## M00000001151

575 Maryville Centre Drive St. Louis, MO 63141

June 7, 2000

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

700003255137--2 -06/13/00--01007--020 \*\*\*\*155.00 \*\*\*\*155.00

Dear Sir of Madam:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Astaris, LLC.

Please feel free to contact me at (314) 674-8320 if you have any questions about the enclosed application. Thank you for you attention to this matter.

Sincerely,

Deborah Nagel Manager, Taxes

Enclosure

FILED

ON JUNE 12 FT 2:53

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ı.	ASTARIS, LLC (Name of foreign limited liability company)								
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2.	UELAWARE (Jurisdiction under the law of which foreign limited liability	3		43-18 (FEI number, if	58847			===_	
	company is organized)		`	TEI number, m	аррпсаоте	;)			
4.	AUGUST 6, 1999	5		PERPÉ	TUAL				
	(Date of Organization)	_		ear limited liab			cease to	)	
6.	MAY :	1, 200	0					: -=: 	
	(Date first transacted business in Florida. (S	See sections	608.501, 608.	502, and 817.15	55, F.S.))				
7.	575 MARYVILLE CENTRE DRIVE			-			<u>-</u>	,	
	Cm TOTITE MO 621/11					, , , , , ,			
	ST LOUIS MO 63141 (Street address	s of princips			<u> <del>.</del> .</u>		· · ·	· · ·	
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٠.	If limited liability company is a manager-managed co	ompany,	check here	X					
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## 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.

		ND REGISTERED AGENT IN	THE STATE OF FI	LORIDA	<del></del>
1. The name of the Lin	nited Liability Compa	any is:			
2. The name and the F	lorida street address	of the registered agent and office	are:		
	CT	CORPORATION SYSTEM			-
_		(Name)			. a water seni ite.
_	00				
_	PLANTATION	FL 33324		हिं	
at the place designated in capacity. I further agree t	a this certificate, I here to comply with the prov	City/State/Zip  accept service of process for the above by accept the appointment as regist  visions of all statutes relating to the the obligations of my position as re	tered agent and agree proper and complete	e to act in this e performance	<b>S</b>
Chapter 608, U.S.				4	
J L Miles, Assis	ignature)				
	\$100.00 Fil \$ 25.00 De \$ 30.00 Ce	ing Fee for Application signation of Registered Agent ertified Copy (optional) ertificate of Status (optional)			

## State of Delaware

PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTARIS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2000.

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

05-31-00

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001255796

DATE: