

m97000000243

JOHNSON LAWHEAD BUTH & POPE
PROFESSIONAL CORPORATION

G. Weldon Johnson
Lawrence E. Lawhead
William M. Pope
Bradley J. Dougherty
Gregory L. Padgett
Elizabeth G. Filipow
Susan E. Woodhouse

Attorneys at Law
8900 Keystone Crossing, Suite 940
Indianapolis, Indiana 46240-4633

Telephone
(317) 848-5808
Facsimile
(317) 574-3429

Ronald J. Buth
(1937-1995)

April 28, 1997

Kathy Much, Paralegal

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

Re: **HOLDER PROPERTIES, L.L.C.**

Gentlemen:

100002161581--9
-05/01/97--01036--004
****140.00 ****140.00

On behalf of our client, Holder Properties, L.L.C., please find enclosed the following:

1. An original and two copies of the completed and signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. An original Certificate of Existence issued by the Indiana Secretary of State on February 27, 1997;
3. Our firm's check in the amount of \$140 payable to your office; and
4. A self-addressed, stamped envelope.

We trust these are all the documents necessary for this filing. We understand you will return to us a letter of acknowledgment. If appropriate, we would appreciate it if you would also return to us a file-stamped copy of the Application.

Name	Thank you for your attention to this matter. If you have any questions concerning the
Address	enclosures, please contact the undersigned.
City	
State	
Zip	
WMP/kim	
W. P. Ventres	Enclosures

Very truly yours,

JOHNSON LAWHEAD BUTH & POPE, P.C.

William M. Pope

William M. Pope

m97000000243

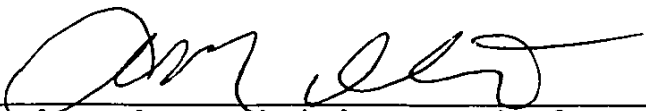
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- [illegible]

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
HOLDER PROPERTIES, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ -0-
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 10,000
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 10,000
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 10,000



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

ATTACHMENT TO AFFIDAVIT OF MEMBERSHIP

Item 3

Legal Description

The East 500 feet of the South 1/2 of the Southwest 1/4 of Southwest 1/4 of Section 29, Township 17 South, Range 19 East, LESS AND EXCEPT the South 50 feet thereof for State Road 491.

End of Legal Description

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

HOLDER PROPERTIES L.L.C.

2. The name and address of the registered agent and office is:

Ronald Neder

(Name)

11131 N.W. 11th Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gainesville, FL 32606

(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.



(Signature)

4/24/97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, 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 limited liability company records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HOLDER PROPERTIES, L.L.C.

filed Articles of Organization effective February 26, 1997, and is a limited liability company duly organized and existing under the laws of the State of Indiana.

I further certify this limited liability company has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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-seventh day of February, 1997.


SUE ANNE GILROY, Secretary of State Deputy 