

m04000003397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner DCC

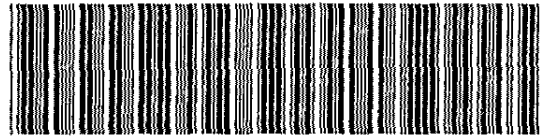
Updater DCC

Office Use Only

Updater
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC



600038378166

07/27/04--01022--002 **130.00

SECRETARY OF
TALLAHASSEE

2004 AUG 19 P 3:59

FILED

Cert

MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A.

ATTORNEYS AT LAW

ROBERT C. BENEDICT
ROBERT H. BERNTSSON *+
MIKO P. GUNDERSON
SCOTT D. ITTERSAGEN
ROBERT F. KOCH
MICHAEL R. MCKINLEY
JERRY S. PAUL
ALBERT J. TISEO
JOHN L. WIDEIKIS

18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948
(941) 627-1000
TELEFAX (941) 255-0684
E-MAIL: rberntsson@mighlaw.com

July 22, 2004

* Florida Bar Board Certified City, County and
Local Government Attorney
+ Also Admitted in NY and GA

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

Re: Page Real Estate Development, LLC

Dear Sir/Madam:

Enclosed please find the following from the above-referenced company for filing:

1. Transmittal Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office; and
4. Check number 1138 in the amount of \$130.00 payable to Division of Corporations.

Please feel free to contact the undersigned if you should have any questions or comments.

Very truly yours,



Deborah Rolling
Assistant to Robert H. Berntsson

/dar
Enclosures

cc: Paul Page

FILED
2004 AUG 10 P 3:15
TALLAHASSEE, FL
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Page RealEstate Development, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, 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 the following:

Paul Page

(Name of Person)

BAKER PITTMAN & PAGE

(Firm/Company)

333 East Ohio Street, Suite200

(Address)

Indianapolis, Indiana 46204

(City/State and Zip Code)

FILED
2001 AUG 19 PM 3:59
TALLAHASSEE
SECRETARY OF STATE

For further information concerning this matter, please call:

Paul Page

(Name of Person)

at (317) 636 - 5561

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

PAUL PAGE
BAKER PITTMAN & PAGE
333 EAST OHIO STREET, SUITE 200
INDIANAPOLIS, IN 46204

SUBJECT: PAGE REALESTATE DEVELOPMENT, LLC
Ref. Number: W04000029260

We have received your document for PAGE REALESTATE DEVELOPMENT, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00047933

**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. Page Real Estate Development, LLC
(Name of Foreign Limited Liability Company)

2. Indiana 3. 14-1870316
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/13/2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not yet commenced
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 333 East Ohio Street, Suite 200
Indianapolis, Indiana 46204
(Street Address of Principal Office)

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

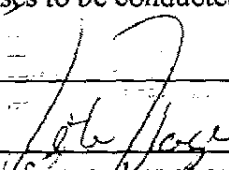
9. The name and usual business addresses of the managing members or managers are as follows:

Pete Page- 1102 South Emerson Ave., Indianapolis, IN 46203

Paul Page- 333 East Ohio Street, Suite 200, Indianapolis, IN 46204

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: Developer/Real Estate


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(2), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Pete Page

Paul J. PAGE

Typed or printed name of signer

**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:

Page Real Estate Development, LLC

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

Robert Berntsson
MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON
(Name)

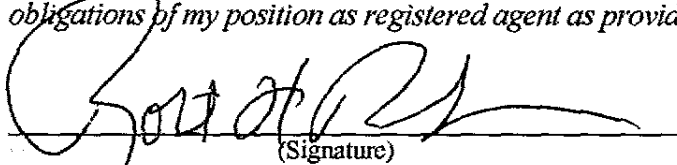
18401 Murdock Circle
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Port Charlotte FL 33948-1088
City/State/Zip

2009 AUG 19 P 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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, Florida Statutes.


(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:

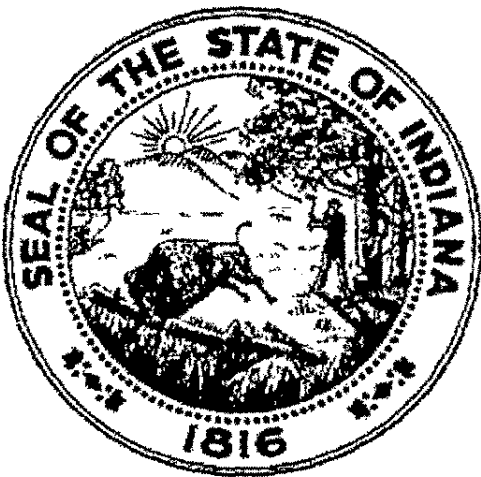
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

PAGE REAL ESTATE DEVELOPMENT, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 13, 2002, and was in existence or authorized to transact business in the State of Indiana on August 13, 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 Thirteenth Day of August, 2004.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

2002121600701 / 2004081316873