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Dugan & Associates, P.C.
Counsellors At Law

1 December 1999

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Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DeShaw Group, LLC

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida, Certificate of Existence, and Certificate of Designation of Registered Agent/Registered Office, which we are filing on behalf of our client, DeShaw Group, LLC. Also enclosed is our firm's check in the amount of the \$125.00 filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Kenneth B. Peirce

Kenneth B. Peirce

pvb

Enclosures

c: Jerry DeShaw (w/encl.)

(AL)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 12:10

**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:

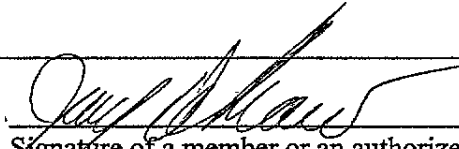
1. DeShaw Group, LLC
(Name of foreign limited liability company)
2. State of Michigan 3. 38-3497531
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 09/07/99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/28/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8031 S. Division Avenue
Grand Rapids, MI 49548
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

<u>Gerald M. DeShaw</u>	<u>Patrick C. DeShaw</u>
<u>893 Bay Ridge Drive</u>	<u>295 Blue Isle Drive</u>
<u>Holland, MI 49424</u>	<u>Holland, MI 49424</u>

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real estate holdings.



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

Gerald M. DeShaw

Typed or printed name of signer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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:

DeShaw Group, LLC

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

Gerald M. DeShaw

(Name)

2210 Destiny Way, #2

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Odessa

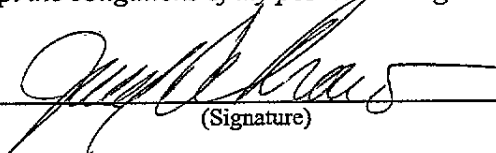
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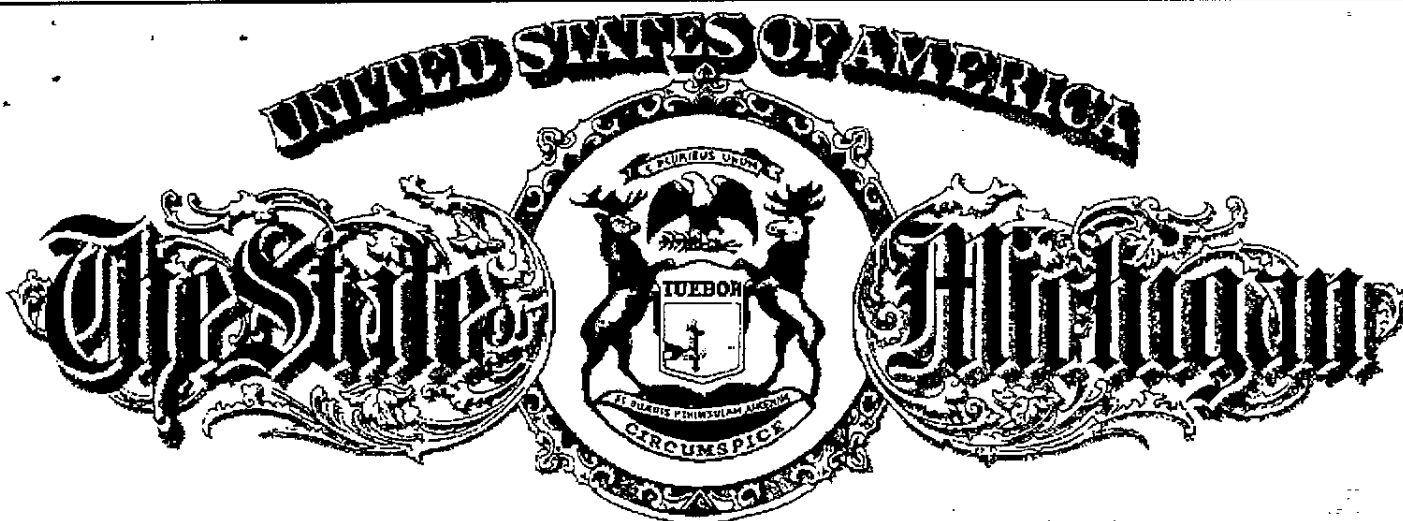
City/State/Zip

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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 as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

DESHAW GROUP LLC

a Michigan limited liability company, filed Articles of Organization in this office on September 7, 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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 16th day of November, 1999.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau

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