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January 25, 2001

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida

To Whom It May Concern:

We represent RCI Construction Management Services, LLC, who herewith is applying for
authorization to transact business in Florida. Please find enclosed the following:

1. One original and one copy of an Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida;
2. One original and one copy of Certificate of Designation of Registered
Agent/Registered Office;
3. Check in the total amount of \$155
\$100 for filing fee
25 for designation of registered agent
30 for certified copy; and
4. Certificate of Existence from State of Indiana.

FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 25, 2001
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Please forward the authorization to do business in Florida to me at the above address. If you have any questions, or need anything further, feel free to call me at any time.

Sincerely,

Frick Powell Whinrey Cravens & Schmitt, LLP



Reed S. Schmitt

RSS:kc

Enclosures

IP01 - Communications\RCI Construction Management Serv, LLC\Ltr - FL Sec of State re cert of auth.wpd

cc: Kathryn L. Stieler

FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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. RCI Construction Management Services, LLC
(Name of foreign limited liability company)
2. State of Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 35-2094686
(FEI number, if applicable)
4. December 13, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6301 Old Boonville Highway, Suite B
Evansville, Indiana 47715
(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:

Richard Lamb 6301 Old Boonville Highway Suite B, Evansville, Indiana 47715

Kathryn L. Stieler 6301 Old Boonville Highway, Suite B, Evansville, Indiana 47715

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: _____

Construction Supervision

Kathryn L. Stieler
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.)

Kathryn L. Stieler

Typed or printed name of signee

FILED
JAN 29 PM 5:00
SECRETARY OF STATE
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:

RCI Construction Management Services, 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, F.S..

Carol Record

(Signature)

**Carol Record
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 PM 5:00

FILED

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

To Whom These Presents Come, Greeting:

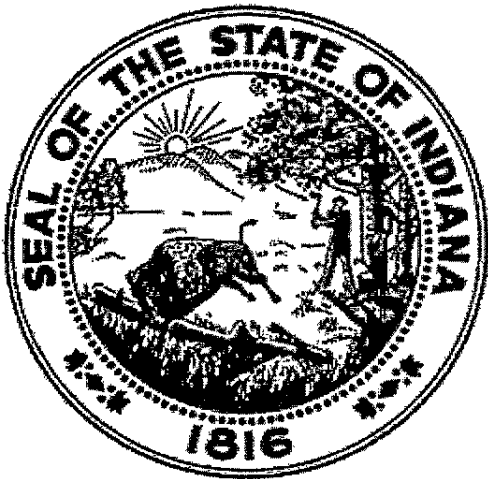
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

RCI CONSTRUCTION MANAGEMENT SERVICES, LLC

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 January 25, 2001.

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 Twenty-Fifth day of January, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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