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A Professional Corporation

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August 15, 2000

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

RE: Paradise Investments, L.L.C.

Dear Registration Section:

Enclosed herewith please find an authenticated copy of the Certificate of Good Standing for Paradise Investments, L.L.C., a Missouri limited liability company, an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a check made payable to Florida Department of State in the amount of \$125.00 to cover the filling fee for Application and Designation of Registered Agent, and our completed cortificate of Designation of Registered Agent/Registered Office signed by Steven Watkins. Please accept the originals for filling and return a file-stamped copy to my office in the envelope provided for your convenience.

If you are in need of any additional documentation contact me at (314) 621-3787 or in writing to:

McSweeney, Slater & Merz, P.C. Attention Julie A. Powers 1015 Locust Street, Suite 800 St. Louis, Missouri 63101

Thanking you for your courtesy and cooperation.

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Very truly yours,

Julie A. Powers

JAP\rfs Enclosures

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Paradise Investments, L.L.C. (Name of foreign limited liability company) In process of application Missouri (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) June 30. 2000 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") None to date/anticipate August 1 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 13506 Pine Wood Trail St. Louis, MO 63128 (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: Linda Sanfilippo 13506 Pine Wood Trail St. Louis, MO 63128 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: Real Estate development

and for any other lawful purposes authorized under the Company's Operating Agreement or allowable by the laws of any jurisdiction in which the Company may do business.

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.)

LINGA SANFILIADO

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:			
Paradise Investments, L.L.C.	<del></del>	<del></del>	
2. The name and the Florida street address of the registered agent and office are:			
Steven Watkins (Name)			-
2526 Royal Palm Way Florida street address (P.O. Box NOT ACCEPTABLE)	SEC	00	
Ft. Lauderdale FL 33327-1505  City/State/Zip	RETARY AHASSE	81 9UA	=
	of ST	₩ 9,	ED
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoint registered agent and agree to act in this capacity. I further agree to comply with the postatutes relating to the proper and complete performance of my duties, and I am familiaccept the obligations of my position as registered agent as provided for in Chapter 60	rovisions ar with a	of all	l
(Signature)			

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)



## 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

PARADISE INVESTMENTS, L.L.C.

was filed in this office on the 5th day of JULY, 2000, and the sin 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 15th day of AUGUST, 2000.

Secretary of State