M05000003473

(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
M 0 5 - 3473 (Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



700056089667

UG/24/U5--01UU8--UU1 **160.UU

O5 JUN 24 M 8: 00
DIVISION OF CHIP JUAN 16N

7 05 JUN 24 AM 8: 08

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: ALLEN - STEPHENS ENTERPRISES, 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:

LINDA ALLEN	F 5
(Name of Person)	
	JUN 24
ALLEN- STEPHENS ENTERPRISES, LLC	
(Firm/Company)	T. 3
	7 00
882 S. FAIRWAY DRIVE	FLORI FLORI
(Address)	3
CRAWFORDSVILLE, IN 47933	
(City/State and Zip Code)	

For further information concerning this matter, please call:

LINDA ALLEN at (765) 364-9624

(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 & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

Certificate of Status Certified Copy

of Status & Certified Copy

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. ALLEN - STEPHENS ENTERPRISES, LLC
(Name of Foreign Limited Liability Company) 2. STATE OF INDIANA
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual") MAY 31, 2005 (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 882 S. FAIRWAY DRIVE CRAWFORDS VILLE, IN 47933
(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: TERRY A. STEPHENS LINDA D. ALLEN 882 S. FAIRWAY DRIVE CRAWFORDSVILLE IN 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 INVESTMENT Grida D. allew 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.) 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.

	of the Limited Liability Company is:	, .		
2. The name a	and the Florida street address of the registered agent and office are:			
	CURTIS E. ALLEN	TALL	05	
	(Name)	A LA	JUN 21	
	4169 DULL STREET	35.5	-	 ر مورود در
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	— Fr. F.	- A 8:	
	NORTH PORT, FL 34286 $_{ m FL}$	ORIO	- 08	, 3
	City/State/Zip	دشد		

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, Greeting:

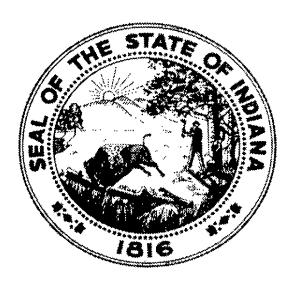
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ALLEN-STEPHENS ENTERPRISES, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 31, 2005, and was in existence or authorized to transact business in the State of Indiana on June 15, 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 Sixteenth Day of June, 2005.

TODD ROKITA, Secretary of State