Budget 000002603

. Euclosed are 2 applications for authorization to transact business in Florida along ul the necessary documents

KIA (Registered Agant Designation and Cert. of Existence).

Also, enclosed are check? for the applicable fees.

Your pumpt attention

15 appreciated. Please contact

me it you have ann questions.

Administrative Offices 4330 Crittenden Drive Louisville, Kentucky 40209 Telephone: (502) 366-3833 Fax: (502) 366-3434

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.	(Name of foreign limited liability company)			
	(Name of foreign limited liability company)			
2.				
	(Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)			
	company is organized)			
4.	(Date of Organization) 5. Perpetual (Duration: Year limited liability correction)			
	(Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")			
	exist or "perpetual")			
6.	1/1/2001			
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)			
7.	4330 CRITTENDEN DRIVE			
	1 DETER DIZIVE			
	LOUISVILLE, KY 40209			
	LOUISVILLE, KY 40209 (Street address of principal office)			
8.	If limited liability company is a manage of the second sec			
•	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:			
	the managing members or managers are as follows:			
	Kennoth L. Huber, 4330 CRITTENCEN DR., LOUISVILLE, KY 40209			
	1 - THERE SE, COURTLE EV 40209			
	James G. FORMANEK "			
	Lawre D 1/			
	Lewis D. Kutt			
	JAMES L. GISH			
	Patent A. IEZZI			
10.	Attached is an original certificate of existence no more than 00 days of the control of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate of existence no more than 00 days of the certificate			
hej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in unisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a			
rans	slation of the certificate under oath of the translator must be submitted.)			
1.	Nature of business or purposes to be conducted or promoted in Florida:			
	Our and			
-	Nunerahy = I			
	Common Kulon Bar :			
	(In accordance with section 608.408(3) F.S. the execution of this described.			
	an affirmation under the penalties of perjury that the facts stated herein are true.)			
	Lewis D. Kuhl, Secretary			
	Typed or printed name of signee			

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:		
TAGPROPERTIES - OCALA LLC		
2. The name and the Florida street address of the registered agent and office are:		
CT CORPORATION SYSTEM (Name)	<u> </u>	-
1200 SOUTH PINE (SLAWO TO Florida street address (P.O. Box NOT ACCEPTABLE)	- · .	
PLANTATION FL 33324	<u> </u>	·
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoin registered agent and agree to act in this capacity. I further agree to comply with the postatutes relating to the proper and complete performance of my duties, and I am family accept the obligations of my position as registered agent as provided for in Chapter 6	ntment as provisions o liar with and	f all
Jusan J. Metze (Signature) Susan J. Metze	SECRETARY TALLAHASSE	
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	of STATE E FLORIDA	



John Y. Brown III Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TAG PROPERTIES-OCALA LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is November 17, 2000.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed Official Seal at Frankfort, Kentucky, this 17th day of November, 2000.

C 12 AM 10: 03

JOHN Y. BROWN III Secretary of State Commonwealth of Kentucky