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T. CLINE
MAR 1 1 2010
EXAMINER

Barrett&McNagny LLP
ATTORNEYS AT LAW

William D. Swift
(260) 423-8974

March 9, 2010

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Tippmann Construction, LLC

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the following for filing with your office:

1. Cover Letter
2. Certificate of Designation of Registered Agent/Registered Office
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida adopting an alternate name "Tippmann Construction of Indiana, LLC"
4. Certificate of Existence
5. Resolution adopting use of alternate name
6. Check made payable to "Florida Dept. of State" in the amount of $125.00

If all is found to be in order, please return a file stamped copy of the enclosed to my attention in the envelope provided.

Yours very truly,

BARRETT & MCNAGNY, LLP

William D. Swift

William D. Swift
WDS/tjk

Enclosures

Via UPS Next Day Air

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tippmann Construction, 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:

William D. Swift
Name of Person

Barrett & McNagny, LLP
Firm/Company

215 E. Berry Street
Address

Fort Wayne, IN 46802
City/State and Zip Code

wds@barrettlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William D. Swift at (260) 423-8974
Name of Person — Area Code & Daytime Telephone Number

MAILING ADDRESS:	**STREET ADDRESS:**
Division of Corporations	Division of Corporations
Registration Section	Registration Section
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Enclosed is a check for the following amount:

- [x] $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

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TALLAHASSEE, FLORIDA

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

Tippmann Construction of Indiana, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-3575099
(FEI number, if applicable)

4. July 25, 2008
(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. 9009 Coldwater Road, Fort Wayne, IN 46825
(Street Address of Principal Office)

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TALLAHASSEE, FLORIDA

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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 V. Tippmann,Sr., 9009 Coldwater Road, Fort Wayne, IN 46825

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: Construction of commercial refrigerated warehouse facilities.

John V Tippmann Sr., Manager

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 V. Tippmann, Sr. - Manager
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:

Tippmann Construction, LLC

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

Tippmann Construction of Indiana, LLC

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

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TALLAHASSEE, FLORIDA

John V. Tippmann, Sr.
(Name)

4296 Sanctuary Way
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Bonita Springs FL 34134
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.

John V. Tippmann Sr.
(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

TIPPMANN CONSTRUCTION, LLC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 25, 2008, and was in existence or authorized to transact business in the State of Indiana on March 08, 2010.

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 Eighth Day of March, 2010.

TODD ROKITA, Secretary of State

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TIPPMANN CONSTRUCTION, LLC

SPECIAL MEETING OF THE MEMBERS

A Special Meeting of the Members of TIPPMANN CONSTRUCTION, LLC, an Indiana limited liability company (the "Company"), was held on the 5th day of March, 2010. The purpose of the meeting was to discuss the Company transacting business in the State of Florida, the need to file paperwork to effectuate said transaction, and the need to do so under an alternate name, due to the unavailability of the Company's name in the State of Florida. All of the Members of the Company were present and the meeting was called to order by the Manager, John V. Tippmann, Sr., who acted as Chairman.

The undersigned being the Manager of Tippmann Construction, LLC hereby certifies that the following resolution was adopted by all of the Members of Tippmann Construction, LLC at a Special Meeting held March 5, 2010:

RESOLVED, that the Company be and is hereby authorized to file with the State of Florida an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and that the Company is further authorized to do business in Florida under the alternate name "TIPPMANN CONSTRUCTION OF INDIANA, LLC", and that the Manager of the Company be, and is hereby authorized, and directed, on behalf of the Company, to file and execute all paperwork necessary to effectuate said authority to transact business with the Florida Secretary of State.

Dated: March 5, 2010

TIPPMANN CONSTRUCTION, LLC

By: John V Tippmann Sr.
John V. Tippmann, Sr., Manager