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#### KRUGER, SCHWARTZ & MORREAU

TWO PARAGON CENTRE, SUITE 220 6040 DUTCHMANS LANE

FILED

RAND E. KRUGER RICHARD A. SCHWARTZ\* JAMES E. MORREAU, JR. ROBERT D. McCLURE MYRLE L. DAVIS\*\*

Of Counsel WM. STEPHEN REISZ LOUISVILLE, KENTUCKY 402003 MAR 27 (A 9: 27

INDIANA OFFICE: 810 E. MARKET STREET

(502) 485-9200 SECRETARY OF STATE

NEW ALBANY, INDIANA 47150 (812) 945-9200

TELECOPIER (502) 485-9220

\*Also Admitted in Indiana & Ohio Also Admitted in New York & Pennsylvania

March 26, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Tobe Investments of Florida, LLC

Application for Authorization to Transact Business in Florida

Dear Madam/Sir:

Enclosed please find the following documents:

- 1. The original and two (2) copies of the Application for Authorization to Transact Business in Florida, together with the Certificate of Designation of Registered Agent/Registered Office attached to each;
- 2. The original Certificate of Existence of Tobe Investments of Florida, LLC issued by the Kentucky Secretary of State, along with an original of the Articles of Organization of Tobe Investments of Florida, LLC filed with the Kentucky Secretary of State;
- 3. A check in the amount of \$125.00, made payable to the Florida Secretary of State for:

Filing Fee for Articles of Organization

\$100.00

Designation of Registered Agent

\$ 25.00

\$125.00

Very truly yours,

Rand E. Kruger

REK/df

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AFMIRORIZATION TO TRANSACT BUSINESS IN FLORIDA 03 MÅR 27 ÅM 9: 27

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:

TALL ALLAS SEE FLORIDA

1. <u>TOBE</u>	Investments of Florida, LI (Name of foreig	LC
	(Name of foreig	n limited liability company)
. <u>Kentu</u> (Jurisdiction	cky under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
i. <u>3/3/0</u>	3 (Date of Organization)	5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
. <u>March</u>	3, 2003 (Date first transacted business in Florida. (S	see sections 608.501, 608.502, and 817.155, F.S.)
7304	Edgemore Place, Prospect,	KY 40059
	(Street addre	ss of principal office)
. If limited l	liability company is a manager-manage	ed company, check here X
. The name	and usual business addresses of the ma	anaging members or managers are as follows:
John	Tobe, Managing Member	
-		
the jurisdicti		90 days old, duly authenticated by the official having custody of records to tocopy is not acceptable. If the certificate is in a foreign language, a be submitted.)
1. Nature of	business or purposes to be conducted	or promoted in Florida:
owner	ship and operation of real	estate and related activities
	Jan 27	
	(In accordance with section 608.408(3),	nuthorized representative of a member. F.S., the execution of this document constitutes beginning that the facts stated herein are true.)
	John Tobe	1880 37
	Typed or printe	ed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

03 MAR 27 AM 9: 27

SECRETARY OF STATE
JULIAHASSEE, FLORIDA

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:		
TOBE Investments of Florida, LLC		
2. The name and the Florida street address of the registered agent and office are:		
Lawrence R. Tobe (Name)		
Florida street address (P.O. Box NOT ACCEPTABLE)	,	
Naples, FL 33962 (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)

### DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION ILED

03 MAR 27 AM 9: 2,

. PURSUANT TO SECTION 607.0505, FLORIDA STATUTI ORGANIZATION OR FOREIGN CORPORATION SUBMITS TO DESIGNATE ITS REGISTERED AGENT AND REGISTEI	S THE FOLLOWING STATEMENT IN ORDER
TOBE Investments of Florida, LLC  (Name of alien business organization of the content of th	
(Maitie of affert business organization o	i foleign corporation)
2. Kentucky	3.
(State or country under which entity is organized)	(FEI Number, if applicable)
4. 7304 Edgemore Place, Prospect, KY (Principal office addr	40059 ress)
5. Name and Florida street address of registered agent.	
Lawrence R. Tobe	
221 Kings Way	
Naples, FL 33962	
6. The street address of the registered office and the street address are identical.	ss of the business office of the registered agent
7. Shu Li The	· · · · · · · · · · · · · · · · · · ·
(Signature of chairman, vice chair	rman, or officer)
8. John Tobe, Managing Member (Name and capacity of person signing	in number 7 above)
9. Signature of registered agent:	,
I hereby accept the appointment as registered agent. I am fai 607.0505, Florida Statutes.	miliar with and accept the obligations of section
Laurence & Tolce	3/21/03

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

#### **FILING FEE \$35**

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



### John Y. Brown **Secretary of State**

#### **Certificate of Existence**

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

### TOBE INVESTMENTS OF FLORIDA, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is March 3, 2003.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 10th day of March, 2003.

> John Y. Brown III Secretary of State

Commonwealth of Kentucky

Rlong/0555272