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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -7 PM 2:51

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pines Apartments, 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:

Craig R. Finlayson
(Name of Person)

Swift & Finlayson
(Firm/Company)

Suite 590, Lincoln Tower, 116 E. Berry Street
(Address)

Fort Wayne, Indiana 46802
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig R. Finlayson at (260) 423-4422
(Name of Person) (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

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TALLAHASSEE, FLORIDA

Swift & Finlayson

ATTORNEYS & COUNSELORS AT LAW

Suite 590, Lincoln Tower

116 E. Berry Street

Fort Wayne, IN 46802

Telephone: (260) 423-4422

Facsimile: (260) 423-4427

E-Mail: Mail@Swift-Finlayson.com

WILLIAM D. SWIFT
CRAIG R. FINLAYSON
CHARLES D. BASH
E. FRANKLIN HILL, JR.
(Also admitted in Michigan)
CHARLES E. DAVIS
(Also admitted in Florida)
JEFFREY B. HARDING
(Also admitted in Wisconsin)

Grabill Office:
STATE AT MAIN
GRABILL, IN 46741
(Please call: (260) 423-4422 for an appt.)

Affiliated Firm:
LEEUEW OBERLIES & CAMPBELL P.C.
320 N. MERIDIAN STREET, SUITE 1006
INDIANAPOLIS, INDIANA 46204
TELEPHONE: (317) 684-6960
FACSIMILE: (317) 684-6961

Of Counsel:
PATRICIA J. PIKEL

January 3, 2005

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

Via Certified Return Receipt Requested
7004 0550 001 3128 6538

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Pines Apartments, LLC
Registration of a foreign limited liability company to transact business in Florida

Dear Gentlemen:

Enclosed per your instruction please find the following for filing with your office:

1. Transmittal Letter and check for \$125.00 representing the filing fee for the Application for Registration of a foreign limited liability company to transact business in Florida and Designation of Registered Agent
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent/Registered Office
4. Certificate of Existence of Pines Apartments, LLC dated January 3, 2005


It is my understanding that if all is found to be in order you will return a letter of acknowledgment to the attention of Mr. Craig R. Finlayson with regard to the registration of Pines Apartments, LLC. A return envelope is enclosed for your convenience.

January 3, 2005
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Thank you in advance for your assistance with this filing.

Sincerely,

SWIFT & FINLAYSON



Tammy J. Killion
Legal Assistant to Craig R. Finlayson

Enclosures

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TALLAHASSEE, FLORIDA

**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. Pines Apartments, LLC
(Name of Foreign Limited Liability Company)
2. Indiana 3. 20-1653229
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 9, 2004 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. September 9, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 8023 Lima Rd., Fort Wayne, IN 46818
(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:

Edward A. Stuckey, Manager, 8023 Lima Road, Fort Wayne, IN 46818

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TALLAHASSEE, FLORIDA

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: _____
Hold title to real estate

Edward A. Stuckey

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.)

Edward A. Stuckey, Trustee of the Trust Agreement of Edward A. Stuckey dated February 9,

Typed or printed name of signee 1993 and as amended thereafter

**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:

Pines Apartments, LLC

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

Edward A. Stuckey

(Name)

1810 52nd Street South, Apt. #1

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

Gulfport

FL

33707

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, Florida Statutes.

Edward A. Stuckey
Edward A. Stuckey

(Signature)

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

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TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

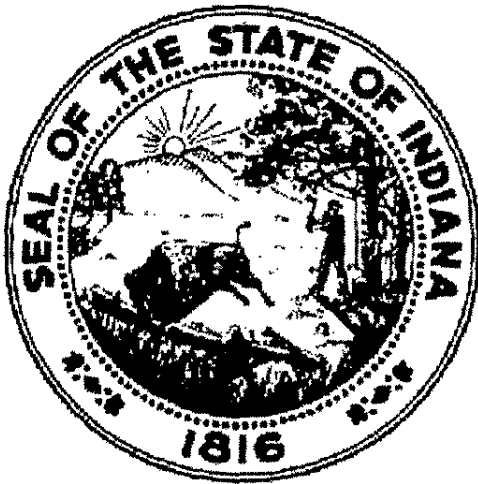
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

PINES APARTMENTS, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 09, 2004, and was in existence or authorized to transact business in the State of Indiana on January 03, 2005.

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 Third Day of January, 2005 .

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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