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JOHNSON, BEAMAN & TODD

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

THE LINCOLN BUILDING
141 SOUTH ADAMS STREET
MARION, INDIANA 46952

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May 3, 2000

MJH

Florida Secretary of State
Registration Section
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

100003243211--3
-05/08/00--01127--002
****130.00 ****130.00

Gentlemen:

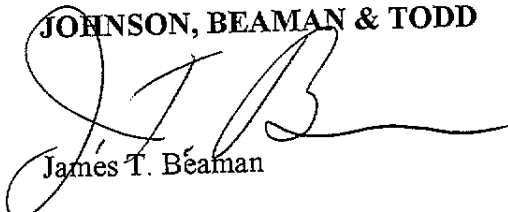
Please find enclosed the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Registration fee in the amount of \$130.00.
4. Recent Certificate of Existence of the LLC in the State of Indiana.

If there is anything further that you require, please advise.

Sincerely,

JOHNSON, BEAMAN & TODD


James T. Beaman

JTB:clb
encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 PM 4:00

**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. SINGH-THETHI, L.L.C.
(Name of foreign limited liability company)
2. INDIANA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. 12/13/99
(Date of Organization)
5. 2049
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1410 Marlin Drive
Marion, IN 46952
(Street address of principal office)

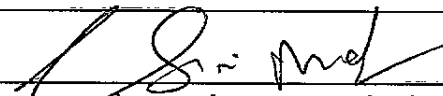
8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

Chandansinghh R. Thethi, 1410 Marlin Dr., Marion, IN 46952

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: Motel Operation



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.)

CHANDANSINGHH R. THETHI

Typed or printed name of signee

00 MAY -8 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 68.41 or 68.507 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:

SINGH-THETHI, L.L.C.

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

MANJIT SINGH

(Name)

425 Fountainhead Apts., Apt. 208

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

Kissimmee

34741

FL

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.

Manjit Singh 03-02-00
(Signature)

\$ 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

SINGH-THETHI, L.L.C.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 13, 1999, and was in existence or authorized to transact business in the State of Indiana on May 3, 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 Third day of May, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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