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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

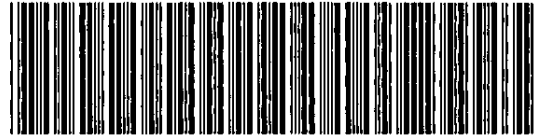
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 DEC 20 AM 8:00

FILED

J. SAULSBERRY  
EXAMINER

DEC 27 2012



BURT - BLEE - DIXON - SUTTON & BLOOM, LLP

A Full Service Law Firm  
With A Calling To Serve

December 19, 2012

Via UPS Next Day Air

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

Re: Pretiola Sands, LLC

Gentlemen:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent/Registered Office and a Certificate of Existence from the state of Indiana for the above matter. I am enclosing a check in the amount of \$100.00 for the filing fee, a check in the amount of \$25.00 for Designation of Registered Agent, and a check in the amount of \$30.00 for a certified copy of the document approving the application. Please file stamp same and return certified copies of same to me in the enclosed envelope.

Please call if you have any questions concerning the foregoing.

Very truly yours,

BURT, BLEE, DIXON, SUTTON & BLOOM, LLP

W. Michael Horton

WMH/smb

**W. Michael Horton**  
PARTNER

Telephone: 260-426-1300  
Facsimile: 260-422-7932  
Email: mhorton@burtblee.com

200 East Main Street, Suite 1000  
Fort Wayne, IN 46802

Mailing Address:  
P.O. Box 10810  
Fort Wayne, IN 46854-0810

Offices also located  
in Auburn:

1320 S. Grandstaff Drive  
Auburn, IN 46706  
Tel: 260-925-3787

FILED  
2012 DEC 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 09000A

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pretiola Sands, 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:

W. Michael Horton

Name of Person

Burt, Blee, Dixon, Sutton & Bloom, LLP

Firm/Company

200 E. Main St., Suite 1000

Address

Fort Wayne, IN 46802

City/State and Zip Code

Mhorton@burtblee.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. Michael Horton at 260 426-1300

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

2012 DEC 20 AM 8:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Pretiola Sands, 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:

William A. Mann

(Name)

1776 Casey Key Road

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

Nokomis

FL

34275

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.*

William A. Mann  
William A. Mann (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  
2012 DEC 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. Pretiola Sands, 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. Indiana

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1552872

(FEI number, if applicable)

4. December 3, 2012

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2013

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

7. 123 W. Harvest Road

Bluffton, IN 46714

(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:

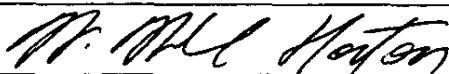
William A. Mann

1776 Casey Key Road

Nokomis, FL 34275

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: own and manage real estate



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

W. Michael Horton

Typed or printed name of signer

FILED  
2012 DEC 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
2012 DEC 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, Connie Lawson, 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

**PRETIOLA SANDS, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 03, 2012, and was in existence or authorized to transact business in the State of Indiana on December 13, 2012.

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 Thirteenth Day of December, 2012.

*Connie Lawson*

Connie Lawson, Secretary of State

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