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November 30, 2000

VIA UNITED PARCEL SERVICE

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100003485411--6
-12/04/00--01131--010
****160.00 ****160.00

Re: Orlando Partners One, LLC -- Application by Foreign Limited Liability
Company for Authorization to Transact Business in Florida

Ladies and Gentlemen:

M-2525

Enclosed please find the following documents for Orlando Partners One, LLC:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Check in the amount of \$160.00 (for Filing Fee of \$100.00, Designation of Registered Agent Fee of \$25.00, Certified Copy Fee of \$30.00 and Certificate of Status Fee of \$5.00).

Please feel free to call me if you have any questions regarding the enclosed. Thank you for your time and attention to this matter.

With warmest regards,
R. David Emerick
R. David Emerick

2/12/02

RDE:dv
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

4p

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Orlando Partners One, LLC
(Name of foreign limited liability company)
2. Indiana 3. 35-2115386
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 27, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. The company has not transacted business in Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9777 North College Avenue
Indianapolis, Indiana 46280
(Street address of principal office)

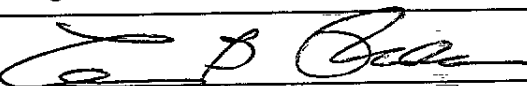
8. If limited liability company is a manager-managed company, check here ☒

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

There are three (3) managers who are Robert L. Lauth, Jr., Gregory C. Gurnik
and Lawrence B. Palmer, all with the business address of 9777 North College
Avenue, Indianapolis, Indiana 46280

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: Real estate
development and general contractor



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.)

Lawrence B. Palmer, Manager

Typed or printed name of signee

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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:

Orlando Partners One, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

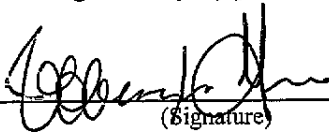
Plantation

FL

33324

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,


(Signature)

Jeffrey R. Graves
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom These Presents Come, Greeting:

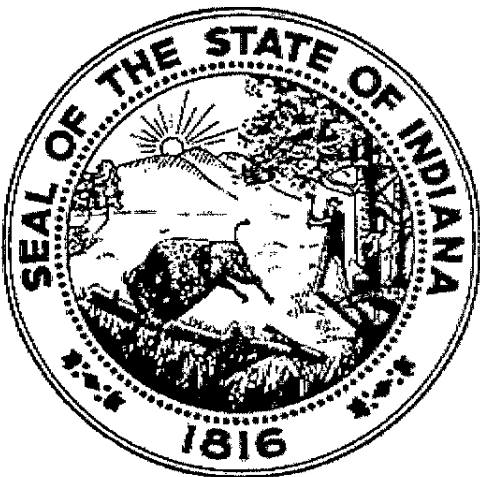
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

ORLANDO PARTNERS ONE, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 27, 2000, and was in existence or authorized to transact business in the State of Indiana on November 30, 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 Thirtieth day of November, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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TALLAHASSEE FLORIDA

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