DAVÍÐ E. WULKOPF DIRECT (314) 444-1350 500 N. BROADWAY, SUITE 2000 ST. LOUIS, MISSOURI 63102-2147 WWW.LRF.COM DWULKOPF@LEWISRICE.COM



TEL (314) 444-7600 FAX (314) 612-1350

July 10, 2002

FORLLC

VIA U.S. MAIL

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 **700006406757--**5 -07/15/02--01064--008 \*\*\*\*\*125.00 \*\*\*\*\*125.00

RE: SPD, LLC, a Missouri limited liability company

Dear Sir or Madam:

Enclosed herewith please find (i) an Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida, (ii) a Certificate of Designation of Registered Agent/Registered Office, (iii) a Certificate of Good Standing certified by the Missouri Secretary of State, and (iv) a check for \$125.00 made payable to the Florida Department of State submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to:

David E. Wulkopf Lewis, Rice & Fingersh, L.C. 500 N. Broadway, Suite 2000 St. Louis, Missouri 63102-2147

If you have any questions or need any additional information, please call me at the number above.

Sincerely,

David E. Wulkopt

Enclosures

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

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: SPD, LLC (Name of foreign limited liability company) Missouri (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) June 11, 2002 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 717 Jamestown Lane Naples, FL 34108 (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 Steven P. Dix 717 Jamestown Lane Naples, FL 34108 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: 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.) Steven P. Dix

Typed or printed name of signee

## 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:
SPD, LLC
2. The name and the Florida street address of the registered agent and office are:
Steven P. Dix
(Name)
717 Jamestown Lane Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)
Naples. FL 34108 (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, F.S.  (Signature)
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

# STATE OF MISSOURI



#### Matt Blunt Secretary of State

CERTIFICATE OF GOOD STANDING LIMITED LIABILITY COMPANY

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that SPD, LLC

was filed in this office on the 11th day of JUNE, 2002, became effective on the 11th day of JUNE, 2002, 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 10th day of JULY, 2002.

Secretary of State

