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1. "WS 4312



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 3, 2005

LINDA WALKER 618 N. BURKHARDT RD. EVANSVILLE, TN 47715-2738

SUBJECT: HARVEST COMPANIES LLC

Ref. Number: W05000036700

We have received your document for HARVEST COMPANIES LLC and your check(s) totaling \$160.00. 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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 905A00050073

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: HARVEST (Na	COMPANIES LLC nme of Limited Liability Company)	
	Limited Liability Company for Authorization to Transact Business in check are submitted to register the above referenced foreign limited a Florida	
Please return all correspondence concer	ning this matter to the following:	
	NDA J. WALKER (Name of Person)	
HARVEST COMPANIES LLC (Firm/Company)		
618 N. BURKHARDT RD. (Address)		
EVANSU	// <i>LLE</i> , <i>IN</i> 477/5-2738 (City/State and Zip Code)	
For further information concerning this	matter, please call:	
LINDA WALK (Name of Person	XER at (812) 469-3455 (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 as	mount:	
	Filing Fee & Status Continued Conv. of Status & Certified Conv.	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
	1. HARVEST COMPANIES LLCO (Name of Foreign Limited Liability Company)
	2
	4. //-/5-2002, 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
	6. None. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
	7. 618 N. BURKHARDT RD.
	EVANSVILLE, IN 47715-2738 (Street Address of Principal Office)
U/A	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:
	BLAIR C. MIELKE JEREMY T. CUNDIFFO
	HARVEST COMPANIES LLC
	618 N. BURKHARDT RD, EVANSVILLE IN 4775
	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: Control =
	RESIDENTIAL LENDING & FINANCIAL PLANNING
	-
	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.) Teremy T. Cundiff. V-Pres.
	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.

2.	The name and the Florida street address of the registered agent and office are:
	BLAIR C. MIELKE
	(Name)
	1048 Hwy 98 EAST, #501 Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	DESTIN FL 32541
	City/State/Zip

HARVEST COMPANIES LLC

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)

1. The name of the Limited Liability Company is:

\$ 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:

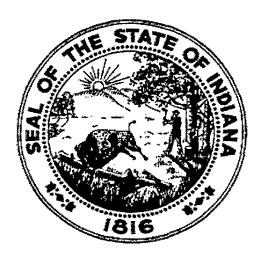
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HARVEST COMPANIES, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 15, 2002, and was in existence or authorized to transact business in the State of Indiana on July 29, 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 Twenty-Ninth Day of July, 2005.

TODD ROKITA, Secretary of State

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