BOYD LAW OFFICE, P.C.

2601 Dakota Avenue-P.O. Box 99 So. Sioux City, NE 68776-0099 402/494-3053 Fax 402/494-8703

Wayne E. Boyd

March 15, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 ****130.00

S.T.B. INVESTMENTS, L.L.C. RE:

Dear Ladies and Gentlemen:

I represent S.T.B. Investments, L.L.C., a Limited Liability Company domiciled in Nebraska. We would like to obtain authority to transact business in the State of Florida. To that end, I am enclosing the following:

- Application to transact business in the State of Florida; 1.
- Certificate of Designation of Registered Agent/Registered Office; 2.
- A certificate of existence from the Nebraska Secretary of State; and, 3.
- My check in the amount of \$130.00 for the filing fee, designation of registered 4. agent and certificate of status.

If you need anything further, please let me know.

Thank you very much.

Name Availability -ocument DCC Zzaminer ncc ≟Jpdater £lodater DCC DCC ทอ กราราช เมื่อเมือก**ร** ÚCC

Respectfully yours,

BOYD LAW OFFICE

Wayne E. Boyd

For the Firm

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BOYD LAW OFFICE, P.C.

2601 Dakota Avenue P.O. Box 99 So. Sioux City, NE 68776-0099 402/494-3053 Fax 402/494-8703

Wayne E. Boyd

April 4, 2000

Diane Cushing Corporate Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> RE: S.T.B. INVESTMENTS, L.L.C. Ref. Number: W00000008191

Dear Ms. Cushing:

Thank you for your letter dated March 28, 2000. When I completed the Application for Authority to Transact Business in the State of Florida, I misinterpreted the requirements on transacting business in Florida. The date which I included was the date that one of the individuals purchased the property in Florida. This property has not been transferred to the L.L.C. and will not be transferred until authority is obtained.

If you will return the documents to me, I will correct my error.

Thank you very much.

Sincerely yours,

BOYD LAW OFFICE

Wayne E. Boyd

For the Firm

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WEB:cjl



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2000

WAYNE E. BOYD BOYD LAW OFFICE, P.C. P.O. BOX 99 SO. SIOUS CITY, NE 68776-0099

SUBJECT: S.T.B. INVESTMENTS, L.L.C.

Ref. Number: W00000008191

We have received your document for S.T.B. INVESTMENTS, L.L.C. and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 200A00016944

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTE MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THI			GISTER	A FOI	REIGN .
1.	S.T.B. INVESTMENTS, L.L.C. (Name of foreign leading)	limite	ed liability company)	,,		· · · · · · · · · · · · · · · · · · ·
2.	Nebraska 3	3.	N/A			
(Nebraska (Jurisdiction under the law of which foreign limited liability company is organized)		N/A (FEI number, if applicable)	"		· :
4.	November 23, 1999	5	25 years	· +8/+· ·		
	(Date of Organization)		(Duration: Year limited liability company exist or "perpetual")	will cea	se to	
6.	November 29, 1999		· · · · · · · · · · · · · · · · · · ·		 -	•
	(Date first transacted business in Florida. (See	e sect	ions 608.501, 608.502, and 817.155, F.S.)		
7.	300 South Fork Place, South Sioux Ci	<u>ity,</u>	Nebraska 68776			to years
	(Street address	of p	rincipal office)	7,,		•
8.	3. If limited liability company is a manager-managed company, check here				* 1	
9.	The usual business addresses of the managing members or managers are as follows:				FILED	
	Diane K. Boyd, 300 So. Fork Place, Sou	ith	Sioux City, Nebraska 68776	بن ب	윤	
	Scott T. Boyd, 1875 Loughery Street, I	Libe	erty, Missouri 64068	ORIEN ORIEN	<u>~</u>	: + -4
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the	 Attached is an original certificate of existence, no more than 90 e jurisdiction under the law of which it is organized. (A photocopustation of the certificate under oath of the translator must be sub- 	py is	not acceptable. If the certificate is in a fore			
11	. Nature of business or purposes to be conducted o	or pro	omoted in Florida: Real estate	e inve	stmer	ūt
	and management.					
	x Sth					, <u>-</u>
		F.S., t	rized representative of a member. the execution of this document constitutes that the facts stated herein are true.)			- 1.00pm
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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:					
	S.T.B. INVESTMENTS, L.L.C.	<u> </u>			
2. The name and	the Florida street address of the registered agent and office	e are:			
	LaVonne Clark	FILE 00 APR 11 SECRETARY TALLAHASSEI			
	(Name)				
	7708 S.W. 49th Place	E PRES			
	Florida street address (P.O. Box NOT ACCEPTABLE)	STATE 8			
_	Gainesville, FL 32608 City/State/Zip				
	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)

United States of America, State of Nebraska

SS.

Department of State Lincoln, Nebraska

I, Scott Moore, Secretary of State of Nebraska do hereby certify;

S. T. B. INVESTMENTS, L.L.C.

with its registered office located in SOUTH SIOUX CITY, Nebraska filed Articles of Organization in this office on November 23, 1999.

I further certify that said limited liability company is in existence as of this date.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on February 17, in the year of our Lord, two thousand.

SECRETARY OF STATE