

M01000000383

LETTER OF TRANSMITTAL

LAUTH CONSTRUCTION GROUP

ATTN: Registration Section, Division of Corporations DATE: February 14, 2001 JOB NO. _____
 TO: Florida Department of State
409 E. Gaines Street RE: Authorization to Transact Business in Florida
Tallahassee, FL 32399 FROM: Melanie Schmits

WE ARE SENDING YOU Attached Via Federal Express the following items:

- Shop drawings Prints Plans Samples Specifications
- Copy of Letter Change Order
- 409803127064--2
-02/16/01--01065--013
****125.00 ****125.00

COPIES	DATE	NO.	DESCRIPTION
1	2/13/01	35215	Application Filing Fee & Designation of Registered Agent - \$125.00
2			Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (1 original, 1 copy)
2			Certificate of Designation of Registered Agent/Registered Office (1 original, 1 copy)
1	2/8/01		Certificate of Existence - State of Indiana

THESE ARE TRANSMITTED as checked below:

- For approval Reviewed as submitted Resubmit _____ copies for approval
 For your use Reviewed as noted Submit _____ copies for distribution
 As requested Returned for corrections Return _____ corrected prints
 For review and comment

REMARKS: Should you have any questions, please contact me at (317) 575-3074.

FILED
 01 FEB 16 PM 1:51
 TALLAHASSEE, FL 32399

Copy to: Loretta McCool, NRAI
File

Signed: Melanie Schmits

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If enclosures are not as noted, please 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:

1. Lauth Construction Group, LLC
(Name of foreign limited liability company)

2. Indiana 3. 35-2101326
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 15, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 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.))

7. 9777 North College Avenue
Indianapolis, IN 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:

Gregory C. Gurnik 9777 North College Avenue Indianapolis, IN 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 Construction

Stephen G. Eppink
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

FILED
01 FEB 16 AM 11:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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 address of the registered agent and office are:

NRAI Services, Inc.

(Name)

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.

by: 

(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)

FILED
01 FEB 16 PM 1:54
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 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 Anne Gilroy

SUE ANNE GILROY, Secretary of State