

M05000005848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

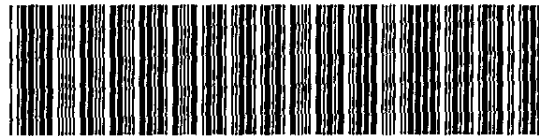
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707. LLC

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OCT 18 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MacDaddi 2, 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:

Donald J. Smith, Esq.
(Name of Person)

Stark Doninger & Smith
(Firm/Company)

50 South Meridian Street, Suite 700
(Address)

Indianapolis, Indiana 46204
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald J. Smith, Esq. at (317) 638-2400
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2005

DONALD J. SMITH, ESQUIRE
STARK DONINGER & SMITH
50 SOUTH MERIDIAN STREET, SUITE 700
INDIANAPOLIS, IN 46204

SUBJECT: MACDADDI2, LLC
Ref. Number: W05000044782

We have received your document for MACDADDI2, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 805A00059126

STARK DONINGER & SMITH

ATTORNEYS AT LAW

SUITE 700

50 SOUTH MERIDIAN STREET

INDIANAPOLIS, INDIANA 46204-3542

317-638-2400

BRUCE E. SMITH*
JOHN W. VAN BUSKIRK*
RICHARD W. DYAR
PATRICIA SEASOR BAILEY
BRIAN J. TUOHY
MARK A. BAILEY
LEWIS E. WILLIS, JR.
THOMAS A. BRODNIK
RICHARD B. KAUFMAN
ANTHONY B. RATLIFF
JOHN J. MOORE
DENNIS R. TYLER
DONALD J. SMITH
DANICA L. EYLER

SENIOR COUNSEL

JOHN C. STARK

COUNSEL

WILLIAM K. BYRUM*
CLARENCE H. DONINGER
GREGORY S. FEHRIBACH*
ROBERT D. MAAS*
GILBERT E. SNIDER

TELECOPIER
317-633-6618
OR
317-633-6619
4TH FLOOR
317-633-6620
*CERTIFIED MEDIATORS

October 10, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attention: Nanette Causseaux

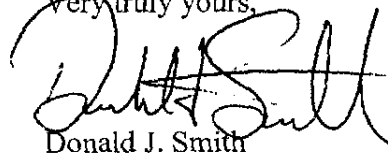
Re: Letter Number 805A00059126
MacDaddi 2, LLC

Dear Ms. Causseaux:

Pursuant to your letter, dated September 28, 2005, we have made the additions requested to the enclosed application. Please complete the application process to register MacDaddi 2, LLC in Florida.

Please feel free to contact me if you have any questions.

Very truly yours,



Donald J. Smith

DJS/bn
enclosure

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. MacDaddi 2, LLC
(Name of Foreign Limited Liability Company)

2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. July 29, 2005
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 8784 Station Street
Fishers, Indiana 46038
(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:
Scott J. Brown, 12996 Mariner Court, McCordsville, Indiana 46055

Justin B. Whelan III, 12310 Bridgewater Road, Indianapolis, Indiana 46256

Peter J. Whelan, 5070 Price Drive, Suwanee, Georgia 30024

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: Ownership of real estate,
or any other activity permitted by Florida law.

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.)

Scott J. Brown

Typed or printed name of signee

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05 OCT 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MacDaddi 2, 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)

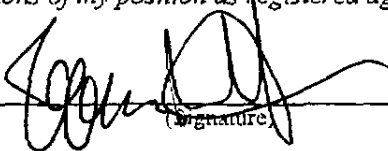
Plantation

FL 33324

City/State/Zip

FILED
05 OCT 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Jeffrey R. Graves
Assistant Secretary

\$ 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:

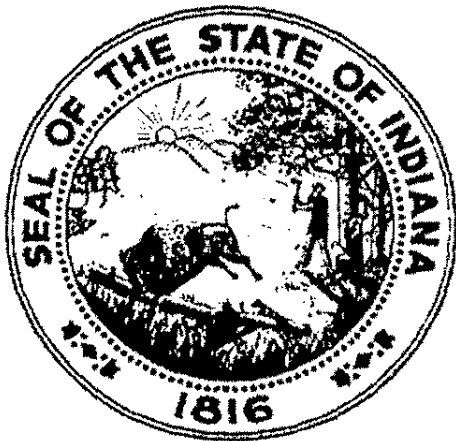
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MACDADDI 2, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 29, 2005, and was in existence or authorized to transact business in the State of Indiana on September 13, 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 Thirteenth Day of September, 2005

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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05 OCT 18 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA