

M00000000010-25



WHITECO Industries, Inc.

W-11771

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

00789-00608-00647-00671  
00855

April 27, 2000

MJH

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

500003229615--9  
-04/28/00--01102--009  
\*\*\*\*155.00 \*\*\*\*155.00

RE: Whiteco Construction Services LLC

Enclosed, in duplicate, is a completed application by Whiteco Construction Services LLC, an Indiana limited liability company, seeking authorization to transact business in Florida. With each application is a copy of the certificate of existence from the State of Indiana, Office of the Secretary of State, with respect to Whiteco Construction Services LLC. If in order and acceptable, please process the application with your office and return a certified copy, and letter of acknowledgment, to me. Enclosed is a check in the amount of \$155.00 in payment of filing fees associated with this application. 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  
3316:311:042600

cc: CT Corporation Team #1

00 MAY 26 PM 9:08  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2000

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

SUBJECT: WHITECO CONSTRUCTION SERVICES LLC  
Ref. Number: W00000011771

We have received your document for WHITECO CONSTRUCTION SERVICES 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:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 900A00024950

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Whiteco Construction Services LLC  
(Name of foreign limited liability company)
2. Indiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 35-2105548  
(FEI number, if applicable)
4. April 25, 2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon 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 300 North  
Merrillville, Indiana 46410  
(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:  
1000 East 80th Place, Suite 700 North, Merrillville, Indiana 46410
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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: construction management services

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

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:

Whiteco Construction Services LLC

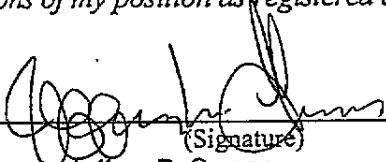
2. The name and the Florida street address of the registered agent and office are:

C T Corporation System  
(Name)

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..*

  
(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)

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

To Whom These Presents Come, Greeting:

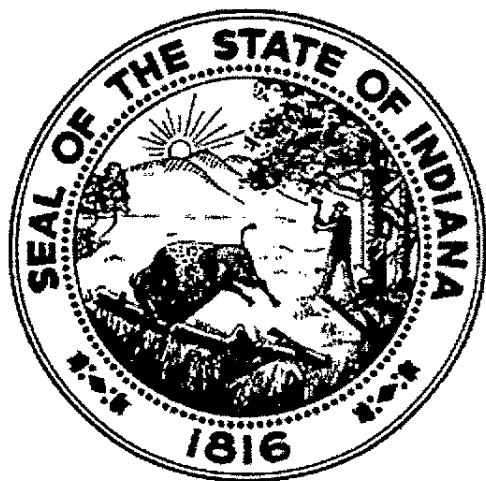
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

**WHITECO CONSTRUCTION SERVICES LLC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 24, 2000, and was in existence or authorized to transact business in the State of Indiana on April 25, 2000.

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 Twenty-Fifth day of April, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State