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MILLER CARSON
BOXBERGER & MURPHY

Attorneys at Law

Michael M. Miller
Philip L. Carson
Bruce G. Boxberger
Edward L. Murphy, Jr.
Thomas W. Ayler
Charles H. Cogdell
John J. Mernot
Richard P. Samak
Philip A. Benz
Edward J. Liptak
Robert F. Keen, Jr.
Larry L. Barnard
Diana C. Bauer
James P. Burkholz
Arthur E. Mandelbaum
Timothy A. Manges
Douglas A. Hoffman
Karl L. Vercero

November 7, 1995

Florida Department of State
Secretary of State
Qualification/Tax Lien Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via Certified Mail
Return Receipt Requested
#2 240 782 658

Re: Reference No. W95000018760
Application by Foreign Limited Partnership for
Authorization to Transact Business in Florida
and Application by Foreign Corporation for
Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find an original and one copy of both an Application by Foreign Limited Partnership for Authorization to Transact Business in Florida and an Application by Foreign Corporation for Authorization to Transact Business in Florida. The limited partnership Application is for 611 10th Avenue Limited Partnership. The foreign corporation Application is for Amatumn Development, Inc., the general partner of the limited partnership. Also enclosed are two checks made payable to the Florida Secretary of State in the total amount of \$70 to cover the filing fee for the corporation authorization. Previously, a check in the amount of \$1,785 was sent to cover the fee for the limited partnership.

I believe that the enclosed documents and fees complete the process by which the limited partnership and the corporation should be authorized to transact business in Florida. However, if there are further matters which are incomplete, please contact the undersigned. Thank you for your cooperation and assistance.

Very truly yours,

MILLER CARSON BOXBERGER & MURPHY

Arthur E. Mandelbaum

AEM:skj
Enclosures

One Summit Square
Suite 1100
Fort Wayne, Indiana
46802-1173

Telephone:
219/424-9411
Facsimile:
219/424-9329

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. Amaturn Development, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. March 17, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon receipt of authorization
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 8205 Lima Road
Fort Wayne, Indiana 46818
(Current mailing address)
8. Real Estate Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Michael Oh
Office Address: 800 Laurel Oak Drive, Suite 200
Naples, Florida, 33963
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than _____ prior to delivery of this application to the Department of State, by the Secretary of State _____ official having custody of corporate records in the jurisdiction under the law of which it is _____ ated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Marvin L. Bok

Address: 8205 Lima Road

Fort Wayne, IN 46818

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Marvin L. Bok

Address: 8205 Lima Road

Fort Wayne, IN 46818

Vice President: _____

Address: _____

Secretary: Janet L. Bok

Address: 8205 Lima Road

Fort Wayne, IN 46818

Treasurer: Janet L. Bok

Address: 8205 Lima Road

Fort Wayne, IN 46818

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marvin L. Bok President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marvin L. Bok, President
(Typed or printed name and capacity of person signing application)

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 official to execute this certificate.

I further certify that records of this office disclose that

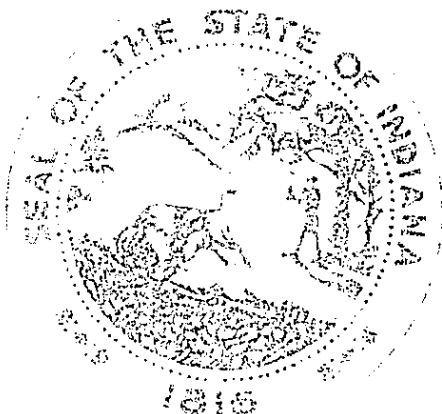
AMATUMN DEVELOPMENT, INC.

filed Articles of Incorporation on March 17, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual report, and that Articles of Dissolution have not been filed.

STATE
RECORDS
SECTION 15 PM 8:26

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirty-first day of October, 1995.



Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

TE
Deputy