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CERTIFIED MEDIATORS
JULIUS O. CORPORATIONS
TALLAHASSEE, FLORIDA
2002 MAY 23 PM 4:17
FILED

May 22, 2002

Via Federal Express

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/23/02--01061-016
****130.00 ****130.00

Re: Betula, LLC

Dear Sir or Madam:

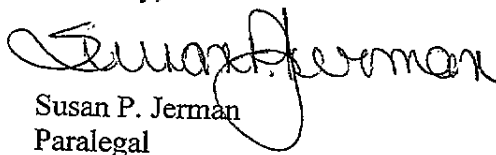
Enclosed please find the following:

1. Original and two (2) copies of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Original and two (2) copies of the Certificate of Designation of Registered Agent/Registered Office;
3. Original Certificate of Existence issued by the Indiana Secretary of State; and
4. Our check in the amount of \$130 representing the filing fee, designation fee and the fee for a Certificate of Status.

Once the Application has been filed with your office, please return all file-marked copies and the Certificate of Status to me in the enclosed overnight envelope.

Thank you for your assistance, please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,


Susan P. Jerman
Paralegal

Enclosures

cc: Mr. Douglas G. Smith (w/enc.)

J. BRYAN MAY 31 2002

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:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Betula, LLC
(Name of foreign limited liability company)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Not applicable
(FEI number, if applicable)
4. March 7, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Anticipated to be June 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 12345 Pendleton Pike
Indianapolis, Indiana 46236
(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:

Douglas G. Smith, 12345 Pendleton Pike, Indianapolis, Indiana 46236

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: _____

To purchase and manage investment real estate.

Douglas G. Smith, Sole Member

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.)

Douglas G. Smith, Sole Member

Typed or printed name of signee

**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:

Betula, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

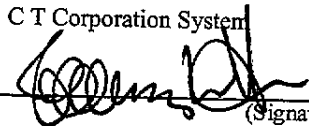
Plantation

FL 33324

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.

C T Corporation System



(Signature)

Jeffrey R. Graves
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
2002 MAY 23 PM 4:17
DIVISION OF CORPORATIONS
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 office to execute this certificate.

I further certify that records of this office disclose that

BETULA, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on March 7, 2002, and was in existence or authorized to transact business in the State of Indiana on May 22, 2002.

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-Second day of May, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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