

CT System

L 95000000332

FILED

05 MAY - 1 11 09:39

SECRETARY

April 12, 1995

CT Corporation System
906 Olive Street
St Louis, MO 63101
314 231 8300
Fax 314 231 9692

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: WEDEBROCK DEVELOPMENTS, L.C.
(Florida Domestic) Order #: 90284349

200001476112
-05/04/95--01106--001
****35.00 ****35.00

Counsel: Popper Martin Jensen
Maichel & Hetlage
720 Olive Street
St. Louis, MO 63101

8000001457208
-04/14/95--01068--022
****250.00 ****250.00

Gentlemen:

As requested by counsel, we enclose for filing Articles of Organization on behalf of this limited liability company, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office via regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number 1-800-325-2671.

Very truly yours,

Karen L Buss
Karen L. Buss
Customer Specialist

KLB/mjh

APR 19 1995 BSH

Enc.

W95-8405

[Signature]

W.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

C T CORPORATION SYSTEM
906 OLIVE STREET
ST. LOUIS, MO 63101

SUBJECT: WEDEBROCK DEVELOPMENS, L.C.
Ref. Number: W95000008405

We have received your document for WEDEBROCK DEVELOPMENS, L.C. and check(s) totaling \$250.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00018384



CT System

April 25, 1995

CT Corporation System
906 Olive Street
St Louis, MO 63101
314 231 8380
Fax 314 231 9692

Brenda Baker
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WEDEBROCK DEVELOPMENTS, L.C.
(Florida Domestic) Order #284349

Dear Ms. Baker:

Returned herewith are the corrected formation papers for the above. Please forward evidence of filing to my attention.

Very truly yours,

Karen Buss
Karen L. Buss
Customer Specialist

KLB/cjw

Enc.

ARTICLES OF ORGANIZATION
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

FILED
95 MAY -1 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is Wedebrook Developments, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 6350 Gulf of Mexico Drive, Longboat Key, Florida 34228. The initial registered agent and address of such agent for the Limited Liability Company is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida, 33324.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be December 31, 2040, unless earlier terminated.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members is/are:

Hunteco Farms, Inc.
14323 S. Outer Forty, Suite 600 N.
Chesterfield, Missouri 63017
Attention: Robert J. Marischen

HFI Real Estate Company, Inc.
6350 Gulf of Mexico Drive
Longboat Key, Florida 34228
Attention: Michael E. Nink

ARTICLE V - Admission of Additional Members:

Additional members may be admitted from time to time as such terms and conditions are set forth by the unanimous written consent of all of the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, shall remain in existence and continue pursuant to the applicable provisions of the regulations.

IN WITNESS WHEREOF, the undersigned member of Wedebrook Developments, L.C. has executed these Articles of Organization on the 7th day of April, 1995.

HUNTCO FARMS, INC.

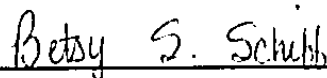
By: 

Anthony J. Verkruyse, Vice President

STATE OF MISSOURI)
)
COUNTY OF ST. LOUIS) SS

On this 7th day of April, 1995, before me appeared Anthony J. Verkruyse to me personally known, who, being by me duly sworn, did say that he is the Vice President of Huntco Farms, Inc., a corporation of the State of Missouri, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation, by authority of its Board of Directors, and said Anthony J. Verkruyse acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.



Notary Public

My commission expires:

BETSY S SCHIFF
NOTARY PUBLIC STATE OF MISSOURI
ST. LOUIS COUNTY
MY COMMISSION EXP OCT 25, 1995

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative or a member of WEIDEBROCK DEVELOPMENTS, 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 members is \$0.
- 3) If any, the agreed value of property other than cash contributed by the members is \$195,000. This property consists of all of the outstanding common stock of HFI Developments, Inc., a Florida corporation.
- 4) The total amount of cash and property anticipated to be contributed by member(s) is \$195,000. This total includes amounts from 2 and 3 above.

HUNTCO FARMS, INC.



By: Anthony J. Verkruyse, Vice President

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.)

FILING FEE: \$250 for Articles of Organization and Affidavit

ACCEPTANCE OF APPOINTMENT

FILED
25 MAY -1 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

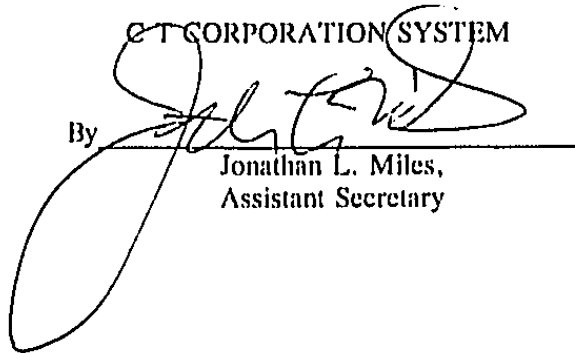
RE: WEDEBROCK DEVELOPMENTS, L.C.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 6, 1995

CT CORPORATION SYSTEM

By

A large, stylized handwritten signature in black ink, appearing to read 'Jonathan L. Miles', is written over a horizontal line.

Jonathan L. Miles,
Assistant Secretary

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

1996 APR -2 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$238.75
Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000332

WEDEBROCK DEVELOPMENTS, L.C.
6350 GULF OF MEXICO DR
LONGBOAT KEY FL 34228

1a. Principal Place of Business Address
6350 GULF OF MEXICO DR
LONGBOAT KEY FL 34228

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business
6350 GULF OF MEXICO DR
Suite, Apt. #, etc

2a. Mailing Address
SAME
Suite, Apt. #, etc

3. Date Organized or Qualified 05/01/1995
3a. State of Formation FL

4. FEI Number 65-0574306
☐ Applied For
☐ Not Applicable

5. Date of Last Report N/A "1st"
6. Certificate of Status Desired ☐ No Additional Fee Required ☐

City & State
LONGBOAT KEY FL
Zip 34228 Country MANATEE

City & State
Zip Country

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc
City
Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE

DATE

(If Registered Agent Accepting Appointment: (NOTE: Registered Agent signature required when restate 2)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HUNTCO FARMS, INC.	14323 S OUTER FORTY, SUITE 600N	CHESTERFIELD MO 63017
MGRM	HFI REAL ESTATE COMPAN	6350 GULF OF MEXICO DR	LONGBOAT KEY FL 34228

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

[Signature] 3/27/96 3:04 PM 238.75
Sandra B. Northam, Secretary of State
Vicki Hunter, Registered Agent