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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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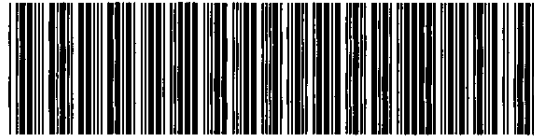
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EXAMINER

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2008 JAN - 7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DAB Investments of Florida, Limited Liability Company
(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:

Jan R. Chenoweth

(Name of Person)

DAB Investments, LLC

(Firm/Company)

7399 Shadeland Avenue, #166

(Address)

Indianapolis, IN 46250

(City/State and Zip Code)

For further information concerning this matter, please call:

Jan Chenoweth

(Name of Person)

at (317) 577-241

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

December 26, 2007

JAN R. CHENOWETH
7399 SHADELAND AVENUE, #166
INDIANAPOLIS, IN 46250

SUBJECT: DAB INVESTMENTS OF SOUTH FLORIDA, LIMITED LIABILITY
COMPANY
Ref. Number: W07000062030

We have received your document for DAB INVESTMENTS OF SOUTH FLORIDA, LIMITED LIABILITY COMPANY and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 507A00071589

**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. DAB Investments, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

DAB Investments of South Florida, Limited Liability Company

(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

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

3. 35-2063461

(FEI number, if applicable)

4. December 30, 1998

(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. 7399 Shadeland Avenue, #166

Indianapolis, IN 46250

(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:

Jan R. Chenoweth

Dan E. Young

7399 Shadeland Avenue, #166

1550 S. Ocean Blvd.

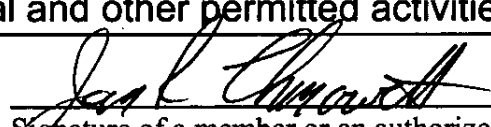
Indianapolis, IN 46250

Manalapan, FL 33462

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: own real estate for

resale & rental and other permitted activities under 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.)

Jan R. Chenoweth

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN -7 PM 1:53

FILED

**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:

DAB Investments, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

DAB Investments of South Florida, Limited Liability Company

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

Dan E. Young

(Name)

1550 S. Ocean Boulevard

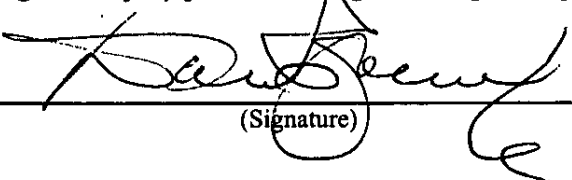
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Manalapan FL 33462

FL

City/State/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 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE GENERAL MANGER OF
DAB INVESTMENTS, LLC**

(ratifying transacting business on Florida)

The undersigned **Dan E. Young**, the General Manager of DAB Investments, LLC, an Indiana limited liability company (herein the "Company") pursuant to the powers granted by Section 3.4 of the *Amended & Restated Operating Agreement of DAB Investments, LLC* dated June 1, 2002 hereby ratifies he following actions of the Company:

Be It Resolved, that Company is hereby authorized and directed to transact business in Florida and to file the ***Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida*** attached hereto as Exhibit A (herein the "Application").

Be It Further Resolved, that Company is hereby authorized and directed to transact business in Florida under the name **DAB Investments of Florida, Limited Liability Company**.

Be It Further Resolved, that Company hereby appoints Dan E. Young at 1550 S. Ocean Boulevard, Manalapan, Florida as its Florida Registered Agent/Office.

Be It Further Resolved, that **Jan R. Chenoweth** as a Manger of the Company is hereby authorized and directed to execute the Application and any and all other documents, which he, in his sole discretion, determines to be necessary or appropriate to transact business in Florida.

The signing of these Minutes shall constitute full ratification of the action described herein.

Effective **November 27, 2007**

DAB INVESTMENTS LLC, an Indiana Limited Liability Company

BY: _____

Dan E. Young, General Manager of DAB Investments, LLC

2008 JAN -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

To Whom These Presents Come, Greetings:

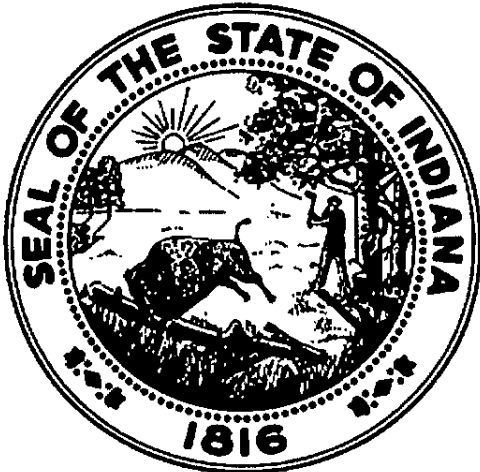
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DAB INVESTMENTS, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 30, 1998, and was in existence or authorized to transact business in the State of Indiana on November 27, 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 Twenty-Seventh Day of November, 2007.

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

TODD ROKITA, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA