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November 17, 2004

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

Re: Registration of ALB of Florida, LLC

Dear Sir or Madam:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent, Certificate of Existence for ALB of Florida, LLC issued by the Indiana Secretary of State, and a check payable to the Florida Department of State in the amount of \$125.

Please let me know if you have any questions related to this matter or need any other information.

Very truly yours,

DANN PECAR NEWMAN & KLEIMAN, Professional Corporation

Jeffrey M. Cromer

Enclosures

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### TRANSMITTAL LETTER

TO:	Registration Section Division of Corporations		
SUB.	JECT:	ALB of Florida, LLC	
~~~		(Name of Limited Liability Company)	
Flori		on Limited Liability Company for Authorization to Transact Busind check are submitted to register the above referenced foreign lines in Florida	
Pleas	e return all correspondence co	cerning this matter to the following:	
		Jeffrey A. Greenwalt	
	-	(Name of Person)	
		ALB of Florida, LLC	
		(Firm/Company)	
		3144 North Shadeland Avenue	
		(Address)	
		Indianapolis, Indiana 46226	
		(City/State and Zip Code)	
For f	urther information concerning	his matter, please call:  AHAL VALUE OF NOV 22	= [78]
	Jeffrey A. Greenwalt	at ( 317 ) 860-2940 \$\frac{1}{15} \frac{1}{15}	t et et et et et
	(Name of Per	(Area Code & Daytime Telephone Number)	2.1
	STREET ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations		Registration Section  Division of Corporations	
		•	
409 E. Gaines Street		P.O. Box 6327	
	Tallahassee, Florida 32399	Tallahassee, Florida 32314	
Enclo	osed is a check for the following	g amount:	
	<b>☑</b> \$125.00 Filing Fee ☐ \$130	00 Filing Fee & \$\sum \$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\	

## 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:

. ALB of Florida, LLC			
	(Name of Foreign Limited Li	ability Company)	
Indiana			
(Jurisdiction under the la company is organized)	w of which foreign limited liability	( FEI number, if applic	able)
July 14, 2004	5.	Perpetual	
(Date of C	Organization)	(Duration: Year limited liability cor exist or "perpetual")	npany will cease to
ó			
	(Date first transacted business in Flor See sections 608.501 & 608.502 F.S. t	ida, if prior to registration.) to determine penalty liability)	
3144 North Shadeland	d Avenue		4
Indianapolis, IN 4622			
	(Street Address o	f Principal Office)	
Jeffrey A. Greenwalt	3144 North Shadeland Avenue	e Indianapolis, IN 46226	
Gary A. Edwards	3144 North Shadeland Avenue	Indianapolis, IN 46226	
,			<u> </u>
			IOV 22
		ays old, duly authenticated by the official	having custody of reco
ne jurisdiction under the law	of which it is organized. (A photocopy	is not acceptable. If the certificate is in a	having custody of reco
ne jurisdiction under the law		is not acceptable. If the certificate is in a	havirg custody of reco
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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:	
ALB of Florida, LLC	
2. The name and the Florida street address of the registered agent and office are:	
CT Corporation System	
(Name)	-
1200 South Pine Island Road	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation, FL 33324  City/State/Zip	
Having been named as registered agent and to accept service of process for the above stated liability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of all startling to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete agent as provided for in Chapter 608, Florida Statute PETER F. SOUZA  ASSISTANT SECRETARY	as registered at the court the

\$ 10	00.00	Filing Fee for Application
\$ 2	25.00	Designation of Registered Agent
\$ 3	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

#### ALB OF FLORIDA, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 14, 2004, and was in existence or authorized to transact business in the State of Indiana on November 12, 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 Twelfth Day of November, 2004.

TODD ROKITA, Secretary of State

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