Name Searched On:

AMERICAN REAL ESTATE (Legal)

**Current Information** 

Entity Legal Name:

AMERICAN REAL ESTATE INVESTMENTS, LLC

**Entity Fictitious Name:** 

AMERICAN REAL ESTATE INVESTMENTS INDIANA, LLC

Entity Address:

7425 WASHINGTON ST, KANSAS CITY, MO 64114

### General Entity Information:

Control Number: 2012042500248

**Status: Active** 

**Entity Type: Foreign Limited Liability Company (LLC)** 

Entity Creation Date: 4/23/2012

Entity Date to Expire: Entity Inactive Date:

Original Creation Date: 4/29/2011

Original Creation State: MO

This entity is current with Business Entity Report(s).

There are no other names on file for this Entity.

<u>Registered Agent(name, address, city, state, zip):</u>
NORTHWEST REGISTERED AGENT, LLC

101 W OHIO ST STE 2000B INDIANAPOLIS , IN 46204

<u>Principals</u>(name, address, <u>city</u>, <u>state</u>, zip - when provided)

This Limited Liability Company Does Not Have Managers.

#### Transactions:

Date Filed	Effective Date	Туре
04/23/2012	04/23/2012	Application for Certificate of Authority

Corporate Reports:

**Years Paid** 

N/A

**Years Due** 

None



### APPLICATION FOR CERTIFICATE OF AUTHORITY OF A FOREIGN LIMITED LIABILITY COMPANY

Slate Form 49464 (R3 / 2-11) Approved by State Board of Accounts, 2007 Indiana Code 23-18-11-4 et seg.

CHARLES P. WHITE SECRETARY OF STATE

Mail to the following address: BUSINESS SERVICES DIVISION 302 W. Washington Street, Room E018 Indianapolis, Indiana 46204-2700 Telephone: (317) 232-6576

www.sos.in.gov

NOTES: 1. An Original Certificate of Existence duly authenticated by the proper authority from corporations of domicilary state within the last sixty (60) days must be submitted with this application.

2. A Registered Agent with an Indiana street address (not a PO BOX) must be listed in ARTICLE II.

Filing Fee: \$ 90.00

Make check or money order payable to Secretary of State

INSTRUCTIONS:

1. Use 8-1/2" x 11" white paper for attachments.
2. Present original and one (1) copy to the address on upper right comer of this form.
3. Please TYPE or PRINT.
4. Please visit our office on the web at www.sos.in.gov.

Indiana Secretary of State Packet: 2012042500248 Filing Date: 04/23/2012 Effective Date: 04/23/2012 **APPLICATION FOR CERTIFICATE OF AUTHORITY** 

American Real Estate Investments, LLC

Enactive Date: Omizolizota	A FOREIGN LLC	TOTAL CALL	NO. SECRETARY OF STATE	
	TO TRANSACT BUSINESS IN THE STATI	E OF INDIANA	REIM.	
The undersigned manager or member of t	the above	Missouri	Fr.C	
desiring to effectuate the admittance	sr) se of the LLC to transact business in	tate of Domicile)	r the name of	
<u>-</u>		117		
	Real Estate Investments Indiana   usiness name, please specity the name above)	certifies the	following facts:	
	ARTICLE I: NAME AND PRINCIPAL (	OFFICE		
Name of LLC (This must be identical to name shown in Artic	iles of Organization and Amendments thereto.)			
American Real Estate Investments, LLC	e.			
Address of the principal office of LLC (number and street, but				
7425 Washington St, Kansas City, MO				
<u> </u>	ARTICLE II: REGISTERED OFFICE AND I	REGISTERED AGENT		
Name of the registered agent of the LLC				
Northwest Registered Agent, LLC				
Indiana address of the registered office of LEC (number and				
101 West Ohio Street, STE 2000B India				
	CLE III: DATE OF ORGANIZATION AND D	DURATION OF EXISTENCE		
Date of organization in dominitary state (month, day, year)				
April, 29th, 2011 Expected period of duration listed in the Articles of Organiza				
Perpetual	iuon (monun, day, year or perpetual)			
respetual	ARTICLE IV: MANAGEMENT			
▼ The Articles of Organization state that the property of	he LLC is to be managed by its members.			
☐ The Articles of Organization provide for	• ,			
The Articles of Organization provide for	a manager or managers.			
In witness whereof, the undersigned being	the Member	of s:	aid LLC executes this	
in manual whitest, the endering new desiry	(Manager or mer			
Application for Certificate of Authority, a	and verifies subject to penalties of per	rjury, that the facts contained	herein are true this	
20th day of Ap	pril , 20_12 .			
Signature	Printed name			
tracer	Ben Walls			

