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October 25, 2000

Secretary of State
State of Florida TRegistration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hanco Investments, L.L.C.

300003445123--4 -10/30/00--01155--005 ****125.00 ****125.00

Dear Secretary of State:

Enclosed herewith please find the following documents related to Hanco Investments, L.L.C.:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- 2. An original Certificate of Existence for Hanco Investments, L.L.C. no more than 90 days old.
- 3. A check in the amount of \$125.00 to cover the filing fee for Application of \$100.00 and the fee for Designation of Registered Agent of \$25.00.

We have also enclosed a file-stamp copy of the application to be returned to our office in the envelope enclosed for your convenience.

If you require anything additional to complete this transaction, please contact me.

Very truly yours

Julie A Powers

JAP\rlh _____ Enclosures

cc: Alan R. Soskin, w/encl.

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:

Missouri isdiction under the law of which foreign limited liability ipany is organized) May 16, 1996 (Date of Organization) So transactions to date anticipated September, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) Missouri (Street address of principal office) It is indicated business addresses of the managing members or managers are as follows:
isdiction under the law of which foreign limited liability (FEI number, if applicable) May 16, 1996 (Date of Organization) So transactions to date anticipated September, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 13358 Manchester Road, Suite 170, St. Louis, Missouri 63131 (Street address of principal office) limited liability company is a manager-managed company, check here
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exist or "perpetual") No transactions to date anticipated September, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 13358 Manchester Road, Suite 170, St. Louis, Missouri 63131 (Street address of principal office) limited liability company is a manager-managed company, check here
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527 Fox Run Estates Court, Ballwin, Missouri 63021
PA PA
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Typed or printed name of signee



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

HANCO INVESTMENTS, L.L.C.

was filed in this office on the 16th day of MAY, 1996, became effective on the 16th day of MAY, 1996, 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 14th day of AUGUST, 2000.

Secretary of State

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:	
	Hanco Investments, L.L.C.	
2.	The name and the Florida street address of the registered agent and office are:	
	Michael G. Johannes (Name)	
	2733 Beacon Court Florida street address (P.O. Box NOT ACCEPTABLE)	
	Navarre FL 32566 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..

Michael S. Johannes
(Signature)

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