

MO20000001839

Four Star, LLC
211 S. Walnut St.
Muncie, IN 47305

(4)

July 10, 2002 FOR LLC

COTCUS

7/15

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

PAJH
REC-08

600006418806--7
-07/16/02--01006--010
***160.00 ***160.00

RE: Foreign limited liability application

Please find enclosed our application and required documents to register a foreign limited liability company to transact business in the State of Florida. If further information is needed, please let us know.

Thank you for your consideration,

Brian L. Allardt
Member
Four Star, LLC

BLA/tmw

enclosures

FILED
02 JUL 15 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Four Star, L.L.C. (Name of foreign limited liability company)

2. Indiana (Jurisdiction under the law of which foreign limited liability company is organized) 3. 35-2086117 (FEI number, if applicable)

4. 9/17/1999 (Date of Organization) 5. 1/1/2025 (Duration: Year limited liability company will cease to exist or "perpetual")

6. Will be 2002 - none yet (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 211 S. Walnut Street Muncie, IN 47305 (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: Joseph E. Allardt, Jr. Trustee, UTD 4/10/1996, FBO Joseph E. Allardt; 400 S. Riviera Ln., Yorktown, IN 47396

Daniel C. Reno; 4400 W. Beechwood Ave., Muncie, IN 47304

Brian L. Allardt; 2601 W. Twickingham Dr., Muncie, IN 47304

Joseph E. Allardt, III; 620 S. Riviera Ln., Yorktown, IN 47396

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: Real estate purchase and development

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.) Brian L. Allardt Typed or printed name of signee

FILED 02 JUL 15 AM 11:22 DEPARTMENT 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:

Four Star, L.L.C.

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

Joseph E. Allardt, Jr.

(Name)

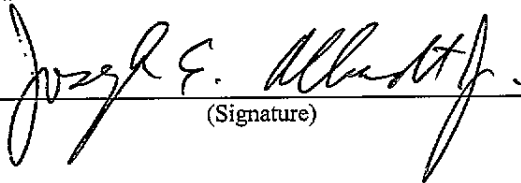
7150 Estero Blvd. #501

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

Ft. Myers Beach, FL 33931

(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 office to execute this certificate.

I further certify that records of this office disclose that

FOUR STAR, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 20, 1999, and was in existence or authorized to transact business in the State of Indiana on July 9, 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 Ninth day of July, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State