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business

**BOSE
McKINNEY
& EVANS LLP**

ATTORNEYS AT LAW

Denise M. Brown

Paralegal

Downtown Office

Direct Dial (317) 684-5258

Direct Fax (317) 223-0258

E-Mail: DBrown@boselaw.com

February 3, 2003

*Via Certified Mail,
Return Receipt Requested*

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

Re: Poinciana Properties, LLC

Dear Sir or Madam:

Enclosed are the following documents that we wish to file to obtain foreign qualification for the above-referenced company:

1. Application By Foreign LLC for Authorization in Florida (original and two copies); and
2. Check in amount of \$125.00 to cover the filing fee and the Registered Agent's Designation fee.

Please return a file-stamped copy of the Application for Authorization to the enclosed self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance with this matter. Should you have questions or comments, please do not hesitate to call.

Very truly yours,



Denise M. Brown
Paralegal

DMB/clf

Enc.

cc: Mary Beth Plummer (w/o enc.)
443691_1.DOC

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March 3, 2003

Diane Cushing
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Poinciana Properties, LLC and
Park Shore Properties, LLC

Dear Ms. Cushing:

Pursuant to our telephone conversation, enclosed are Certificates of Existence for each of the two above-referenced companies. Please include these documents with those you are holding to complete qualification in Florida.

Thank you for your assistance with these filings. Should you have questions or require anything further, please do not hesitate to call.

Very truly yours,



Denise M. Brown

:db
Enc.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 13, 2003

DENISE M. BROWN
BOSE MCKINNEY & EVANS LLP
135 N PENNSYLVANIA ST., STE 2700
INDIANAPOLIS, IN 46204

SUBJECT: POICIANA PROPERTIES, LLC
Ref. Number: W03000004272

We have received your document for POICIANA PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certificate of Organization is not the proper certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 603A00009703



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2003

DENISE M. BROWN
BOSE MCKINNEY & EVANS LLP
135 N PENNSYLVANIA ST., STE 2700
INDIANAPOLIS, IN 46204

SUBJECT: POINCIANA PROPERTIES, LLC
Ref. Number: W03000004272

We have received your document for POINCIANA PROPERTIES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

As stated in my previous correspondence the certificate you have submitted is not the proper certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 103A00012285

**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. Poinciana Properties, LLC
(Name of foreign limited liability company)

2. IN 3. 05-0548321
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1-3-03 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 913 Jill Street
West Lafayette, IN 47906
(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:

Donald L. Steele, Manager of
Steele Real Estate, LLC, its Manager
913 Jill Street
West Lafayette, IN 47906

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 rental

Donald L. Steele
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.)
Steele Real Estate, LLC, its Manager
Donald L. Steele, Manager
Typed or printed name of signee

FILED
03 MAR -6 AM 9:00
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:

Poinciana Properties, LLC

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

Barb Fallon, c/o Property Management

(Name)

3001 Sandpiper Bay Circle, #B-306

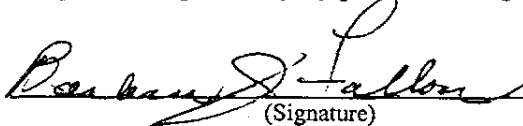
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples

FL 34112

(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)

FILED
03 MAR -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, 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 proper official to execute this certificate.

I further certify that records of this office disclose that

POINCIANA PROPERTIES, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 03, 2003, and was in existence or authorized to transact business in the State of Indiana on March 03, 2003.

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 Third Day of March, 2003 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

FILED
03 MAR 6 AM 9:00
SECRETARY OF STATE
INDIANAPOLIS, INDIANA

2003010600533 / 2003030309278