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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

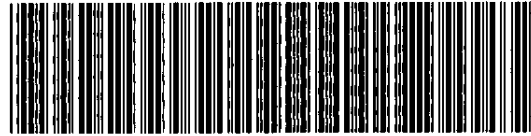
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 NOV - 1 AM 10:46

T. HAMPTON  
NOV - 2 2010  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Batalis Investments, 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:

Alvin J. Katzman, Esq.  
Name of Person

Katzman & Katzman, P.C.  
Firm/Company

3500 DePauw Blvd., Ste. 2100  
Address

Indianapolis, IN 46268  
City/State and Zip Code

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

For further information concerning this matter, please call:

Alvin J. Katzman at ( 317 ) 872-5700  
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



**KATZMAN | KATZMAN, P.C.**  
experience. perspective. support.

ALVIN J. KATZMAN  
MARIELLEN KATZMAN  
ERIN M. MUNDY  
DANIEL T. MCAFEE  
ROBERT S. GRIMM  
JORDYN KATZMAN MCAFEE

October 26, 2010

Florida Secretary of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

RE: Application by Foreign LLC for Authorization to Transact Business in Florida

Dear Sir or Madam:

Please find enclosed for filing the original and copies of the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Existence for Batalis Investments, LLC from the Indiana Secretary of State (**note that the enclosed certificate, which is generated online, IS an original in Indiana; the Secretary of State webpage from which the Certificate is generated is enclosed for your reference so that you can verify that the online-generated Certificate is official**); and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is the Florida "Cover Letter" and check number 9371 in the amount of \$160.00 to the cover filing fee, Certificate of Status, and Certified Copy. Kindly return a copy of the appropriate documents to me in the self-addressed, postage paid envelope enclosed for your convenience. If you require anything further to complete this request, please do not hesitate to contact me.

Regards,

KATZMAN & KATZMAN, P.C.

Robert Grimm

/rsg

Encl.

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSMIT BUSINESS IN THE STATE OF FLORIDA:

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

N/A  
(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. 27-3720185  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/8/2010 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. 14490 Jeremy Drive  
Carmel, IN 46033  
(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:  
Ike G. Batalis  
14490 Jeremy Drive  
Carmel, IN 46033

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DIVISION OF CORPORATIONS  
10 NOV - 1 AM 10:46

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: Real Estate Management

[Signature]  
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.)

Ike G. Batalis, Managing Member  
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:

Batalis Investments, LLC

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

N/A

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

George C. Batalis

(Name)

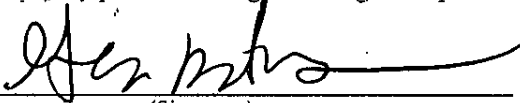
19128 Dove Creek Dr.

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

Tampa FL 33647

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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DIVISION OF CORPORATIONS  
10 NOV - 1 AM 10:45

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

To Whom These Presents Come, Greetings:

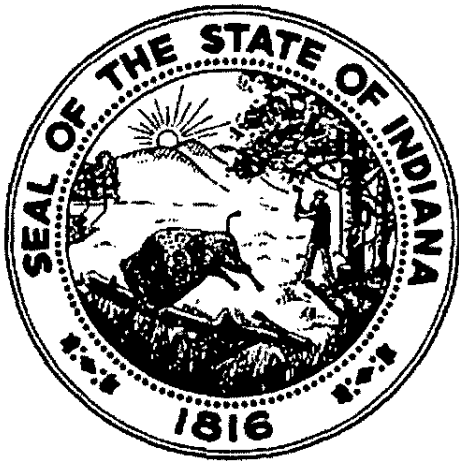
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**BATALIS INVESTMENTS, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 08, 2010, and was in existence or authorized to transact business in the State of Indiana on October 26, 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 Twenty-Sixth Day of October, 2010.

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

TODD ROKITA, Secretary of State

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