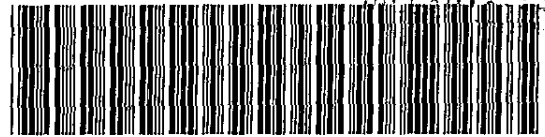


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FILED

2004 OCT 12 P 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



600041701426

10/12/04--01033--003 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ALI

Office Use Only



WHITECO RESIDENTIAL

Joel G. Meyers
Vice President & General Counsel
Direct Dial: 219-680-4282
Direct Fax: 219-680-4240
jmeyers@whitecoresidential.com

October 11, 2004

VIA FEDERAL EXPRESS

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

Attention: Certification

Re: Prime/Commander Drive, LLC

Dear Sir or Madam:

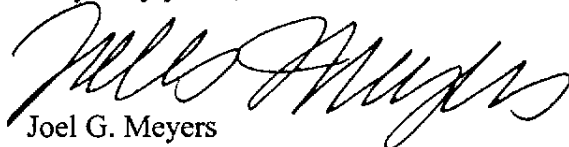
In regard to the above-referenced Illinois limited liability company, the following documents are enclosed for filing with the Florida Department of State:

1. Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida, in duplicate;
2. Certificate of Good Standing from Illinois Secretary of State, dated October 7, 2004; and
3. Filing fee in the amount of \$25.00, payable to "Florida Department of State."

Please file the Application and return a file-stamped copy to me by Federal Express, using the enclosed prepaid slip.

Thank you for your cooperation. Please call me if you have any questions.

Very truly yours,



Joel G. Meyers

JGM/vlm
enclosures

cc: Ms. Carol Ann Bowman
Mr. Charles R. Hall, Jr.

G:\Legal\Correspondence\JGM\Letter to Florida Department of State re Prime-Commander App. to Transact Business in FL 10-11-04.doc

Whiteco Residential, LLC

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

2004 OCT 12 P 1:10

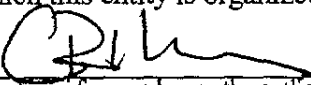
SECTION I (1-3 must be completed)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of limited liability company as it appears on the records of the Florida Department of State: Prime/Commander Drive, LLC
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: June 14, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Principal Address, Mailing Address & Address of Manager
are all changed to: 1000 East 80th Place, Suite 700N, Merrillville, IN 46410
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Charles R. Hall, Jr.

Typed or printed name of signee

Filing Fee: \$25.00