

M04 00000 1172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

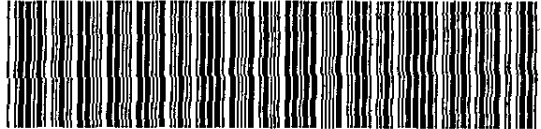
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

855 534, 734
1789, ~~2264~~
2/29
JWS

004-4868 Office Use Only



100027590321

03/29/04--01014--011 **2100.00

01/28/04--01039--027 **155.00

04 MAR 29 PM 1:49
111 271
004-4868



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 16, 2004

BOBBI S BECK
PO BOX 88446
INDIANAPOLIS, IN 46208-0446

SUBJECT: MYERS SAND REALTY LLC
Ref. Number: W04000004868

FILED
MAR 29 11 14 AM
TALLAHASSEE, FLORIDA

FILED

We have received your document for MYERS SAND REALTY 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:

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2100.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 404A00010310

MYERS SAND REALTY LLC

P. O. Box 88446, INDIANAPOLIS, INDIANA 46208-0446
2220 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46208-5728
TELEPHONE 317-925-9011 FAX 317-927-0725

March 10, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attn: Marsha Thomas

RECEIVED
TALLAHASSEE, FLORIDA
04 MAR 29 PM 1:19
FBI

Re: Foreign LLC for Myers Sand Realty LLC

Dear Marsha,

Enclosed please find our check in the amount of \$2,100.00 to cover the penalty fees for the above-referenced entity.

Also enclosed is a copy of your letter in which paragraph one states that you have retained our documents in your office. Then in paragraph four you state that you need me to return the documents to you. I only received this letter from you, no documents were enclosed.

If you have any questions, please give me a call at 317-925-9011.

Sincerely,


Bobbi Beck
Paralegal

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

BOBBI S BECK
PO BOX 88446
INDIANAPOLIS, IN 46208-0446

SUBJECT: MYERS SAND REALTY LLC
Ref. Number: W04000004868

FILED
04 MAR 29 PM 1:57
TALLAHASSEE, FLORIDA

We have received your document for MYERS SAND REALTY 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:

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2100.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 404A00010310

MYERS SAND REALTY LLC

P.O. Box 88446, INDIANAPOLIS, INDIANA 46208-0446
2220 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46208-5728
TELEPHONE 317-925-9011 FAX 317-927-0725

January 23, 2004

Florida Secretary of State
Registration Department
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Filing of Foreign LLC

To Whom It May Concern:

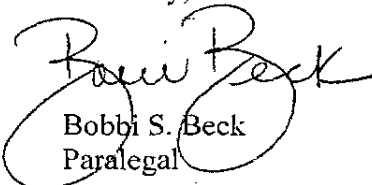
Please find enclosed the original plus one (1) copy of the Application and Certificate of Designation of Registered Agent/Registered Office for filing for Foreign LLC in the state of Florida.

Also attached is the original Certificate of Existence, Certificate of Organization and the Articles of Organization.

I have enclosed a check in the amount of \$155.00 to cover the \$100.00 file fee, \$25.00 for Designation of Registered Agent and \$30.00 for a certified copy to be returned to me in the envelope provided.

If you have any questions, please feel free to give me a call at 317-925-9011.

Sincerely,


Bobbi S. Beck
Paralegal

Enclosures

FILED
04 MAR 29 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

BOBBI S BECK
PO BOX 88446
INDIANAPOLIS, IN 46208-0446

SUBJECT: MYERS SAND REALTY LLC
Ref. Number: W04000004868

SEC. OF STATE
TALLAHASSEE, FLORIDA

04 MAR 29 PM 1:50

FILED

We have received your document for MYERS SAND REALTY LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 304A00007538

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. MYERS SAND REALTY LLC (Name of foreign limited liability company)

2. INDIANA (Jurisdiction under the law of which foreign limited liability company is organized) 3. 35-2155144 (FEI number, if applicable)

4. November 13, 2001 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. OCTOBER 26, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2220 N. Meridian St. Indianapolis, IN 46208 (Street address of principal office)

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

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

DAVID N. ESKENAZI 2220 N. MERIDIAN ST. INDIANAPOLIS, IN 46208

JAY D. STEIN 2220 N. MERIDIAN ST. INDIANAPOLIS, IN 46208

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 AND PROPERTY MANAGEMENT

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.)

DAVID N. ESKENAZI Typed or printed name of signee

FILED MAR 29 PM 1:50 TALLAHASSEE, FLORIDA

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:

MYERS SAND REALTY LLC

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

NRAI Services, Inc.

(Name)

526 E. PARK AVE

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

TALLAHASSEE

FL

32301

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 29 PM 1:50

FILED

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.

NRAI Services, Inc.

Gueman Howard
(Signature)

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

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

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

MYERS SAND REALTY LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 13, 2001, and was in existence or authorized to transact business in the State of Indiana on January 20, 2004.

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 Twentieth Day of January, 2004 .

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

FILED
04 MAR 29 PM 1:58
STATE ARCHIVES
TALLAHASSEE, FLORIDA