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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

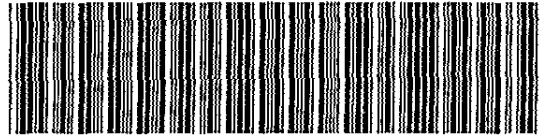
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FILED
2003 JUL 14 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 17 2003



WHITECO Industries, Inc.

1000 east 80th place, suite 700
merrillville, indiana 46410
telephone 219-769-6601
fax 219-757-3510

July 11, 2003


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

FILED
2003 JUL 14 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Miracourt, LLC
Mirares, LLC

Enclosed, in duplicate each on behalf of Miracourt, LLC, an Indiana limited liability company, and Mirares, LLC, an Indiana limited liability company, is a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office. In addition, enclosed is a check in the amount of \$125 for each of the applications and designations in payment of associated filing fees. If in order and acceptable, please enter the originals of record and return a file marked application and designation to me. Upon your review of the enclosures and further consideration of this matter, please feel free to contact me if any additional information could be supplied by our office. As always, your attention to and cooperation in these matters are greatly appreciated.

Very truly yours,


Carol Ann Bowman
Corporate Secretary and
General Counsel

CAB/pd
Enclosure(s)
3818:3819:513:071103

**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. Miracourt, LLC
(Name of foreign limited liability company)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. June 3, 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing of this application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1000 East 80th Place, Suite 700 North, Merrillville, Indiana 46410

(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:

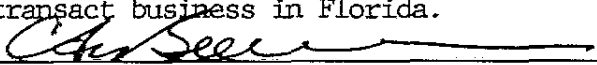
White Lodging Services Corporation

1000 East 80th Place, Suite 600 North

Merrillville, Indiana 46410

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 conduct any and all
lawful business and activities for which limited liability companies may be
authorized to transact business in Florida.


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.)

Miracourt, LLC

Typed or printed name of signee
White Lodging Services Corporation, Manager
Carol Ann Bowman, Assistant Secretary

FILED
2003 JUL 14 PM 12:24
JUL 14 2003
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:

Miracourt, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation,

FL

33324

(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.

C T Corporation System

By: 

(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)

FILED
2009 JUL 14 PM 12:24
CLERK OF COURTS
TALLAHASSEE, FLORIDA

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

FILED
2003 JUL 14 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

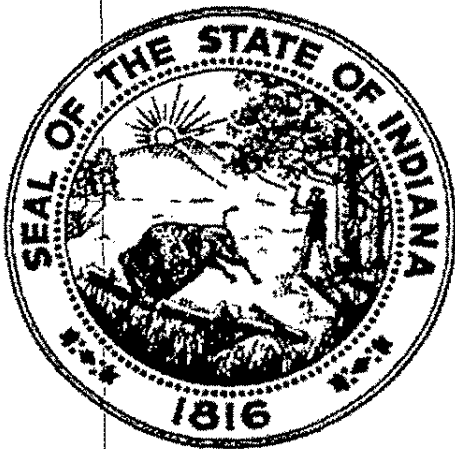
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MIRACOURT, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 03, 2003, and was in existence or authorized to transact business in the State of Indiana on July 09, 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 Ninth Day of July, 2003 .

TODD ROKITA, Secretary of State

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