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September 5, 2000

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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****125.00 ****125.00

Re: Mel-Lee, L.L.C.

To Whom It May Concern:

Pursuant to your letter of instructions, please find enclosed the following documents with respect to the registration of the above-referenced limited liability company to transact business in the State of Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida completed in duplicate;
2. Certificate of Designation of Registered Agent/Registered Office completed in duplicate;
3. Original Certificate of Good Standing provide by the office of the Missouri Secretary of State with certification within the last 90 days; and
4. Our client's check in the amount of \$125.00 for the appropriate filing fees with respect to the filing of these documents there in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-------------------|---|
| Name | Kindly forward a letter of acknowledgment to our office at the address above. |
| Availability | Forward such to our clients upon receipt. |
| Document Examiner | Thank you in advance, for your assistance in this regard. If you have any questions at all with respect to our request, please do not hesitate to contact our office. |
| Updater | DCC |
| By later Verifier | DCC |
| Acknowledgement | DCC |
| W. P. Verifier | DCC |
| HMC/act | |

Enclosure(s)

Very truly yours,

Helen M. Cripps

Helen M. Cripps
By Alice C. Timbrook

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**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. Mel-Lee, L.L.C.
(Name of foreign limited liability company)
2. Missouri 3. 43-1886518
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3-27-2000 5. 2099
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 211 Whitten Hall, Columbia, MO 65211
(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:

Don & Melva Henderson, 211 Whitten Hall, Columbia, MO 65211

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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: Rental Real Estate

Donald L. Henderson
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.)

Donald L. Henderson
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:

Mel-Lee, L.L.C.

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

Terry Beadle

(Name)

780 NE 8th St.

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

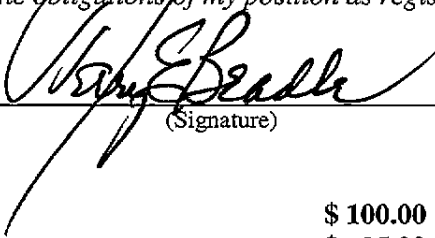
Pampano Beach

FL

33060

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) |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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No. LC0037766

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CERTIFICATE OF GOOD STANDING

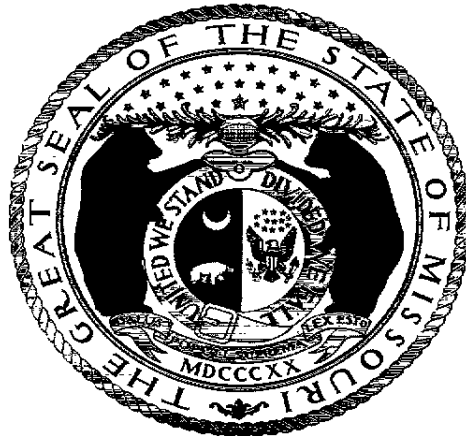
LIMITED LIABILITY COMPANY

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
MEL-LEE, L.L.C.

was filed in this office on the 27th day of MARCH, 2000, became effective on the 27th day of MARCH, 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 28th day of AUGUST, 2000.

Rebecca McDowell Cook
Secretary of State



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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