

M 49000000531
ATTORNEYS AT LAW

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Telephone (812) 477-6510
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April 1, 1999

700002827797--1
-04/02/99--01049--008
*****250.00 *****250.00

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700002827797--1
-04/02/99--01049--008
*****35.00 *****35.00

Re: Application for Registration as a Foreign Limited Liability Company
Casual Connections of Orlando, LLC

Dear Sir:

Enclosed please find an original and three (3) of the Application for Registration as a Foreign Limited Liability Company for **Casual Connections of Orlando, LLC**, a foreign limited liability company, for filing with your office. Also enclosed is our check in the amount of Two Hundred Fifty Dollars (\$250.00) to cover the cost of filing.

I have also enclosed an original and three (3) of the Certificate of Designation of Registered Agent/Registered Office for filing with your office. Also enclosed is our check in the amount of Thirty Five Dollars (\$35.00) to cover the cost of filing. Please filemark these documents and returned a copy to me, via federal express. I have enclosed a self-addressed, fee paid federal express package for your convenience.

In the event you have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

LAVALLO & FRANK

By: 

Shannon S. Frank

enclosures

99 APR 08 90 PM 1:11
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

M 49-531

Name	Availability
Document	Examiner
Updater	
Updater	Verifier
Acknowledgment	
W. P. V. R.	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 1999

SHANNON S. FRANK
LAVALLO & FRANK
4847 E. VIRGINIA, SUITE B
EVANSVILLE, IN 47716

SUBJECT: CASUAL CONNECTIONS OF ORLANDO, LLC
Ref. Number: W99000008316

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 PM 1:41

We have received your document for CASUAL CONNECTIONS OF ORLANDO, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00017544

L A V A L L O & F R A N K

ATTORNEYS AT LAW

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April 8, 1999

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 PM 1:41

Re: Application for Registration as a Foreign Limited Liability Company
Casual Connections of Orlando, LLC

Dear Sir:

Enclosed please find an original Certificate of Existence for Casual Connections of Orlando, LLC. Please filemark the documents previously forwarded and returned a copy to me, via federal express. I have enclosed a self-addressed, fee paid federal express package for your convenience.

In the event you have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

LAVALLO & FRANK

By: *S Frank/gb*

Shannon S. Frank

enclosures

**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. Casual Connections of Orlando, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. March 8, 1999
(Date of Organization)
5. December 31, 2038
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1421 North Main, Suite 102N
Evansville, Indiana 47711
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>William Marver</u>	<u>Managing Member</u>		
<u>1421 N. Main Ste. 102N</u>			
<u>Evansville, IN 47711</u>			

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 PM 1:41

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

The undersigned member or authorized representative of a member of Casual Connections
of Orlando, LLC 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 \$1,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
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 \$1,000.00.
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 \$ 0.

X William Marver

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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 PM 1:41

Filing Fee: \$250.00 for Application and Affidavit

**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:

Casual Connections of Orlando, LLC

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

C T Corporation System

(Name)

1200 S Pine Island Road

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

Plantation FL 33324

(City/State/Zip)

99 APR -9 PM 1:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Susan J. Metz
(Signature)

Susan J. Metz
Assistant Secretary

3/25/99
(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 certification.

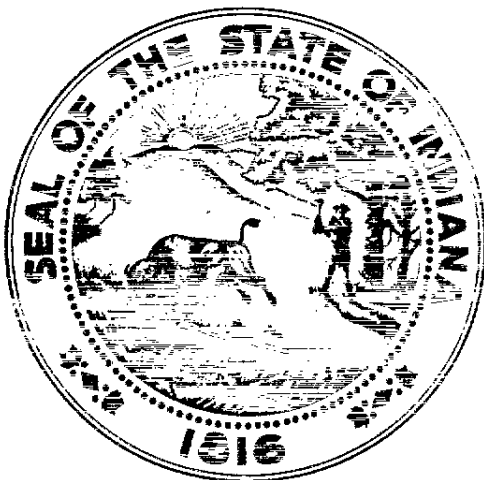
I further certify said records of this office disclose that

CASUAL CONNECTIONS OF ORLANDO, LLC

filed Articles of Organization effective March 28, 1999, 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 Thirtieth day of March, 1999.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy