

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

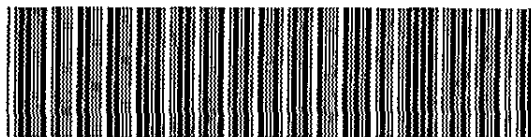
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2003 MAY 23 AM 11:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAY 29 2005



Jeffrey M. Woenker  
Direct 260-423-8916  
jmw@barrettlaw.com

May 21, 2003

VIA UNITED PARCEL SERVICE -  
NEXT DAY AIR

Registration Section  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

Re: CLOTILDE, LLC

Dear Sir or Madame:

Enclosed please find two (2) counterpart originals of (i) an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and (ii) Certificate of Designation of Registered Agent/Registered Office for CLOTILDE, LLC. Also enclosed is a check in the amount of \$125.00 to cover the appropriate filing fee. Please file the enclosed and thereafter, return a file-stamped copy to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to call. Thank you for your assistance.

Very truly yours,

BARRETT & McNAGNY LLP

A handwritten signature of Jeffrey M. Woenker in dark ink.

Jeffrey M. Woenker

JMW:dls:300520v1  
Enclosures

cc: Tyler N. Kitt, CPA (w/o encl.)  
Ms. Sally Allen (w/ encl.)  
John C. Barce, Esq. (w/o encl.)

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TALLAHASSEE, FLORIDA

**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. CLOTILDE, LLC  
(Name of foreign limited liability company)
2. INDIANA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-0545651  
(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. APRIL 9, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 941 NE 19TH AVENUE, STE 304  
FORT LAUDERDALE, FLORIDA 33304  
(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:

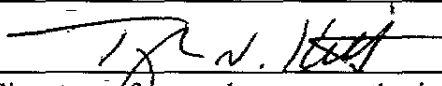
DRG TEXAS, LP

169 SOUTH JEFFERSON STREET

BERNE, INDIANA 46711

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: MAIL ORDER

  
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.)

DRG TEXAS, LP; BY TYLER N. KITT; ITS CFO

Typed or printed name of signee

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MAY 23 AM 11:53  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

**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:

CLOTILDE, LLC

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

LEE ANN DONATHAN

(Name)

941 NE 19TH AVENUE

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

FORT LAUDERDALE FL 33304

(City/State/Zip)

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2003 JUN 03 CORPORATIONS

*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.*

Lee Ann Donathan  
(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

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2003 MAY 23 AM 11:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

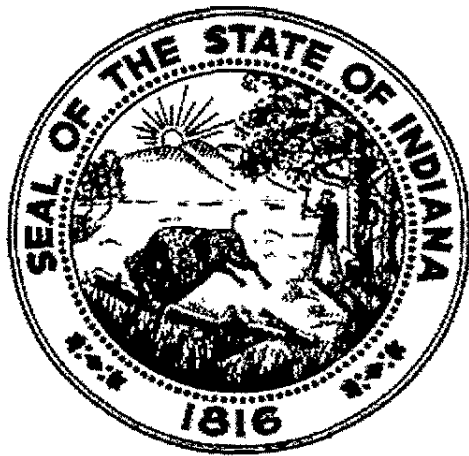
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**CLOTILDE, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 07, 2002, and was in existence or authorized to transact business in the State of Indiana on May 16, 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 Sixteenth Day of May, 2003 .

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

TODD ROKITA, Secretary of State

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