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00789-00647-00671

April 10, 2000

W00000011516

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-04/24/00-01125-002

***125.00 ***125.00

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MJH

00 MAY 12 AM 10:40

STATE
DIVISION OF CORPORATIONS

Re: Registration by Foreign Limited Liability Company
for Authorization to Transaction Business in Florida

To Whom It May Concern:

Enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Check in the amount of \$125.00 payable to Florida Department of State;
4. Original Certificate of Corporate Records;
5. A self-addressed, stamped envelope.

Please forward a letter of acknowledgment to the undersigned in the envelope provided for herein. If you have any questions, please feel free to give me a call at (314) 726-5550.

Very truly yours,

CARMODY MacDONALD P.C.


Kevin M. Cushing

KJW/lmj
Enclosures
cc: William Appelbaum (w/encl.)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2000

KEVIN M. CUSHING
CARMODY MACDONALD P.C.
7733 FORSYTH BLVD., SUITE 1600
ST. LOUIS, MO 63105

SUBJECT: MBR, LLC
Ref. Number: W00000011516

We have received your document for MBR, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00024270

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. MBR, LLC
(Name of foreign limited liability company)

2. STATE OF MISSOURI 3. Applied For
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. APRIL 4, 2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to
exist or "perpetual")

6. Will transact business upon authorization to transact business in Fl.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1869 Dougherty Estates
St. Louis, MO 63021
(Street address of principal office)

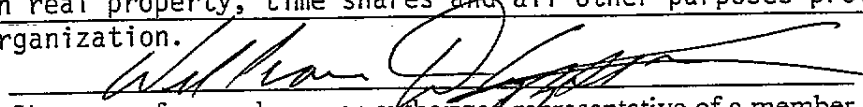
8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

1869 Dougherty Estates
St. Louis, MO 63021

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: The purchase, sale,
investment, in real property, time shares and all other purposes provided in the
Articles of Organization.


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.)

WILLIAM D. APPELBAUM, MANAGER
Typed or printed name of signee

RECEIVED
DIVISION OF CORPORATIONS
JUL 12 AM 10:40

**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:

MBR, LLC

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

Michael T. Appelbaum

(Name)

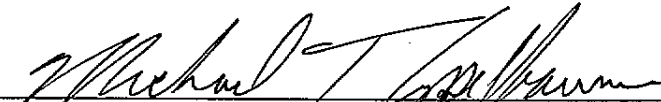
133 Wyndham Dr.

Florida street address (P.O. Box NOT ACCEPTABLE)

Winter Haven, FL 33884

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)

No. LC0037692

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CERTIFICATE OF GOOD STANDING

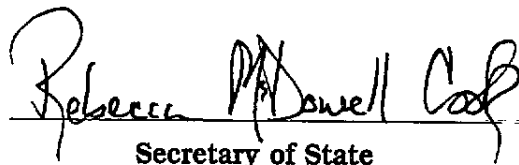
LIMITED LIABILITY COMPANY

I, REBECCA McDOWELL COOK, 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

MBR, LLC

was filed in this office on the 4th day of APRIL, 2000, became effective on the 4th day of APRIL, 2000, 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 9th day of MAY, 2000.


Secretary of State