20th	day of	April	
<del>`</del>	<del>,</del>		Printed name
/	Freeze		Ben Walls

# STATE OF MISSOURI

Indiana Secretary of State Packet: 2012042500248 Filing Date: 04/23/2012 Effective Date: 04/23/2012



Robin Carnahan Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do heroby certify that the records in my office and in my care and custody reveal that

### AMERICAN REAL ESTATE INVESTMENTS, LLC LC1138398

was created under the laws of this State on the 29th day of April, 2011, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 22nd day of April, 2012

Secretary of State

Certification Number: 14632592-1 Reference

Verify this certificate online at https://www.sos.mo.gov/businessentity/soskb/verify.asp

Indiana Secretary of State Packet: 2012042500248 Filing Date: 04/23/2012 Effective Date: 04/23/2012

The members of American Real Estate Investments, LLC made a Resolution on April 23rd, 2012 to create a fictitious name in the state of Indiana (alled American Real Estate Investments Indiana, LLC.

x Pale 4/23/12 Signed by Member

x Ben Walls Print Name

2012 APR 23 PH 3: 2

Indiana Secretary of State Packet: 2012042500248 Filing Date: 04/23/2012 Effective Date: 04/23/2012

## State of Indiana Office of the Secretary of State

### CERTIFICATE OF AUTHORITY

of

### AMERICAN REAL ESTATE INVESTMENTS INDIANA, LLC

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Application for Certificate of Authority of the above Missouri Foreign Limited Liability Company (LLC) has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, April 23, 2012.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 23, 2012.

Corrie Lamon

CONNIE LAWSON, SECRETARY OF STATE

2012042500248 / 2012042597012

Name Searched On:

AMERICAN REAL ESTATE (Legal)

**Current Information** 

Entity Legal Name:

AMERICAN REAL ESTATE INVESTMENTS, LLC

Entity Address:

5929 BEAVER CREEK CT, FT. WAYNE, IN 46814

#### General Entity Information:

Control Number: 2003053000101

Status: Active

**Entity Type: Domestic Limited Liability Company (LLC)** 

Entity Creation Date: 5/29/2003

Entity Date to Expire: Entity Inactive Date:

This entity is current with Business Entity Report(s).

There are no other names on file for this Entity.

Registered Agent(name, address, city, state, zip):

MICHAEL FISHER 5929 BEAVER CREEK CT FORT WAYNE , IN 46814

<u>Principals</u>(name, address, <u>city</u>, <u>state</u>, zip - when provided)

This Limited Liability Company Does Not Have Managers.

#### **Transactions**:

Date Filed	Effective Date	Туре
05/29/2003	05/29/2003	Articles of Organization

### Corporate Reports:

Years Paid

2005 2007 2009 2011 2013

**Years Due** 

None

### **Additional Services Available:**

Generate an official Certificate of Existence/Authorization.

There is a fee of 18.00 for IN.gov subscribers and a fee of

There is a fee of 18.00 for *IN.gov* subscribers and a fee of \$19.38 for credit card users.

Example Certificate

# State of Indiana Office of the Secretary of State

### CERTIFICATE OF ORGANIZATION

of

### AMERICAN REAL ESTATE INVESTMENTS, LLC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Organization of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, May 29, 2003.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 29, 2003.

