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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HILL WARD HENDERSON

Account Number : 072100000520: : (813)221-3900 Phone : (813)200-5995 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:					

## Foreign Limited Liability Company 2409 EAST 2ND AVENUE, LLC

Certificate of Status	0
Certified Copy .	 1
Page Count	03
Estimated Charge	\$155.00

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

2409 EAST 2ND AVENUE, 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. The alternate name must include "Limited
DELAWARE 3. 82-3434055
(Jurisdiction under the law of which foreign limited liability (FEI number, it applicable) company is organized)
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5 460 VIRGINIA AVENUE
INDIANAPOLIS, IN 46203
(Street Address of Principal Office)
6. 460 VIRGINIA AVENUE
INDIANAPOLIS, IN 46203
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/arc:
TADD MILLER, CEO
460 VIRGINIA AVENUE
INDIANAPOLIS, IN 46203
8. 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)
Signature of an authorized person  (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and aware that any false information submitted in a document to the Department of State constitutes a privid degree felony as provided for in s.817.155, F.S.)
TADD MILLER, CEO
Typed or printed name of signee

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 same of the Limited Lightlity Company is:

2409 EAST 2ND AVENUE, LLC	
If unavailable, the alternate to be used in the state of Florida is:	DIVISI
2. The name and the Florida street address of the registered agent and office are:	68 -1 OFFICE OF STATE
JOHN B. GRANDOFF, III	<b>3</b>
(Name)	11/2: 47
101 E. KENNEDY BOULEVARD  Florida Street Address (P.O. Box NOT ACCEPTABLE)	- <del>-                                  </del>

. .

Flaving 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 605, Florida Statutes.

TAMPA

Filing Fee for Application \$ 100.00

Designation of Registered Agent \$ 25.00

33602

City/State/Zip

Certified Capy (optional) 30.00 Certificate of Status (optional) 5.00

02/01/18 01:47PM EST Hill Ward Henderson -> FL Division of Corporation 8506176383 Pg 4



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "2409 EAST 2ND AVENUE, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "2409 EAST 2ND AVENUE, LLC" WAS FORMED ON THE SIXTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

51.

: . : -

SECKE JARY OF STATION DIVISION OF CORPORATION

18 FEB - 1 PN 12: 47

6606117 8300 SR# 20180651738

You may verify this certificate online at corp.delaware.gov/autiver.shtml

Authentication: 202074814

Date: 02-01-18

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