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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-7494

J. BRYAN FEB 20 2004

J. BRYAN MAR - 2 2004

BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Clarence A. Boswell
Dabney L. Conner
George T. Dunlap, III
Keith D. Miller
Frederick J. Murphy, Jr.
Sean R. Parker
Donald H. Wilson, Jr.

Established 1900

245 South Central Avenue
P.O. Drawer 30
Bartow, Florida 33831
Phone: (863) 533-7117
Fax: (863) 533-7412
Sender's e-mail address:
dhw@ bosdun.com

February 3, 2004

Florida Secretary of State
Division of Corporations
Attn: Registration of Foreign Limited Partnership
P.O. Box 6327
Tallahassee, FL 32314

FILED
2004 MAR -1 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Treesource, LLLP, Ltd.

Dear Division of Corporations:

Enclosed is the completed Application by Foreign Limited Partnership for Authorization to Transact Business in Florida and the Affidavit of Capital Contributions for a Foreign Limited Partnership. These documents are submitted to you for the purpose of authorizing Treesource, LLLP, Ltd., which is domiciled in Georgia, to transact business in Florida.

Also enclosed is a check made payable to the Florida Department of State in the amount of $1,968.75. This amount represents $1,750.00 as the maximum filing fee, $35.00 for designation of resident agent, $157.50 for three certified copies of the application, and $26.25 for three certificates under seal.

We certainly appreciate your assistance and cooperation, and please contact the undersigned if you have any questions or if I can be of assistance.

Sincerely,

Donald H. Wilson, Jr.

DHWjr:afm

enclosures as noted

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2004 MAR -1 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 23, 2004

DONALD H. WILSON, JR.
BOSWELL & DUNLAP LLP
P.O. DRAWER 30
BARTOW, FL 33831

SUBJECT: TREESOURCE, LLLP, LTD.
Ref. Number: W04000007494

We have received your document for TREESOURCE, LLLP, LTD. and your check(s) totaling $1968.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00012060

BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Charles E. Bentley
Clarence A. Boswell
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Established 1900

245 South Central Avenue
P.O. Drawer 30
Bartow, Florida 33831
Phone: (863) 533-7117
Fax: (863) 533-7412

Sender's e-mail address:
dhw@bosdun.com

February 27, 2004

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

FILED
2004 MAR -1 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Treesource, LLLP of Georgia, Ltd.
Reference Number: W04000007494

Dear Mr. Bryan:

We have received your letter of February 23, 2004, a copy of which enclosed. Your letter indicated that the name Treesource, LLLP, Ltd. is not available to be registered in Florida because of a similarly named corporation.

I discussed this matter with Gretchen in your office, and she recommended that we add the words "of Georgia" to the name of this partnership. Accordingly, the enclosed application has been modified to add the words "of Georgia" after LLLP. We understand that this change will permit us to be registered to transact business in Florida.

Thank you for your assistance and attention, and please contact the undersigned if there is anything further needed from this office.

Sincerely,

Donald H. Wilson, Jr.

DHWjr:afm
enclosures as noted

xc: A.J. Hackl w/enclosures

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. TREESOURCE, LLLP
(Name of limited partnership as it is in the home state)

2. TREESOURCE, LLLP, of Georgia, LTD.
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. Georgia (State of Formation) 4. 8/1/97 (Date of Formation)

5. Boswell & Dunlap, LLP Attention: Donald H. Wilson, Jr.
(Name of Registered Agent for Service of Process)

6. 245 South Central Avenue
(Street Address of Registered Office)

Bartow (City), Florida 33830 (Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7. Acceptance by the Registered Agent for Service of Process:

Donald H. Wilson Jr.
(Agent must sign on this line)

8. CT Corporation System

1201 Peachtree St., Atlanta, GA 30361
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

See Exhibit "A" attached

10. Treesource, LLLP, 9302 N. Meridian Street, Indianapolis, IN 46260
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. Treesource, LLLP, P.O. Box 80017, Indianapolis, IN 46280

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 17 day of December, 2003.

General Partner

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF POLK

On this ____ day of December, 2003.

A.J. Hackl, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Annette F. Marsh
(Notary Public Signature)

(Notary's Printed Name)

ANNETTE F. MARSH
Notary Public, State of Florida
My comm. expires June 16, 2007
Comm. No. DD195733

Seal My Commission Expires: _____

EXHIBIT "A"

Names, Addresses and Units of Partners of Treesource, LLLP

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2004 MAR -1 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Names and Addresses

A. J. Hackl
Mountain Lake
P. O. Box 832
Lake Wales, FL 33859

Christine M. Hackl
Mountain Lake
P. O. Box 832
Lake Wales, FL 33859

Christine Hackl Walsh
10629 Walnut Creek Drive
Carmel, IN 46032

Michael Steven Walsh
10629 Walnut Creek Drive
Carmel, IN 46032

Albert James Hackl, Jr.
5278 Jefferson Roundabout
Carmel, IN 46033

Marguerite Michel Hackl
5278 Jefferson Roundabout
Carmel, IN 46033

Martha Hackl Smith
1045 Ridge Tarn
Dunwoody, GA 30350

Stephen Harold Smith
1045 Ridge Tarn
Dunwoody, GA 30350

Frederick Abbey Hackl
2442 Regents Walk
Germantown, TN 38138

Marita Ann Hackl
2442 Regents Walk
Germantown, TN 38138

Elizabeth Hackl Brainard
12662 Royce Court
Carmel, IN 46033

James Claude Brainard
12662 Royce Court
Carmel, IN 46033

Robert Theodore Hackl
112 Maruca Drive
Greenville, SC 29609

Jo Watson Hackl
112 Maruca Drive
Greenville, SC 29609

Dorothy Hackl Reiser
10 Prospect Street
Mystic, CT 06355

Carl Anthony Reiser III
10 Prospect Street
Mystic, CT 06355

Ellen Hackl Fagan
41 Weekeepeemee Road
Woodbury, CT 06798

Albert James Hackl Irrevocable Trust
(Trustees: Christine Hackl Walsh,
Albert James Hackl, Jr.
Elizabeth Hackl Brainard)
P. O. Box 80017
Indianapolis, IN 46280

TOTALS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared A.J. Hackl,
a general partner of Treesource, LLLP, a ~~(an)~~ Georgia limited liability
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is $ 4,900,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is $ 3,430,000.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 17 day of December, 2003.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

General Partner

STATE OF FLORIDA

COUNTY OF POLK

On this day of December, 2003,

A.J. Hackl, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

(Notary Public Signature)

(Notary's Printed Name)

ANNETTE F. MARSH
Notary Public, State of Florida
My comm. expires June 16, 2007
Comm. No. DD195733

Seal My Commission Expires: _____