

L05000066209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Certificates of Status _____

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05/31/05--01080--017 **165.00

05 MAY 27 PM 3:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE
5/26/05

RICHARD S. TOLBERT
ATTORNEY & COUNSELOR AT LAW

1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FLORIDA 33401

TELEPHONE: (561) 832-8700
FACSIMILE: (561) 687-3860

June 29, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Pine Lake Indy LLC

To the Division of Corporations:

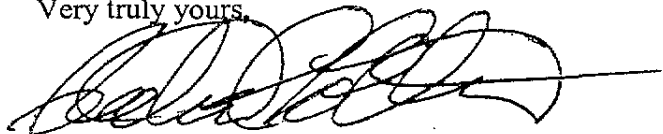
On May 26, 2005, I sent the enclosed letter, Articles of Organization and check to your offices via United States overnight mail. According to the United States post office, the package was received by your office on May 27, 2005 at 8:49 a.m. According to my bank, the check was paid on June 2, 2005.

As of yesterday, my review of the Secretary of State web site does not reveal the existence of this LLC.

Would you please check your records and advise as to the status of same.

Thank you for your attention in this regard.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Richard S. Tolbert', written over a horizontal line.

Richard S. Tolbert

RST/pm

enc.

file

RICHARD S. TOLBERT
ATTORNEY & COUNSELOR AT LAW

1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FLORIDA 33401

TELEPHONE: (561) 832-8700
FACSIMILE: (561) 687-3860

May 26, 2005

Via United States Overnight Mail

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Pine Lake Indy LLC

To the Division of Corporations:

Enclosed please find the following documents:

- (a) Articles of Organization and one copy;
- (b) Check in the amount of \$165.00 for filing fee, designation of registered agent, certified copy and two certificates of status; and
- (c) Self-addressed stamped envelope.

Please file the enclosed Articles of Organization and establish a Florida limited liability company under the name, Pine Lake Indy LLC. In addition, please send to me a certified copy of the Articles of Organization and Official Certificate of Status back to me in the enclosed self-addressed stamped envelope.

I may be contacted at the above telephone number and address for any further information.

Thank you for your assistance in this matter.

Very truly yours,



Richard S. Tolbert

RST/
enc.

cc: Pine Lake Indy LLC

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 27 PM 3:00

ARTICLE I - Name:

The name of the Limited Liability Company is:

Pine Lake Indy LLC

EFFECTIVE DATE
5/26/05

ARTICLE II - Address:

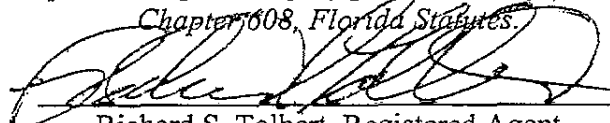
The mailing address and street address of the principal office of the Limited Liability Company is:

1897 Palm Beach Lakes Blvd., Suite 212, West Palm Beach, FL 33409

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

Richard S. Tolbert, Esq.
1615 Forum Place, Suite 500
West Palm Beach, FL 33401

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, Florida Statutes.


Richard S. Tolbert, Registered Agent

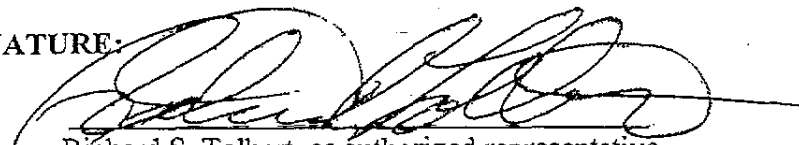
ARTICLE IV - Manager or Managing Member:

The Limited Liability Company will not have a manager or managing member.

ARTICLE V - Effective Date:

The effective date of the Limited Liability Company shall be May 26, 2005.

REQUIRED SIGNATURE:


Richard S. Tolbert, as authorized representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)