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| (Requestor's Name) | |
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| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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UEPAL LO LOS STATE
BIVISION-OF CORPORATION
TALLAHASSEE, FLORIDA

RECEIVED

B. KOHR
JUN - 4 2009

EXAMINER



GARDNER, BIST, WIENER, WADSWORTH & BOWDEN, P.A.

ATTORNEYS AT LAW

1300 THOMASWOOD DRIVE

TALLAHASSEE, FLORIDA 32308

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*BOARD CERTIFIED REAL ESTATE LAWYER

May 27, 2009

27, 2009

HAND DELIVERY

(850) 385-0070

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DSŴÕRTH

Florida Department of State Attn: Buck Kohr Corporate Specialist Tallahassee, Florida

Dear Mr. Kohr:

Pursuant to our recent conversation, attached are the following documents:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for JDPHD Investment Group, LLC, with \$125.00 for the filing fee;
- Partnership Registration Statement for Mission West Partners, General Partnership, with \$50.00 for the filing fee (Note: Our runner can fill in the Florida Registration Number in item 6 once the LLC is registered);
- Certificate of Merger for Florida Partnership, with attachments and with \$50.00 for the filing fee.

It is my understanding that the above documents are what is necessary to complete the merger of the Florida General Partnership with the Indiana Limited Liability Partnership, such that the Indiana Limited Liability Partnership is the surviving entity.

In addition, please return the \$52.50 we delivered with our previous filing (our runner can bring it back, if that is convenient, or we can send someone by later).

Thank you for your cooperation and assistance in this matter. Please contact my office with any questions.

Sincerely,

Michael P. Bist

Michael P. Bitler

MPB:ctr Enclosures e e e

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| IN COMPLIANO LIMITED LIABIL | | | - | | | | SUBMITTED | TO REGIST | TER A FOREIGN |
|--|------------------------|-----------------------------------|------------------------------|-----------------------------|-------------------------------------|------------------------------------|------------------------|-------------|------------------------------------|
| | PHD Inve | | | | | | | | |
| | f Foreign Limi | | | | "Limited Li | ability Com | рапу,""L.L. | C.," or "LL | <u> </u> |
| (If name unavail consent of the m Company," "L.I | nanagers or me | naging mem | | | | | | | py of the written ted Liability |
| 2 Indian | • | | | | 37 | -14 | 2825 | 7 | |
| (Jurisdiction of company is of | under the law | of which fore | ign limited if | ability . | | (FEI num | 6825 ber, if applic | able) | |
| 4. May 30 | , 2003 (Date of Org | anization) | | 5 | Perpet (Duration: exist or "p | tual Year limited erpetual") | liability cor | npany vill | CCRUTE TO |
| 6. | | | | | | | | | 72 7 |
| V | () (Se | Date first trans a sections 60 | acted busine 3.501 & 608. | ss in Florid 502 F.S. to | a, if prior to determine p | registration enalty liabili | ity) | S. | 200 |
| 72651 | D Vista | Rise | | | | | | | نالي |
| Tall: | ahassee, | FL 32 | 304 (Street A | Address of F | Principal Of | fice) | | | 5 |
| 8. If limited l 9. The name Maribe | · | usiness add | resses of th | ie managi | ng membe | ers or man | agers are a | | |
| 10. Attached is a | nder the law of | which it is ong | ganized. (Apl | notocopy is: | not acceptab | | | | |
| translation of the | business or | | | | - | Florida: | A11 1s | awful | |
| business | · • | | | | | | | · | · |
| | <u>'</u> | mari | beth | Coll | u | | - | | |
| | (In s | nature of a soordance with | section 608.4 | 08(3), F.S., t | the execution | of this docum | ent constitute: | | |
| | al. n | | h Colle | | Truck from Trucks 6 | | | | |
| | | | Typed or p | | me of sign | 160 | | | |

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 | 5: | | | | |
|-------------------|---------------------------------------|----------------------------------|--|--|--|--|
| JDPH | D Investment Group, LI | JC | | | | |
| If unavailable, t | the alternate to be used in the state | e of Florida is: | | | | |
| 2. The name an | nd the Florida street address of the | registered agent and office are: | | | | |
| | Brenda Roberts | | | | | |
| | () | Name) | | | | |
| | 2651-D Vista Rise | | | | | |
| | Florida Street Address (F | P.O. Box NOT ACCEPTABLE) | | | | |
| | Tallahassee | FL 32304 | | | | |
| | C | ity/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)

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

JDPHD INVESTMENT GROUP, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 30, 2003, and was in existence or authorized to transact business in the State of Indiana on April 07, 2009.

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 April, 2009.

TODD ROKITA, Secretary of State

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