

M0100002711

The Megan Group

PAUL J. MADDOCK, PRESIDENT
1424 WEST CENTURY AVENUE, SUITE 102
BISMARCK, ND 58503
PHONE (701) 223-2923 FAX (701) 223-5672
REPLY TO

GARY L. MADDOCK, CHAIRMAN
11936 WEST 119TH STREET, #358
OVERLOOK PARK, KS 66213
PHONE (913) 685-9000 FAX (913) 685-9025
REPLY TO

Tuesday, December 04, 2001

Delivery: UPS Next Day Air
Track #N423 436 112 1

Mr. Lee Rivers
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Lake City Village, Ltd.
Ref. Number: A25941
Letter Number: 301A00055918

800004707098--4
-12/05/01--01009--007
****130.00 ****130.00

Dear Mr. Rivers:

Please find enclosed the necessary documentation to correct our prior filing according to your letter instruction dated October 5, 2001. Enclosed are the following:

1. Application by a Foreign Limited Liability Company (Megan Asset Services, L.L.C.) for authorization to transact business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Certificate of Good Standing from the State of Kansas for Megan Asset Services, L.L.C.
4. Check in the amount of \$130 to cover the Registration Fee (\$100), Designation of Registered Agent (\$25), and Certificate of Status (\$5).
5. Certificate of Amendment to Amended and Restated Certificate of Limited Partnership of Lake City Village, Ltd., with attachment; filing fee was previously submitted.

M01-2711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -6 AM 9:39
12/6

If you need additional information, please contact me at 701-223-2923 (central time).

Sincerely,
Megan Asset Management, Inc.

Cathy Ruebel

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. Megan Asset Services, L.L.C. (Name of foreign limited liability company)

2. Kansas (Jurisdiction under the law of which foreign limited liability company is organized) 3. XXXXXXXXXXXX 74-2841666 (FEI number, if applicable)

4. 6/17/97 (Date of Organization) 5. 6/17/27 (Duration: Year limited liability company will cease to exist or "perpetual")

6. has not yet done business in Florida (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 11936 W. 119th Street, #358, Overland Park, KS 66213 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

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

Gary L. Maddock, 11936 W. 119th St. Overland Park, KS 66213

Paul J. Maddock, 1424 W. Century Ave, Suite 102, Bismarck, ND 58503

Patrick Maddock, 1424 W. Century Ave, Suite 102, Bismarck, ND 58503

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: Act as General Partner of real estate partnership

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.)

Gary L. Maddock Typed or printed name of signee

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 01 DEC -6 AM 9:39

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:

Megan Asset Services, L.L.C.

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

Deloris D. Welch
(Name)

9250 SW 32nd Ave Rd
Florida street address (P.O. Box NOT ACCEPTABLE)

Ocala FL 34474
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC - 6 AM 9:39

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.

Deloris D. Welch
(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 KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

MEGAN ASSET SERVICES, L.L.C.

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 17th day of June, A.D. 1997 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State

In testimony whereof:

I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this 27th day of November, A.D. 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -6 AM 9:39



RON THORNBURGH
SECRETARY OF STATE