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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

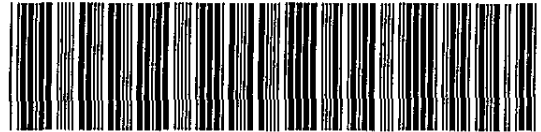
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**MILLBRANTH & BUSH**

Attorneys And Counselors At Law  
2601 Chicago Street, Unit B  
Valparaiso, Indiana 46383

RUSSELL D. MILLBRANTH  
STEVEN M. BUSH

PHONE: (219) 531-2552  
FAX: (219) 464-0545

June 4, 2004

**VIA OVERNIGHT MAIL**

**UPS TRACKING NO. 1Z F38 1V1 22 1000 596 6**

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS  
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Re: Applications by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida

Dear Sir or Madam:

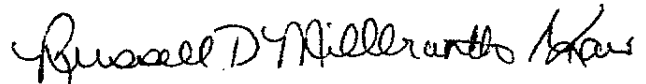
Enclosed you will find an Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida (original and one [1] copy), Certificate of Designation of Registered Agent/Registered Office (original and one [1] copy), and original certificate of existence (original) for each of the following limited liability companies:

1. Pelican Reef Real Estate Services LLC
2. Ocean Financial LLC
3. Iguana Properties LLC
4. Gator Leasing Company LLC
5. Palm Tree Financial Company LLC

Registration Section  
June 4, 2004  
Page 2

Enclosed you will also find a check in the amount of \$625.00 for the fees to registered with your office. Please return to my attention in the enclosed self-addressed, stamped envelope a file marked copy of each Application and Certificate of Designation, along with a receipt show payment of the fees.

Very truly yours,



Russell D. Millbranth

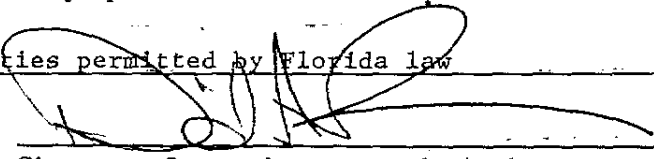
RDM/kaw  
cc: David Rossman  
Enclosures

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**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:*

1. Pelican Reef Real Estate Services LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-0369097  
(FEI number, if applicable)
4. August 22, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Admission  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 175 West Lincolnway, Suite H  
Valparaiso, IN 46383  
(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:  
Palm Tree Financial Company  
175 West Lincolnway, Suite H  
Valparaiso, IN 46383
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 services  
and all activities permitted by Florida law

  
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.)

David A. Rossman

Typed or printed name of signee

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**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:

Pelican Reef Real Estate Services LLC

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

Corp Direct Agents, Inc.

(Name)

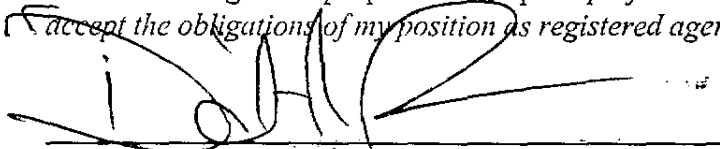
103 North Meridian Street, Lower Level

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

Tallahassee FL 32301

(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)

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\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

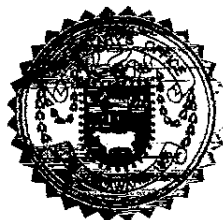
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PELICAN REEF REAL ESTATE SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2004.

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DIVISION OF CORPORATIONS  
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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3120568

DATE: 05-19-04