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2004 APR 28 P 1:35

SECRETARY OF STATE  
FLORIDA



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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W04-13325

AL

Office Use Only

**Adinamis & Adinamis, Attorneys  
A Limited Liability Company**

8710 NORTH MERIDIAN STREET  
INDIANAPOLIS, INDIANA 46260  
TELEPHONE (317) 580-9000  
FACSIMILE (317) 587-0288

**FILED**  
2004 APR 28 P 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEB GARDNER, PARALEGAL  
EMAIL: DEB@ADINAMIS.COM  
DIRECT: (317) 819-0351

March 22, 2004

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

Re: Panama Properties, LLC

To whom it may concern:

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence, Certificate of Designation of Registered Agent/Registered Office, and check are submitted to register the above referenced foreign Limited Liability Company to transact business in Florida.

Please return all correspondence concerning this matter to: Susan Adinamis Michael, Adinamis & Adinamis, Attorneys, LLC, 8710 N. Meridian Street, Indianapolis, IN 46260.  
Thank you for your assistance in this matter.

Sincerely,

  
Deb Gardner

DG/melj  
Enclosure  
cc: Tony Bonanno



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 6, 2004

ADINAMIS & ADINAMIS, ATTORNEYS  
ATTN: DEB GARDNER  
8710 NORTH MERIDIAN STREET  
INDIANAPOLIS, IN 46260

SUBJECT: PANAMA PROPERTIES, LLC  
Ref. Number: W04000013325

We have received your document for PANAMA PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 404A00022459

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TALLAHASSEE, FLORIDA

8710 NORTH MERIDIAN STREET  
INDIANAPOLIS, INDIANA 46260  
TELEPHONE (317) 580-9000  
FACSIMILE (317) 587-0288

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DG  
Enclosure

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

FILED

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:

2011 APR 28 1:3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PANAMA PROPERTIES, LLC  
(Name of foreign limited liability company)
2. INDIANA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0740959  
(FEI number, if applicable)
4. FEBRUARY 11, 2004  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9000 KEYSTONE CROSSING SUITE 400  
INDIANAPOLIS, IN 46240  
(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:

Anthony J. Bonanno 9000 Keystone Crossing, Ste. 400, Indianapolis,  
IN 46240

Susan L. Bonanno, 9000 Keystone Crossing, Suite 400,  
Indianapolis, IN 46240

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: REAL ESTATE

INVESTMENT AND MANAGEMENT

Anthony J. Bonanno  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANTHONY J. BONANNO, TRUSTEE

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, SECRETARY OF STATE  
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:

PANAMA PROPERTIES, LLC

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

SETH ELLIS

(Name)

2600 N. MILITARY TRAIL SUITE 290

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

BOCA RATON FL. 33431

(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)

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

To Whom These Presents Come, Greetings:

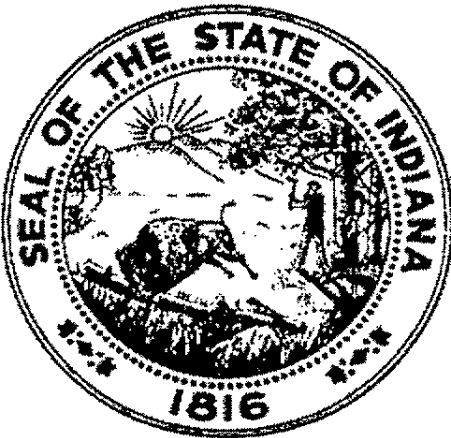
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**PANAMA PROPERTIES, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 11, 2004, and was in existence or authorized to transact business in the State of Indiana on March 22, 2004.

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 Twenty-Second Day of March, 2004 .

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

TODD ROKITA, Secretary of State

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