MOLOGOOOS 383 LETTER OF TRANSMITTAL LAUTH CONSTRUCTION

ATTN:	Registration Section, Division of Corporations Florida Department of State 409 E. Gaines Street			DATE:	February 14, 2001 JOB NO. Authorization to Transact Business in Florida			
– TO:								
	Tallahassee, FL 32399							
			FROM:	Melanie Schmits				
	:		<u>и и и и и и и и и и и и и и и и и и и </u>		Meianie Schinits			
			 -					
WE ARE SENDING YOU X Attached			X Via	Fed	leral Express	the following items:		
Shop drawings Prints			Plans	_	Samples	Specifications I 64		
Copy of Letter Change Order				2. Faces Faces 7.		~02/16/01~-01065~-013		
	Copy of Letter	Change Order				****125.00 ****125.0		
7								
COPIES		NO.			DESCRIPTIO	Y		
1	2/13/01	35215	Application	Filing Fee		gistered Agent - \$125.00		
2			Application by Foreign Limited Liability Company for Authorization to					
			Transact Bus	iness in Fl	orida (1 original, 1 c	copy)		
2	}		Certificate of	f Designati	on of Registered Ag	ent/Registered Office (1		
	2/0/01		original, 1 co					
1	2/8/01		Certificate of	Existence	- State of Indiana			
THESE A	RE TRANSMITTED For approval For your use As requested For review and comment	Review Review Return	ow: ved as submitted ved as noted ed for corrections		Resubmit Submit Return	copies for approval copies for distribution corrected prints		
REMARK	S: Should you h	ave any question	ons, please co	ntact me a	at (317) 575-3074.			
-	- 11 - 12 - 17 - 17							
				, ,		<u> </u>		
Copy to:	Loretta McCool, NRAI		- Signed:	Mel	lanie Schmits	The state of the s		
If enclosures	are not as noted, please i	notify us at once.						

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:

•	Lauth Construction Group, LLC
	(Name of foreign limited liability company)
	Indiana 35-2101326
(Jur.	isdiction under the law of which foreign limited liability (FEI number, if applicable) upany is organized)
	June 15, 2000 (Date of Organization) 5 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
_	None as of yet. Anticipated: Year end 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 9777 North College Avenue Indianapolis, IN 46280 (Street address of principal office) limited liability company is a manager-managed company, check here
	9777 North College Avenue
	Indianapolis, IN 46280
	(Street address of principal office)
If	limited liability company is a manager-managed company, check here X
Th	ne name and usual business addresses of the managing members or managers are as follows:
_	Gregory C. Gurnik 9777 North College Avenue Indianapolis, IN 46280
_	
_	
juri	tached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in isdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a tion of the certificate under oath of the translator must be submitted.)
. N	Vature of business or purposes to be conducted or promoted in Florida:
	Real Estate, Development, and General Construction
	Olegal b. Egg
	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.)

Stephen G. Eppink, Vice President of Construction Operations

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:

Lauth Construction Group,	LLC	,	
2. The name and the Florida street ad	ddress of the registered agent and office are:	OI FEB	
NRAI Services, Inc.	<u>-</u>	気って	
	- SE		
526 E. Park Avenue Florida str	526 E. Park Avenue Florida street address (P.O. Box NOT ACCEPTABLE)		
Tallahassee	FL 32301 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..

NRAI Services, Inc.

(Signature) 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)

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

To Whom These Presents Come, Greeting:

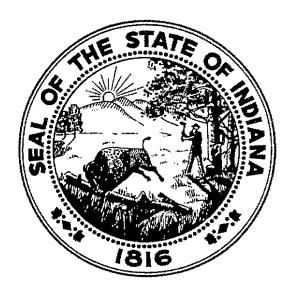
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

LAUTH CONSTRUCTION GROUP, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 15, 2000, and was in existence or authorized to transact business in the State of Indiana on February 07, 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 Eighth Day of February, 2001.

Sue ann Lillag

SUE ANNE GILROY, Secretary of State