

M1100005007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

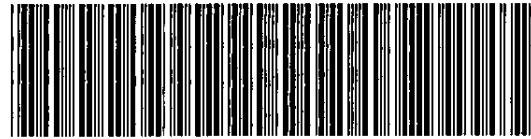
Special Instructions to Filing Officer:

L. SEILERS

DEC 1 & 2011

EXAMINER

Office Use Only



600214850936

12/09/11--01039--024 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC -9 AM 10:29

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mainstreet Realty of Indiana, LLC +
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Perry
Name of Person

Mainstreet Realty of Indiana, LLC
Firm/Company

109 W. Jackson Street, P.O. Box 767
Address

Cicero, Indiana 46034
City/State and Zip Code

clukaart@mainstreetcap.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CJ Lukaart, General Counsel at (317) 420-0205
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

~~Enclosed is a check for the following amount:~~

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Mainstreet Realty of Indiana, LLC

2. This entity was formed under the laws of: Florida

3. This entity was authorized to transact business in Florida on October 5, 2011
and its Florida document/registration number is M11000005007

4. The name and address of each manager or managing member is as follows:

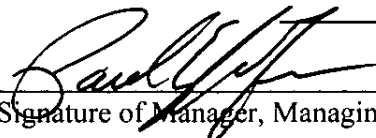
Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:
Mainstreet Asset Management, Inc.
109 W. Jackson Street
Cicero, Indiana 46034

MGR

MGRM

David L. Perry
109 W. Jackson Street
Cicero, Indiana 46034

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25

11 DEC -9 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED