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08 JAN -4 PH 2: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIG

D. BRUCE

JAN 0 4 2008

**EXAMINER** 

#### **COVER LETTER**

SUBJECT: WPA N-4, LLC			
	ted Liability Company)		
	pility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited	n	
Please return all correspondence concerning this ma	atter to the following:		
Carol Ann Bowman			
(Nar	ne of Person)		
Whiteco Industries, Inc.	TAS 08		
(Firm/Company)			
	m/Company)  LAHAS	52 <b>5ck 3</b>	
1000 East 80th Place, Suite	700 North	- CE HOLE	
	(Address)	il.	
	EOF		
Merrillville, Indiana 46410	29 29 NF.	~==	
(City/Sta	ite and Zip Code)		
For further information concerning this matter, plea	ase call·		
Tot raction into management of the same of			
Carol Ann Bowman	_ at ( 219 ) 757-3511		
(Name of Person)	(Area Code & Daytime Telephone Number)		
MAILING ADDRESS:	STREET ADDRESS:		
Division of Corporations Division of Corporations			
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:  \$\sum_{125.00}\$ \text{Filing Fee} \text{\$\sum_{130.00}\$ Filing Fee & Certificate of}\$	\$\Bigcup \\$155.00 \text{ Filing Fee & Bigcup \$\Bigcup \\$160.00 \text{ Filing Fee, Certificate of Status & Certified Copy} \text{ of Status & Certified Copy}	ору	

Registration Section
Division of Corporations

TO:



1000 east 80th place, suite 700 merrillville, indiana 46410 telephone 219-769-6601 fax 219-757-3510

December 28, 2007

Deborah Bruce Regulatory Specialist II Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: WPA N-4, LLC

Reference Number: W07000060571

08 JAN -4 PH 2: 29
SECRETARY OF STATE
TALL ABASSES ELORIDA

Enclosed is a copy of a December 14, 2007 letter from you regarding a deficiency with respect to a filing on behalf of WPA N-4, LLC. In response to your letter, enclosed is a check payable to the Department of State for \$130.00 in payment of fees as noted in your letter. With respect to your review of the enclosure, and further consideration of this matter, please let me know if any additional information could be supplied through our office. As always, your attention to and cooperation in these matters are greatly appreciated.

Very truly yours,

Carol Ann Bowman
Corporate Secretary and

General Counsel

CAB/pd Enclosures 4470:506:122807



December 14, 2007

CAROL ANN BOWMAN
WHITECO INDUSTRIES, INC.
1000 EAST 80TH PLACE, SUITE 700 NORTH
MERRILLVILLE, IN 46410

SUBJECT: WPA N-4, LLC Ref. Number: W07000060571

We have received your document for WPA N-4, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$130.00.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 307A00070076

#### 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 HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WPA N-4, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. Indiana 3. 26-1556528
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 3, 2007 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing and acceptance of the application
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7 1000 East 80th Place, Suite 700 North
Morrillaville Indiana 46410
Merriliville, Indiana 46410  (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:
WPA Development, LLC
1000 East 80th Place, Suite 700 North
Merrillville, Indiana 46410
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: residential real estate
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.)
John M. Peterman, Manager
Typed or printed name of signee

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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 Compa	any is:			
WPA	N-4, LLC	·			
If name unavail	able, the alternate name to be	e used in the state o	of Florida is:		
2. The name an	d the Florida street address of	of the registered ag	ent and office are:		
C T Corporation System (Name)				08 JAN -4 SECRETAN TALLAHASS	
1200 South Pine Island Road					ercelments er
Florida Street Address (P.O. Box NOT ACCEPTABLE)					
	Plantation	FL	33324	2: 29 STATE LORIDA	Commen
		City/State/Zip			
Having been na	med as revistered avent and t	o accept service of	process for the above	e stated limited	

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.

By: Kimberly Breunlin'

(Signature) 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

WPA N-4, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 03, 2007, and was in existence or authorized to transact business in the State of Indiana on December 07, 2007.

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 Seventh Day of December, 2007.

TODD ROKITA, Secretary of State

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