Document Number Only

CR2E031 (1-89)

M99000000257

Y '			
C T CORPORATION SYSTEM			
660 East Jefferson Street			
Requestor's Name		*** E.O. J.J. J.	
Tallahassee, Florida 32301		3000027845	
Address		-02723/99011	057003
(850) 222–1092		****285.80	****285.00
City State Zip	Phone	3000027845	137
CORPORATION(S) NAME	-027/23/99010)57005 *****8.75
		=	- ;: .
	leaf Acquisitions, 116		
		991	¥ <u>\$</u>
() Profit		8	93.
() NonProfit	() Amendment	() Merger	
Limited Liability Company		——————————————————————————————————————	- 000 - 000
(⁵) Foreign	() Dissolution/Withdray	<u>ိ</u> ယ	TATE
() Limited Partnership	() Annual Report	() Other	<u>S</u>
() Reinstatement	() Fict. Filing	() Change of R.A.	_
() Limited Liability Partners	hip () Phata Carios	() vcc-1 vcc-	<u>3</u>
() Certified Copy	() Photo Copies		
() Call When Ready	() Call if Problem	() After 4:30	
■ Walk In	() Will Wait	Pick Up	
() Mail Out	`,		
		Si Diagge Deturn Fra	tra Conv(s)
Name Availability	199-257	Please Return Ex	tra copy(s)
6 320,	1917-201		
Examiner of the		Thanks, Melanie	${m arphi}$
=300	FEB 23	-	
C C C C C C C C C C C C C C C C C C C		<u>.</u>	
Verille 3	-		- -
Acknowledgmen			
- C.		e ee	
W.P. Verifier			
		en e e e e e e e e e e e e e e e e e e	,

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

IN CONNECTAL				
LIMITED LIAI	NCE WITH SECTION 608.503, FLO BILITY COMPANY TO TRANSACT BE	RIDA STATUTES, T USINESS INTHE ST	HE FOLLOWING IS SUBMITE ATE OF FLORIDA:	ED TO REGISTER A FOREIGI
1.	Greenleaf Acqui	sitions II	С	
(Name of for so contains	Greenleaf Acqui preign limited liability company mu and in the name at present.)	st end with the word	ls "limited company" or their a	bbreviation "L.C." if not
2. Dela	aware n under the law of which foreign lin	3	APPLIED (FEI number, if a	FOR
company is	organized)	nited liability	(FEI number, if a	oplicable)
4. <u>Januar</u>	(Date of Organization)	5	Perpetual (Duration: Year limited liability	-
	(Date of Organization)	1	(Duration: Year limited liability exist or "perpetual")	y company will cease to
6. Appro	oximately March 9, 1	999		 =
	(Date first transacted business i	n Florida. (See sect	ions 608.501, 608.502, and 81	7.155, F.S.)
7. <u>The A</u>	American Road, Dearb	orn,MI 4812	1	—
_attn:	Secretary		=	=
		Street address of pr	incipal office)	
will manag	title, and business address of	each managing r	nember[MGRM] or mana	record ACD I to -
	NAME & ADDRESS:	company in Flor	ida: (attach additional pag	ge if necessary)
		company in Flor	ida: (attach additional pag	ge if necessary) TITLE:
	NAME & ADDRESS:	company in Flor	ida: (attach additional pag	ge if necessary) TITLE: MGR
	NAME & ADDRESS: Philip Horlock	company in Flor	ida: (attach additional pag NAME & ADDRESS: David F. Peace	ge if necessary) TITLE: MGR
	NAME & ADDRESS: Philip Horlock The American Road	company in Flor	ida: (attach additional page NAME & ADDRESS: David F. Peace The American Ros	ge if necessary) TITLE: MGR
	Philip Horlock The American Road Dearborn, MI 48121	Company in Flor TITLE: MGR	NAME & ADDRESS: David F. Peace The American Ros	TITLE: MGR MGR SECRE OVISION OF THE SECRE AND THE SECRE OF THE SEC
	Philip Horlock The American Road Dearborn, MI 48121 Susan J Tarpley	Company in Flor TITLE: MGR	name & Additional page Name & Address: David F. Peace The American Ros Dearborn, MI 4812 Anne Stevens	TITLE: MGR DIVISION OF EB 2
	Philip Horlock The American Road Dearborn, MI 48121 Susan J Tarpley The American Road	Company in Flor TITLE: MGR	NAME & ADDRESS: David F. Peace The American Roa Dearborn, MI 4812 Anne Stevens The American Roa	TITLE: MGR OIVISION OF SECRETAFIA SECR

^{9.} Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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.

. The name of the Limited Liability Company is:		- 		
Greenleaf Acquisition	s, LLC		- <u>-</u>	
2. The name and the Florida street address of t		agent and office	e are:	
CT Corporation	ı System		 -	
	(Name)			
1200 South Pir	ne Island	Rā.		
Florida street address	s (P.O. Box NO	<u>r</u> acceptable)		
Plantation	FL	33324	- 	
	City/State/Zip		_=	-
	• •			
	•			
Having been named as registered agent and to liability company at the place designated in this registered agent and agree to act in this capaci statutes relating to the proper and complete per	s certificate, I i ity. I further a	hereby accept th gree to comply t	he appoint with the pr	nent as ovisions of all
accept the obligations of my position as registe	red agent.		- - '	36 Ald
Clauden L. Saare (Signature)			-	SECRETARY OF SI
Claudia L. <u>S</u> aari, Assistant Sec	recary		== -	ATTE ATTIONS

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative Acquisitions, LLC	of a member of certifies:	<u>GreenTea:</u>	<u>f</u>
1) the above named limited liability company has at le	ast one member;		
2) the total amount of cash contributed by the member	(s) is	_ _	\$ <u>4.060,000</u> ;
 if any, the agreed value of property other than cash (A description of the property is attached and made and 	contributed by m a part hereto.)	ember(s) is	\$0;
4) the total amount of cash and property contributed are by member(s) is (This total includes amounts from 2 and 3 above.)	nd anticipated to	be contributed	\$ <u>4,060.000</u>
		<u> </u>	

Signature of a member or an 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.)

any

Kathryn Lamping, Assistant Secretary, Ford Motor Company
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

DIVISION OF CORPORATIONS

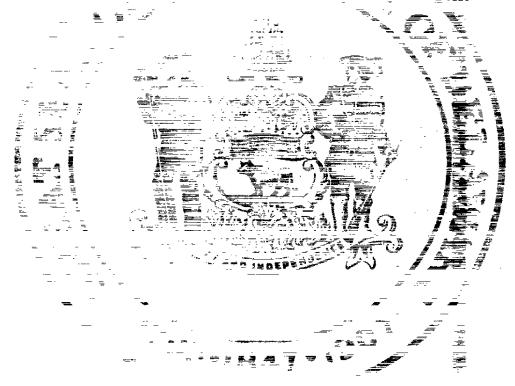
99 FEB 23 PM 1: 38

State of Delaware

Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED LIABILITY COMPANY OF "GREENLEAF ACQUISITIONS, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 1999, AT 1 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9555477

DATE: 02-02-99

2992366 8100 991042449