

m09000003018

(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



800159212008

800159212008
08/05/09--01014--010 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG - 5 AM 10:46

T. HAMPTON
AUG - 6 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HTR Development, LLC
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:

John P. Higgins, Manager
Name of Person
HTR Development, LLC
Firm/Company
1151 North Buck Creek Road
Address
Greenfield, IN 46140
City/State and Zip Code
john@haterlife.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

F. Bradford Johnson, Attorney #4917-49 at (317) 842-5235 x12
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
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

ITTENBACH JOHNSON TRETIN & KOELLER

A Professional Association of Attorneys - Not a Partnership

John F. Ittenbach

F. Bradford Johnson

Richard T. Tretin

Robert M. Koeller

G. Douglas Abrams

July 22, 2009

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: HTR Development, LLC

Dear Sir or Madam:

Enclosed please find the original and a duplicate copy of the following documents for filing with your office:

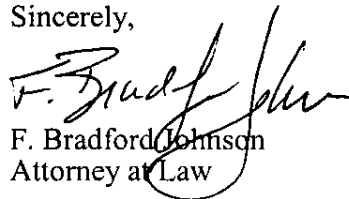
- a) Cover letter for HTR Development, LLC
- b) *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida* of HTR Development, LLC
- c) *Certificate of Designation of Registered Agent/Registered Office in Florida* of HTR Development, LLC
- d) Check in the amount of \$130.00 for the necessary filing fees and Certificate of Status in this matter.

Please file stamp the duplicate copies as "Received" and mail to our office in the enclosed self-addressed return manilla envelope.

Also, please issue your *Certificate of Status* and provide us with a copy by mailing the same in the enclosed self-addressed posted envelope.

Thank you.

Sincerely,



F. Bradford Johnson
Attorney at Law

FBJ/jkv
Enclosures
Copy to:

Mr. John P. Higgins w/out enc

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:

1. HTR Development, 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. Indianapolis 3. 20-3959823
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 11, 2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N. A.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1151 North Buck Creek Road, Greenfield, In 46140
(Street Address of Principal Office)

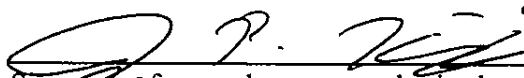
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
John P. Higgins, 1151 North Buck Creek Road, Greenfield, IN 46140

Ben Frederick, 2752 Michigan Avenue, Suite 4, Kissimmee, FL 34744

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: general mercantile


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 P. Higgins, Manager
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG -5 AM 10:46

**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:

HTR Development, LLC

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

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

Ben Frederick

(Name)

2752 Michigan Avenue, Suite 4

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

Kissimmee, FL 34744

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.

Benjamin L Frederick

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG -5 AM 10:46

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

To Whom These Presents Come, Greeting:

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 the proper official to execute this certificate.

I further certify that records of this office disclose that

HTR DEVELOPMENT, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 11, 2006, and was in existence or authorized to transact business in the State of Indiana on July 20, 2009

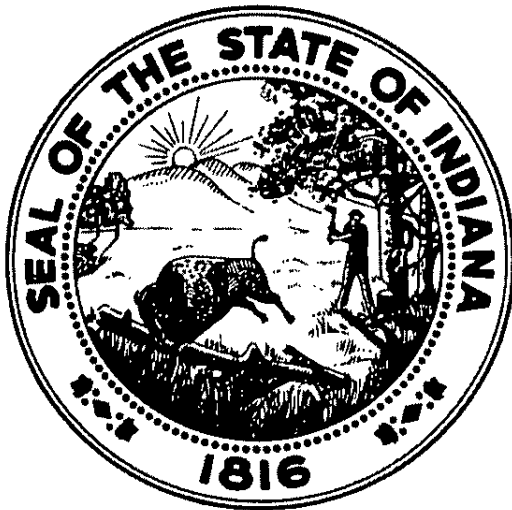
I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

CHARTER DOCUMENTS ON FILE:

Articles of Organization 01/11/2006

Articles of Amendment 07/09/2009

Certificate of Assumed Business Name 07/09/2009



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-Second Day of July, 2009

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

TODD ROKITA, Secretary of State

2006012300682 / 2009072224360