

MO1000002044

August 31, 2001

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

9/14

MJH

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

900004568419--9

-09/04/01--01109--009

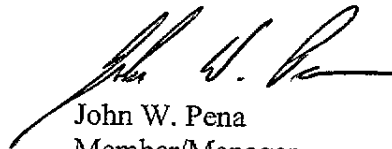
****125.00 ****125.00

Dear Registration Section:

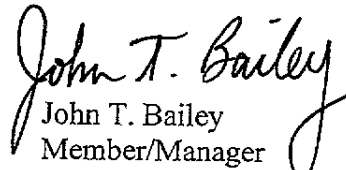
Enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, accompanied by an original certification of existence, check for \$125 for Filing Fee for Application (\$100) and Designation of Registered Agent (\$25). Please send the letter of acknowledgement to 1265 S. Semoran Blvd., Bldg. 4, Suite 1209, Winter Park, Florida 32792.

Should you have any questions concerning the application, please do not hesitate to call John T. Bailey directly at (317) 472-1890 or John W. Pena at 407-678-9324. Thank you for your assistance with this matter.

Very truly yours,



John W. Pena
Member/Manager
President and CEO



John T. Bailey
Member/Manager
Vice President and Legal Counsel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 AM 11:22

FILED

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HomeYeah Northeast Florida, LLC
(Name of foreign limited liability company)
2. State of Indiana 3. 31-1794693
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 21, 2001 5. perpetual
(Date of Organization) (Duration) Year limited liability company will cease to exist or "perpetual"
6. September 4, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1265 S. Semoran Blvd., Bldg. 4, Suite 1209
Winter Park, Florida 32792
(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:

John W. Pena, 1265 S. Semoran Blvd., Bldg. 4, Suite 1209
Winter Park, Florida 32792
John T. Bailey, 8902 Otis Ave., Suite 105B
Indianapolis, Indiana 46246

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, 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: residential

real estate transactions

[Signature]
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.)

John W. Pena

Typed or printed name of signee

01 SEP 24 AM 11:22
FILED
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:

Home Yeah Northeast Florida, LLC

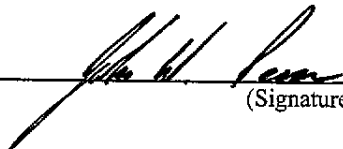
2. The name and the Florida street address of the registered agent and office are:

John W. Pena
(Name)

1265 S. Semoran Blvd., Bldg. 4, Suite 1209
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Winter Park, FL 32792
(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.


(Signature)

\$ 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:

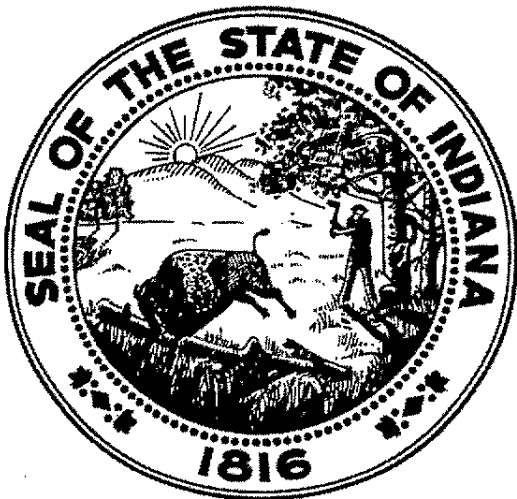
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HOMEYEAH NORTHEAST FLORIDA, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on August 21, 2001, and was in existence or authorized to transact business in the State of Indiana on August 30, 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 Thirtieth Day of August, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State