

M06000002234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

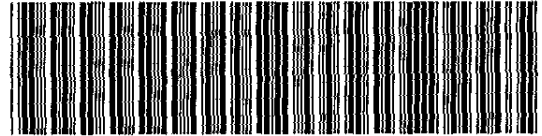
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400069903174

04/19/06--01017--014 \*\*125.00

FILED

2006 APR 19 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 APR 19 PM 12:42

DIVISION OF CORPORATION



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

April 17, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6619784 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Deem, LLC (IN)  
Misc - Foreign LLC Filing - Conversion to change from Domestic Florida LLC to a  
Foreign LLC  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley.Mitchell@wolterskluwer.com

**FILED**  
2006 APR 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
06 APR 18 AM 11:23  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Fixed  
Resection*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
2006 APR 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 11, 2006

JAN LAUGHLIN  
DEEM, LLC  
6831 E 32ND STREET STE 200  
INDIANAPOLIS, IN 46226

SUBJECT: DEEM, LLC  
Ref. Number: L06000023292

We have received your document for DEEM, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Enclosed are the proper forms for this kind of filing.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 106A00024485

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.

FILED  
2006 APR 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. DEEM, LLC  
(Name of Foreign Limited Liability Company)
2. Indiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 46-0477187  
(FEI number, if applicable)
4. 4/22/02  
(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. 1031 E 32<sup>nd</sup> St, Suite 200  
Indianapolis, IN 46226  
(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:

Gary Edwards, 1031 E 32<sup>nd</sup> St, Suite 200, Indianapolis IN 46226  
\_\_\_\_\_  
\_\_\_\_\_

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: Electrical + Mechanical

Contractors

Gary Edwards  
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.)  
Gary Edwards  
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.

1. The name of the limited liability company is: \_\_\_\_\_

Deem, LLC

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

CT Corporation System  
NAME

1200 South Pine Island Road  
Florida street address (P. O. Box NOT ACCEPTABLE)

Plantation                      FL                      33324  
CITY, STATE AND 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.*

Connie Bryan                      **CONNIE BRYAN**  
SIGNATURE                      **SPECIAL ASSISTANT SECRETARY**

**Filing Fee: \$ 35 for Designation of Registered Agent**

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

To Whom These Presents Come, Greetings:

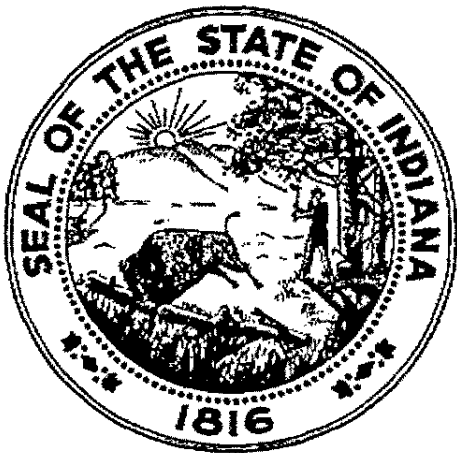
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**DEEM, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 22, 2002, and was in existence or authorized to transact business in the State of Indiana on April 04, 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 Fourth Day of April, 2006.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

2002042300275 / 2006040451160