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TUESLEY &HALL

April 20, 2004

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PARALEGALS

DEBRA S. FILLEY

APRIL L. TROYER

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

Re: West Emerald Development, LLC - Application for Authorization to

Transact Business in Florida

Dear Sir/Madam:

Enclosed are an original and one copy of the Application for Authorization to Transact Business in Florida for West Emerald Development, LLC along with a check for \$125.00 for the cost of filing the Application.

Please proceed with the filing of this Application and return a file-stamped copy to us in the enclosed envelope.

Should you have any questions regarding the enclosed filing please feel free to contact me.

Sincerely,

Debra S. Filley

Paralegal

DSF/ms Enclosures (4)

cc: Mr. William S. Baker w/enc.

00046410.WPD

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	evelopment, LLC (Name of fo	reign lim	ted liabi	ility comp	oany)				
Indiana		3.		(FI					
Jurisdiction under the la compa	nw of which foreign limited lial ny is organized)	oility		(F	EI numb	er, if ap	plicable)	,	
February 26, 2	004	5.	Pe	rpetua	1_				
(Date of	Organization)		(Durat	ion: Year e	limited xist or "	liability perpetua	company al")	y will cease	e to
April 15, 20	004								
29281	st transacted business in Florid			08.501, 60 V+		and 817	.155, F.S.	514	
	(Street a	ddress of	nrincina	l office)					
	(Succi a	uuicss of	ринстра	, office)					
If limited liability c	ompany is a manager-mar	aged co	mpany	, check	here []			
The name and usua	l business addresses of the	manag	ing mer	mbers o	r mana	gers ar	e as foli	lows:	
			-			_			- 1
William S. Bak	ter, 29281 C.R. 6, E	khart	IN	<u>46514</u>					·
								H.,	. i
								<u>.</u>	E.F.
				 _					
									_ <u>_</u> _
the jurisdiction under th	ertificate of existence, no more t e law of which it is organized. (ate under oath of the translator r	A photoco	py is not	t acceptab					
Nature of business	or purposes to be conduc	ted or p	romote	d in Flo	rida: _	Rea1	Estat	e	
Development Co	mpany							, <u> </u>	
	Melle	an	5.	B	che	l Er			_
•	Signature of a member or In accordance with section 608.46 an affirmation under the penalties	an autho 8(3). F.S	the execu	ution of th	is docum	ent const			
	William S. Baker.								

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 Co	mpany is:		
West Emeral	d Development, LLC			
2. The name an	d the Florida street addre	ess of the registe	ered agent and office are	: :
	Corporation Ser	vice Company (Name)	7	 -
	1201 Hays Stree			B a S
	Florida street	address (P.O. Box	NOT ACCEPTABLE)	5- - - - - - - - - - - - - - - - - - -
	Tallahasee	FL	32301	
		(City/State/Zip)		Por St.
liability compan registered agent statutes relating	med as registered agent a y at the place designated and agree to act in this c to the proper and comple ations of my position as re (Signature)	in this certificat capacity. I furthe ete performance	e, I hereby accept the ap er agree to comply with t of my duties, and I am fe	ppointment as the provisions of all amiliar with and

\$ 100.00 Filing Fee for Application

\$ 25.00 \$ 30.00

5.00

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (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

WEST EMERALD DEVELOPMENT, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 26, 2004, and was in existence or authorized to transact business in the State of Indiana on April 20, 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 Twentieth Day of April, 2004.

TODD ROKITA, Secretary of State

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