

M0300000/607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

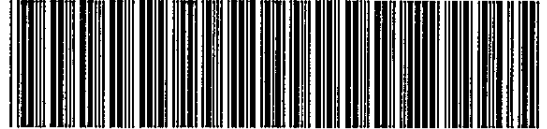
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000018798400

05/16/03--01054--006 **130.00

625/21
03 MAY 16 AM 8:41
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**WALLACK
SOMERS
& HAAS^{PC}**
Attorneys at Law

BARRY Z. WALLACK
MICHAEL S. WALLACK
GEORGE W. SOMERS
KARL P. HAAS

JENNIFER R. SHOUP
JODIE L. EDMISTER

STEPHEN J. HARMS
OF COUNSEL

May 15, 2003

VIA OVERNIGHT MAIL

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 16 AM 8:41

Re: Submittal of Application by Foreign Liability Company for Authorization

Dear Sir or Madam:

Pursuant to Section 608.503, Florida Statutes, please find enclosed on behalf of my client, Kite Coral Springs, LLC, an original executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original executed Certificate of Designation of Registered Agent/Registered Office, a check made payable to the order of the Florida Department of State in the amount of One Hundred Thirty Dollars (\$130.00) (for its filing fee for application, designation of registered agent form and certificate of status), and a Certificate of Existence of Kite Coral Springs, LLC from the State of Indiana Office of the Secretary of State dated May 1, 2003. Upon processing and approving this application, please forward the Certificate of Status back to me in the enclosed postage pre-paid envelope provided herein. Should you need anything further, please do not hesitate to call me at the above number. I appreciate your attention to this matter.

Very truly yours,

WALLACK SOMERS & HAAS, P.C.

By: 
Jodie L. Edminster

JLE/gls

Enclosure

e-mail:jle@wshlaw.com

cc: Mark Jenkins (w/o encls.)

One Indiana Square, Suite 1500
Indianapolis, Indiana 46204

Tel: 317.231.9000

Fax: 317.231.9900

**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. Kite Coral Springs, LLC
(Name of foreign limited liability company)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. April 11, 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. no business yet transacted
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 30 South Meridian Street, Suite 1100
Indianapolis, IN 46204
(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:
Alvin E. Kite, John A. Kite, Paul W. Kite, and Thomas K. McGowan
with each member being at 30 South Meridian Street, Suite 1100
Indianapolis, IN 46204
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 pursue any lawful business whatsoever, including, but not limited to, the acquisition, financing, development, leasing and sale of certain real property in Coral Springs, Broward County, Florida

By: [Signature] its 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.)

John A. Kite

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 16 AM 8:41

**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:

Kite Coral Springs, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

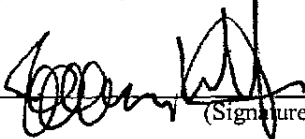
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 16 AM 8:41

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)

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)

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

KITE CORAL SPRINGS, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 1, 2003, and was in existence or authorized to transact business in the State of Indiana on May 01, 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 First Day of May, 2003.

TODD ROKITA, Secretary of State

2003041600078 / 2003050121746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 16 AM 8:11