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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| | tration Section on of Corporations | - | | |
|---|--|---|--|--|
| SUBJECT: Bella Beach Villas, LLC | | | | |
| (Name of Limited Liability Company) | | | | |
| Florida," Cert | | oility Company for Authorization to Transact Business in omitted to register the above referenced foreign limited | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| | Deb Burch | ٠ <u>-</u> | | |
| | (Nai | ne of Person) ALLAH 3: 39 m/Company) 301 Address) | | |
| Approved Mortgage Corpration | | | | |
| | (Fire | n/Company) | | |
| 107 N. State Rd. 135, Suite 301 | | | | |
| (Address) | | | | |
| Greenwood, IN 46142 | | | | |
| (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| Deb | Burch | at (317) 882-2255 | | |
| | (Name of Person) | (Area Code & Daytime Telephone Number) | | |
| Divisi P.O. E | LING ADDRESS: ion of Corporations Box 6327 nassee, FL 32314 | STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | |
| Enclosed is a check for the following amount: [2] \$125.00 Filing Fee | | | | |

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:

| (Figure of Foreign E | imited Liability Company) |
|--|--|
| Indiana | 3 20-2484945 |
| Jurisdiction under the law of which foreign limited liz company is organized) | |
| 03/10/2005 | ₅ Perpetual |
| (Date of Organization) | Duration: Vear limited liability company will cause to |
| | exist or "perpetual") ess in Florida, if prior to registration.) 502 F.S. to determine penalty liability) |
| NA Constitution of the last of | Fluid |
| (See sections 608.501 & 608.5 | ess in Florida, if prior to registration.) 502 F.S. to determine penalty liability) |
| 107 N. State Rd. 135, Suite 301 | SST |
| | - And |
| Greenwood, IN 46142 | |
| (Street A | Address of Principal Office) |
| If limited liability company is a manager-ma | anaged company, check here |
| , , , | |
| The name and usual business addresses of the | ne managing members or managers are as follows: |
| Derrick K. Christy | |
| | |
| 107 N. State Rd. 135, Suite 301, Greenwo | ood, IN 46142 |
| | |
| | |
| | |
| Attached is an original certificate of existence, no more f | than 90 days old, duly authenticated by the official, having custody of rec |
| | than 90 days old, duly authenticated by the official having custody of reco |
| jurisdiction under the law of which it is organized. (A pl | hotocopy is not acceptable. If the certificate is in a foreign language, a |
| jurisdiction under the law of which it is organized. (A planslation of the certificate under oath of the translator must | hotocopy is not acceptable. If the certificate is in a foreign language, a t be submitted.) |
| jurisdiction under the law of which it is organized. (A pl | hotocopy is not acceptable. If the certificate is in a foreign language, a t be submitted.) |
| jurisdiction under the law of which it is organized. (A planslation of the certificate under oath of the translator must | hotocopy is not acceptable. If the certificate is in a foreign language, a t be submitted.) |
| jurisdiction under the law of which it is organized. (A plus assistance of the certificate under oath of the translator must. Nature of business or purposes to be conducted. | thotocopy is not acceptable. If the certificate is in a foreign language, a t be submitted.) acted or promoted in Florida: |
| ejurisdiction under the law of which it is organized. (A plus lation of the certificate under oath of the translator must. Nature of business or purposes to be conducted. Condominium sales, leasing and rental. | t be submitted.) acted or promoted in Florida: |
| instaliction under the law of which it is organized. (A planslation of the certificate under oath of the translator must. Nature of business or purposes to be conducted. Condominium sales, leasing and rental Signature of a member of (In accordance with section 608.4) | thotocopy is not acceptable. If the certificate is in a foreign language, a st be submitted.) Incted or promoted in Florida: The certificate is in a foreign language, a st be submitted.) Incted or promoted in Florida: The certificate is in a foreign language, a st be submitted. Incted or promoted in Florida: The certificate is in a foreign language, a st be submitted. |
| instaliction under the law of which it is organized. (A planslation of the certificate under oath of the translator must. Nature of business or purposes to be conducted. Condominium sales, leasing and rental Signature of a member of (In accordance with section 608.4) | thotocopy is not acceptable. If the certificate is in a foreign language, a t be submitted.) Incted or promoted in Florida: The certificate is in a foreign language, a translation of the submitted. The certificate is in a foreign language, a translation of the submitted. |

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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: | الم الم |
|--|--|
| Bella Beach Villas, LLC | 是是 |
| 2. The name and the Florida street address of the registered agent and office are: | MIS P |
| Corporation Service Company | THE TO |
| (Name) | - Con : 33 |
| 1201 Hays Street | DAY TO THE TOTAL PROPERTY OF THE TOTAL PROPE |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| Taliahassee FL 32301 | |
| | |

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, 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

BELLA BEACH VILLAS LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 10, 2005, and was in existence or authorized to transact business in the State of Indiana on January 09, 2006.

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 Ninth Day of January, 2006.

TODD ROKITA, Secretary of State

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