TODD ROKITA, SECRETARY OF STATE

2003053000101 / 2003053027150



# ARTICLES OF ORGANIZATION OF AMERICAN REAL ESTATE INVESTMENTS, LLC

These Articles of Organization of American Real Estate Investments, LLC (the "Company"), are dated as of May 29, 2003, and are being duly executed and filed by the undersigned person pursuant to the Indiana Business Flexibility Act (the "Act"):

### ARTICLE I Name

The name of the Company is American Real Estate Investments, LLC.

### ARTICLE II Registered Office and Agent

The street address of the Company's registered office in the State of Indiana at the time of filing these Articles of Organization is 7216 Miahqueah Court, Fort Wayne, Indiana 46805, and the name of its registered agent at such office is currently Michael Fisher.

### ARTICLE III Term of Existence

The term of existence of the Company is perpetual until dissolved in accordance with the Act or the Company's Operating Agreement as in effect from time to time hereafter.

### ARTICLE IV Managers

The Company is managed by its members and shall have no managers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first above written.

David P. Durm, Authorized Agent

FWIMAN1 289067v1

Indiana Secretary of State

5/6/2005 2:42:48 PM

Filer Name MIKE FISHER Filer Title PRESIDENT

**Years Filed** 

2005/2006

Entity name and current principal office address

AMERICAN REAL ESTATE INVESTMENTS, LLC 336 WEST CREIGHTON

FT. WAYNE, IN 46807

**Entity Creation Date** 

**Domicile State** 

5/29/2003 INDIANA

**Entity Type** 

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

### **Current registered agent and registered address**

MICHAEL FISHER 336 WEST CREIGHTON FORT WAYNE, IN 46807

Indiana Secretary of State

5/21/2007 3:34:14 PM

Filer Name MIKE FISHER Filer Title PRESIDENT

**Years Filed** 

2007/2008

Entity name and current principal office address

AMERICAN REAL ESTATE INVESTMENTS, LLC 336 WEST CREIGHTON

FT. WAYNE, IN 46807

**Entity Creation Date** 

**Domicile State** 

5/29/2003

**INDIANA** 

**Entity Type** 

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

### **Current registered agent and registered address**

MICHAEL FISHER 336 WEST CREIGHTON FORT WAYNE, IN 46807

Indiana Secretary of State

5/28/2009 3:48:48 PM

Filer Name MIKE FISHER Filer Title PRESIDENT

**Years Filed** 

2009/2010

Entity name and current principal office address

AMERICAN REAL ESTATE INVESTMENTS, LLC 336 WEST CREIGHTON

FT. WAYNE, IN 46807

**Entity Creation Date** 

**Domicile State** 

5/29/2003 INDIANA

**Entity Type** 

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

### **Current registered agent and registered address**

MICHAEL FISHER 336 WEST CREIGHTON FORT WAYNE, IN 46807

Indiana Secretary of State

3/17/2011 11:34:46 AM

Filer Name MIKE FISHER Filer Title PRESIDENT

### **Years Filed**

2011/2012

### Entity name and current principal office address

AMERICAN REAL ESTATE INVESTMENTS, LLC 336 WEST CREIGHTON FT. WAYNE, IN 46807

**Entity Creation Date** 5/29/2003

**Domicile State** 

INDIANA

**Entity Type** 

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

### **Current registered agent and registered address**

MICHAEL FISHER 336 WEST CREIGHTON FORT WAYNE, IN 46807

Indiana Secretary of State

5/6/2013 6:08:26 PM

Filer Name MIKE FISHER Filer Title PRESIDENT

**Years Filed** 

2013/2014

### Entity name and current principal office address

AMERICAN REAL ESTATE INVESTMENTS, LLC 5929 BEAVER CREEK CT FT. WAYNE, IN 46814

**Entity Creation Date** 

**Domicile State** 

5/29/2003

**INDIANA** 

**Entity Type** 

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

### **Current registered agent and registered address**

MICHAEL FISHER 5929 BEAVER CREEK CT FORT WAYNE, IN 46814