

M01000002448
Hope C. Dusza
Legal Assistant
Direct (765) 428-7039
E-mail hcd@stuartlaw.com

STUART &
BRANIGIN LLP
LAWYERS
www.stuartlaw.com

October 19, 2001

Via U.S. Mail

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

Re: OLSON FLORIDA, LLC

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-10/26/01--01046--006
***125.00 ***125.00

Dear Registration Section:

M01-2448

Enclosed please find an Original and one copy of the Application by Foreign Limited Liability Company For Authorization To Transact Business in Florida, the Designation of Registered Agent, and Certificate of Existence for Olson Florida, LLC. Also, please find a check in the amount of \$125.00 for the registration fee for the Application and the Designation of Registered Agent.

Please send us a file-stamped copy of the documents that we are registering. If you have any questions regarding the filing, please contact me.

Very truly yours,

STUART & BRANIGIN LLP

By:

Hope C. Dusza
Hope C. Dusza
Legal Assistant

hcd
Enclosures

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DIVISION OF CORPORATIONS
10/24
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Reply to Lafayette Office

300 Main Street • Suite 800 • P.O. Box 1010 • Lafayette, Indiana 47902 • (765) 423-1561 • Fax (765) 742-8175
8888 Keystone Crossing • Suite 1401 • Indianapolis, Indiana 46240 • (317) 574-7245 • Fax (317) 574-7050

**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. OLSON FLORIDA LLC
(Name of foreign limited liability company)
2. INDIANA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FBI number, if applicable)
4. January 31, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. The Company has not yet transacted business in Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 300 Main Street, Suite 800
Lafayette, IN 47901
(Street address of principal office)

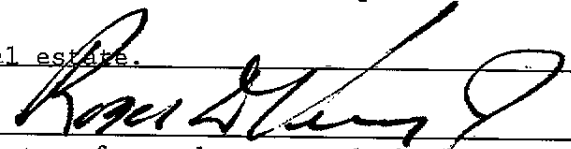
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>Roger D. Branigin, Jr.</u>	<u>Hedwig E. Olson</u>
<u>300 Main Street, Suite 800</u>	<u>315 Overlook Drive</u>
<u>Lafayette, IN 47901</u>	<u>West Lafayette, IN 47906</u>

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.) Photocopy for LLC now acceptable.

11. Nature of business or purposes to be conducted or promoted in Florida: Ownership and operation
of commercial real estate.


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.)

ROGER D. BRANIGIN JR.
Typed or printed name of signee

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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:

OLSON FLORIDA LLC

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

James M. Gualario, P.A.

(Name)

Anchor Court, 820 Anchor Road Drive

Florida street address (P.O. Box NOT ACCEPTABLE)

Naples, FL 34103

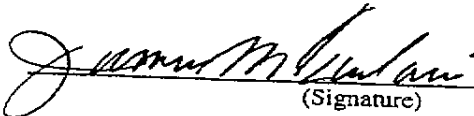
City/State/Zip

F36237

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DIVISION OF CORPORATIONS

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:

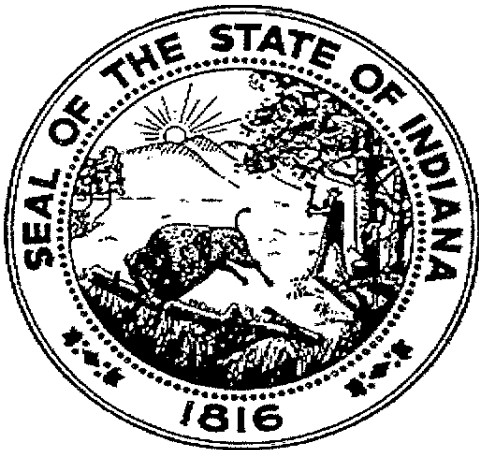
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

OLSON FLORIDA LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 31, 2001, and was in existence or authorized to transact business in the State of Indiana on August 21, 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-First day of August, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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