

M03000003849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

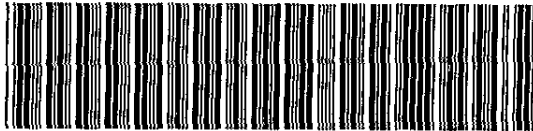
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 NOV 18 AM 8:40
DIVISION OF CORPORATIONS
& ALIEN REGISTRATION
TALLAHASSEE, FLORIDA

W03-32569
J. BRYAN NOV 18 2003

J. BRYAN NOV 18 2003



WHITECO Industries, Inc.

1000 east 80th place, suite 700
merrillville, indiana 46410
telephone 219-769-6601
fax 219-757-3510

October 29, 2003

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: WMB III, LLC

This letter is provided on behalf of WMB III, LLC, an Indiana limited liability company seeking authority to transact business in Florida. Enclosed, in duplicate, is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office. If these enclosures are in order and acceptable, please enter the original of record and return a file marked original to me, together with a certified copy. A check in the amount of \$155.00 is enclosed in payment of fees associated with this request. In addition, a prepaid, overnight mailer is also enclosed to facilitate the return of the requested documents. In addition, please send a copy of the file marked recorded application to me at 219-680-4226. Your attention to and cooperation in these matters are greatly appreciated.

Very truly yours,

Carol Ann Bowman
Corporate Secretary and
General Counsel

CAB/pd
Enclosures
3893:509:102703

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



WHITECO Industries, Inc.

1000 east 80th place, suite 700
merrillville, indiana 46410
telephone 219-769-6601
fax 219-757-3510

November 11, 2003

Joey Byron
Document Specialist
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: WMB III, LLC
Ref. Number: W013000032569

This letter is provided in response to your November 5, 2003 Letter Number: 603A00060212 in connection with WMB III, LLC. Enclosed is a copy of the letter for your reference. In addition, enclosed is a certificate of existence as issued by the Indiana Secretary of State regarding WMB III, LLC and its existence and authorization to transact business in Indiana. Please let me know if any additional information could be provided to you to assist you in your review and evaluation of this matter. As always, your attention to and continuing cooperation in these matters are greatly appreciated.

Very truly yours,

Carol Ann Bowman
Corporate Secretary and
General Counsel

CAB:sm
Enclosures
3893:306:111103

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



NOV 06 2003

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 5, 2003

CAROL ANN BOWMAN
WHITECO INDUSTRIES, INC.
1000 EAST 80TH PLACE, STE. 700
MERRILLVILLE, IN 46410

SUBJECT: WMB III, LLC
Ref. Number: W03000032569

FILED
2003 NOV 18 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WMB III, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 603A00060212

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. WMB III, LLC
(Name of foreign limited liability company)
2. Indiana 3. applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 21, 2003 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon the filing of this application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1000 East 80th Place, Suite 700 North
Merrillville, Indiana 46410
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

John M. Peterman

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 development

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.)

John M. Peterman, Manager

Typed or printed name of signee

**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:

WMB III, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

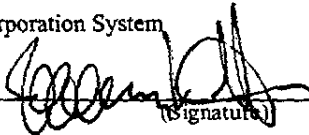
Plantation

FL 33324

City/State/Zip

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.

C T Corporation System


(Signature)

Jeffrey R. Graves
Assistant Secretary

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

FILED
2003 NOV 18 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
2003 NOV 18 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

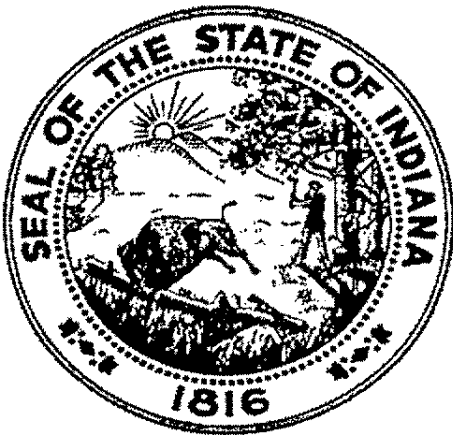
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

WMB III, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 21, 2003, and was in existence or authorized to transact business in the State of Indiana on November 06, 2003.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixth Day of November, 2003 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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