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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

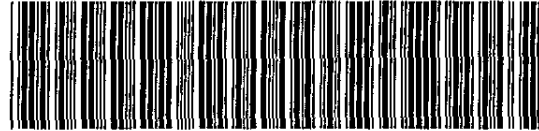
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**HALL,
RENDER, KILLIAN,
HEATH & LYMAN**

Attorneys at Law

Professional Service Corporation

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Indianapolis, IN 46282
(317) 633-4884 Fax: (317) 633-4888

Stephan C. Masoncup
E-Mail: smasoncup@hallrender.com

March 16, 2004

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

Re: Eagle Creek Investments, LLC

To Whom It May Concern:

Eagle Creek Investments, LLC is seeking to register as a foreign limited liability company in the state of Florida for the purpose of doing business within the state of Florida. To that end, attached please find the following documents necessary to register Eagle Creek Investments, LLC as a foreign limited liability company in the state of Florida:

- Application by Foreign LLC for Authorization to Transact Business in Florida;
- Certificate of Designation of Registered Agent/Registered Office;
- A Certified Original Certificate of Existence for Eagle Creek Investments, LLC; and
- A Check Made Payable to the Florida Department of State in the amount of one hundred and sixty dollars (\$160.00) to the following fees (Filing Fee for Application, Designation of Registered Agent, Certified Copy, and Certificate of Status).

Once the application has been processed, please forward all related documentation to the following address:

Florida Department of State

March 16, 2004

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Eagle Creek Investments, LLC

Attn: Donald E. Richardson

6849 Grenadier BLVD., #1405

Naples, Florida 34108


◆ ◆ ◆

If you have any questions or concerns relating to the above application, please feel free to contact Stephan C. Masoncup at (317) 977-1461.

Thank you for your time and attention to this matter.

Sincerely,

HALL, RENDER, KILLIAN, HEATH & LYMAN, P.S.C.



Stephan C. Masoncup

Cc: Donald E. Richardson

Patricia M. Richardson

Kelly M. Masoncup

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APPROVED
ALL
THREE

**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. Eagle Creek Investments, LLC
(Name of foreign limited liability company)
2. Indiana 3. 56 - 2427076
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 13, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Eagle Creek Investments, LLC has not yet transacted business in Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Eagle Creek Investements, LLC , 1602 S. 825 E., Zionsville, Indiana, 46077
(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:

Patricia M. Richardson, 6849 Grenadier, Naples, Florida, 34108

Donald E. Richardson, 6849 Grenadier, Naples, Florida, 34108

Kelly M. Masoncup, 4630 Rockcross Ct., Zionsville, Indiana 46077

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: The purpose shall be to
conduct or promote any lawful business or purpose for which a LLC may perform.

Donald E. Richardson
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.)

Donald E. Richardson
Typed or printed name of signee

**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:

Eagle Creek Investments, LLC

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

Donald E. Richardson

(Name)

6849 Grenadier

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

Naples / FL / 34108

(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)

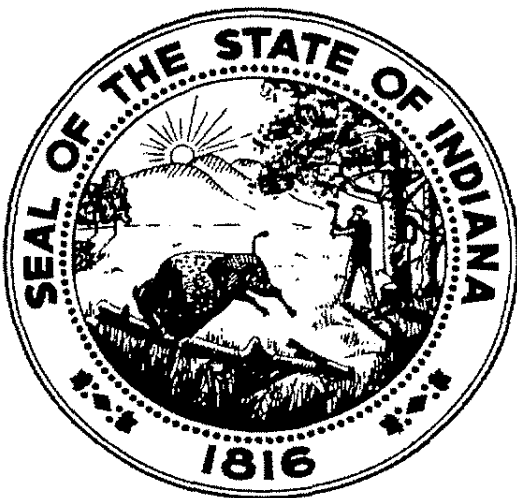
APPROVED
AND
FILED
04/11/09 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF ORGANIZATION
of
EAGLE CREEK INVESTMENTS, LLC**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Organization of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, January 13, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 13, 2004.

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

TODD ROKITA,
SECRETARY OF STATE