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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

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 Transact 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

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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
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. Palm Tree Financial Company LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-0369095
(FEI number, if applicable)
4. July 31, 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)

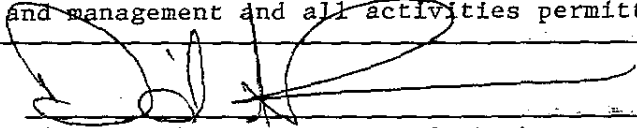
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

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DIVISION OF

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: Financial
consulting and management 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

**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:

Palm Tree Financial Company 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

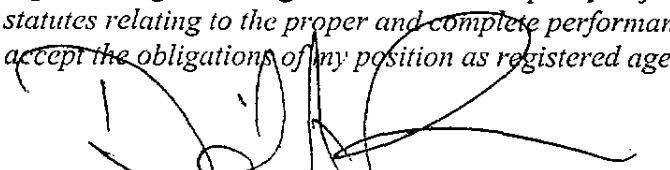
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301

(City/State/Zip)

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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)

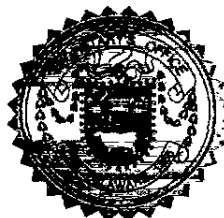
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM TREE FINANCIAL COMPANY 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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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3120567

DATE: 05-19-04