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G. KEITH PHOENIX
PETER VON GONTARD
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RODNEY M. SHARP
BART C. SULLIVAN
STEPHEN M. STRUM
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SANDBERG, PHOENIX & VON GONTARD

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

ONE CITY CENTRE - 15TH FLOOR
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23 SOUTH 1ST STREET
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618-397-2721

1979

20TH ANNIVERSARY

1999

THOMAS J. SMITH
TERESA D. BARTOSIAK
STEPHEN P. NIEMIRA
KENNETH J. BRENNAN
JONATHAN H. GARSIDE
DIANE S. ROBBEN
MAUREEN O. BRYAN
DALE BARKEN GLAZER
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KEITH D. PRICE
PAUL N. RECHENBERG
MARK G. McLEAN*
CARL J. GERACI

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HEATHER R. HART
KAREN W. BOTHOF
S. MARTIN JANSKY*
TODD C. STANTON
CHARLES G. SCHIERER
NANCY L. CARDINALE*
PETER W. GULLBORG
CARRIE N. OLIVER
RAYMOND B. FLOJO*
KEITH J. SCHILLER*

July 27, 2000

MEMBERS OF MISSOURI AND ILLINOIS BARS
*MEMBER OF MISSOURI BAR ONLY

VIA OVERNIGHT DELIVERY

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

600003339126--3
-07/28/00--01047--001
*****100.00 *****100.00

CF-25

Re: Filing: Articles of Organization - Lucy & Ethel, LLC

600003339126--3
-08/28/00--01030--006
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed please find two original copies of Articles of Organization for Lucy & Ethel, LLC. Also enclosed is our firm check in the amount of \$100.00 to cover the filing fee. Please forward a file stamped copy of the articles to our office. You should need anything further, I can be reached and the address and phone number above. Thank you.

Yours very truly,

Warren W. Davis
Warren W. Davis

WWD:ch
Enclosure

cc: Donna Fuhrman, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~100-10327~~
100-10327
8/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2000

WARREN W. DAVIS, ESQ.
SANDBERG, PHOENIX & VON GONTARD
515 N. SIXTH ST., 15TH FLOOR
ST. LOUIS, MO 63101-1880

SUBJECT: LUCY & ETHEL, LLC
Ref. Number: W00000019309

We have received your document for LUCY & ETHEL, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 400A00042150

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: Lucy & Ethel, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

417 Maritime Court
Destin, Florida 32541

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Donna Fuhrman
417 Maritime Court
Destin, Florida 32541

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 property 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.


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Donna Fuhrman

\$100.00	Filing Fee for Articles of Organization
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (Optional)
\$ 5.00	Certificate of Status (OPTIONAL)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA