILED
98 MAY 29 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: May 27, 19 98.

OK DEVELOPMENT GROUP, INC., a
Michigan Limited Liability Company

By: 
E. Michael Kilbourn, its Manager

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF COLLIER


In compliance with FS § 608.407(2), the undersigned, E. MICHAEL KILBOURN, a member of OK DEVELOPMENT GROUP, L.L.C., a Michigan Limited Liability Company, who, being first duly sworn, deposes and says

1. The limited liability company identified above has at least two members.
2. The total amount of cash contributed by the members is \$100,000.00.
3. No property other than cash has been contributed by the members.
4. The total amount of cash or property anticipated to be contributed by the members is \$100,000.00. This total includes the amounts from 2 and 3 above.

E. Michael Kilbourn
E. Michael Kilbourn

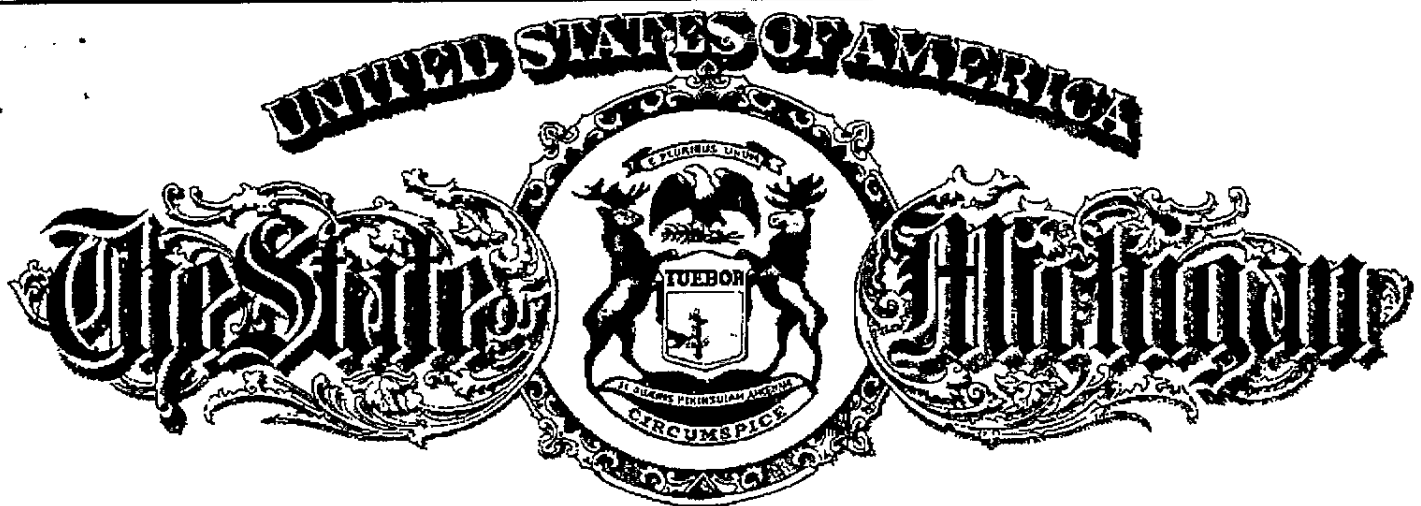
The foregoing instrument was acknowledged before me this 27th day of May, 1998, by E. Michael Kilbourn, Manager of OK Development Group, L.L.C., a Michigan Limited Liability Company on behalf of of OK Development Group, L.L.C., a Michigan Limited Liability Company. He is:

Check One: ☒ personally known to me or
() has produced _____ as identification.

(SEAL)
 MICHAEL A BAVIELLO JR
My Commission CC436285
Expires Feb 26 1999
Bonded by HAL
800-422-1855

M. A. Baviello Jr.
Name: M. A. Baviello Jr.
Notary Public, State of Florida, at large
My Commission number is:
My Commission Expires:

98-721\OK-LLC\CORP.DOC\AF010005.278



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

OK DEVELOPMENT GROUP, L.L.C.

a limited liability company formed under the laws of the State of MICHIGAN, was authorized on February 7, 1996 to transact business in Michigan, and that said entity holds a valid certificate of authority to transact business in this state.

I FURTHER CERTIFY that as of this date, the Certificate of Authority has not been surrendered, suspended or revoked, and is in full force and effect.

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 and affixed the Seal of the Department, in the City of Lansing, this 27th day of May, 1998.

Julie Croll

, Director

171J 0370537

Corporation, Securities and Land Development Bureau

FILED
98 MAY 29 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA