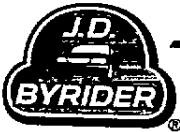


L03000036259



J.D. BYRIDER™

Sales

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St. Petersburg, FL 33713

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

W03-24614
J. BRYAN AUG 28 2003

J. BRYAN SEP 24 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 28, 2003

J.D. BYRIDER
3401 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713

SUBJECT: BOA AUTO LOT 66, LLC
Ref. Number: W03000024614

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2003 SEP 23 AM 8:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BOA AUTO LOT 66, LLC and your check(s) totaling \$160.00. 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: 503A00048556

**BOSE
McKINNEY
& EVANS LLP**

ATTORNEYS AT LAW

Gretchen L. Snyder
Paralegal
Downtown Office
Direct Dial (317) 684-5280
E-Mail: GSnyder@boselaw.com

September 19, 2003

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

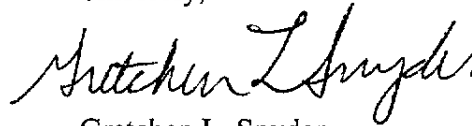
Re: BOA Auto Lot 66, LLC
Ref. Number W03000024614

Dear Sir or Madam:

Our client was notified by Letter Number 503A00048556, dated August 28, 2003, from Joey Bryan, Document Specialist (a copy of which is enclosed) that a Certificate of Existence of BOA Auto Lot 66, LLC ("BOA") was not included with the original filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. As a result, I have enclosed the Indiana Certificate of Existence of BOA and would request that you proceed with processing the Application. A self-addressed, stamped envelope is included for your convenience in returning a file-stamped copy to me.

Thank you for your assistance with this matter. If you have any questions regarding the enclosed, please do not hesitate to call me.

Sincerely,



Gretchen L. Snyder
Paralegal

cc: Mr. Thomas R. Berry (w/o encl.)
Alan W. Becker, Esq. (w/o encl.)

Enclosure

490424_1.DOC

FILED
2003 SEP 23 AM 8:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. BOA Auto Lot 66, LLC
(Name of foreign limited liability company)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 5-30-03
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon approval of this application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9780 Lantern Road, #140
Fishers, IN 46038
(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:

<u>Kurt E. O'Brien</u>	<u>Thomas R. Berry</u>
<u>9780 Lantern Road, #140</u>	<u>3401 34th Avenue North</u>
<u>Fishers, IN 46038</u>	<u>St. Petersburg, Florida 33713</u>

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: Commercial real estate
holding company.

Thomas R. Berry
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.)

Thomas R. Berry

Typed or printed name of signee

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2003 SEP 23 AM 8:49
TOMPKINS CORPORATIONS
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:

BOA Auto Lot 66, LLC

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

Thomas R. Berry

(Name)

3401 34th Avenue North

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

St. Petersburg,

FL 33713

(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)

\$ 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 SEP 23 AM 8:49
TALLAHASSEE, FLORIDA
CORPORATIONS

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

FILED
2003 SEP 23 AM 8:49
JIMMY J. CORPORATION
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

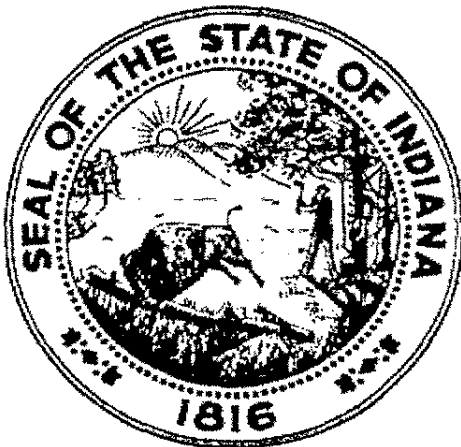
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

BOA AUTO LOT 66, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 30, 2003, and was in existence or authorized to transact business in the State of Indiana on September 19, 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 Nineteenth Day of September, 2003

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

TODD ROKITA, Secretary of State

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