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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

DTC Holdings LLC

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TALLAHASSEE, FLORIDA

99 APR 15 AM 11:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NEW FILINGS	
Name	Prof <u>09942899</u>
Availability	NonProfit <u>dct</u>
Document	Limited Liability
Examiner	Domestication <u>UCC</u>
Updater	<u>UCC</u>
OTHER FILINGS	
Updater	Annual Report
Verifier	Fictitious Name <u>UCC</u>
Acknowledgment	Name Reservation
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AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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

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1 Name not available

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7 pages



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: DTC HOLDINGS, LLC
Ref. Number: W99000009014

We have received your document for DTC HOLDINGS, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

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."

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: 299A00019318

RESOLUTION OF MANAGING MEMBERS OR MANAGERS

I, the undersigned Donald L. Chasen
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

DTC Holdings, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State of


Michigan, was duly adopted on April 21, 1999

Be it resolved, that DTC Holdings of Michigan, LLC
(Name of Limited Liability Company)

organized and existed in the state of Michigan, hereby adopts the name

of DTC Holdings of Michigan, LLC for use in Florida.

Dated: April 21, 1999


Signature of a Member or an Authorized Representative of a Member

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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. DTC Holdings, LLC
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0904608
(FEI number, if applicable)
4. March 29, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3501 SW Corporate Parkway
Palm City, FL 34990
(Street address of principal office)

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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:
<u>Keith L. Cummings</u>	<u>MGRM</u>	_____	_____
<u>3501 SW Corporate Pkwy</u>		_____	
<u>Palm City, FL 34990</u>		_____	
<u>Donald L. Chasen</u>	<u>MGRM</u>	_____	_____
<u>3501 SW Corporate Pkwy</u>		_____	
<u>Palm City, FL 34990</u>		_____	
<u>Thomas P. Lucido</u>	<u>MGRM</u>	_____	_____
<u>322 Georgia Ave.</u>		_____	
<u>Stuart, FL 34997</u>		_____	

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of DTC Holdings, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 80,001;
- 3) if any, the agreed value of property other than cash contributed by member(s) is 99,000;
(A description of the property is attached and made a part hereto.)
- 4) the total amount of cash and property contributed and anticipated to be contributed and
by member(s) is 80,001;
(This total includes amounts from 2 and 3 above.)

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STATE
TALLAHASSEE, FLORIDA

DLChasen
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.)

Donald L. Chasen, Managing Member
Typed or printed name of signee

Filing Fee: \$250.00 for Application and 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DTC Holdings, LLC

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

Donald L. Chasen
(Name)

3501 SW Corporate Parkway
Florida street address (P.O. Box **NOT** ACCEPTABLE)

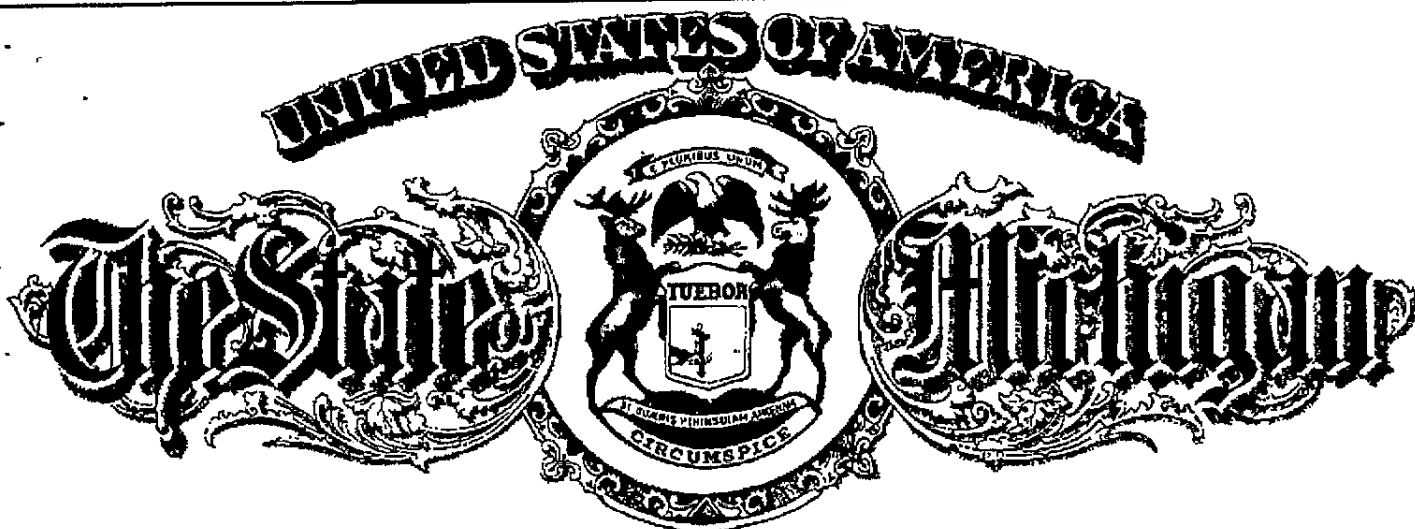
Palm City FL 34990
City/State/Zip

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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.

DLChasen
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

DTC HOLDINGS, L.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on March 29, 1999.

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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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1st day of April, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau