

MO/000001803

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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FOREIGN LIMITED LIABILITY COMPANY

GRAND RIVAGE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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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:

- 1. Grand Rivage, LLC (Name of foreign limited liability company)
2. Missouri (Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-1923600 (FEI number, if applicable)
4. April 23, 2001 (Date of Organization)
5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. August 10, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11301 Olive Boulevard, St. Louis, Missouri 63141 (Street address of principal office)

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8. If limited liability company is a manager-managed company, check here [x]

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

William E. Franke
11301 Olive Boulevard
St. Louis, Missouri 63141

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: general partner of Florida limited partnership

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.)
David W. Weygandt, Member
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:

Grand Rivage, LLC

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

INTRASTATE REGISTERED AGENT CORPORATION

(Name)

701 BRICKELL AVENUE, STE. 3000

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

MIAMI

FL

33131

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.*

BY:



(Signature)

STEVEN H. HAGEN, VP

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

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# STATE OF MISSOURI



**Matt Blunt**  
Secretary of State

STATE OF MISSOURI  
TALLAHASSEE, FLORIDA

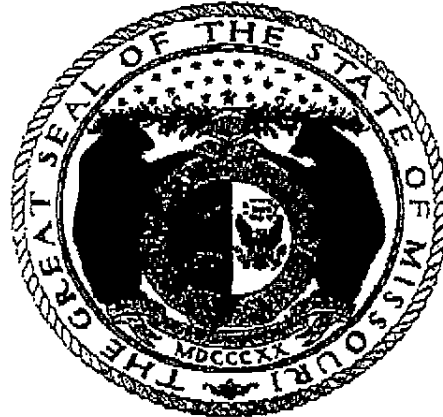
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**CERTIFICATE OF GOOD STANDING**  
**LIMITED LIABILITY COMPANY**

I, **MATT BLUNT**, 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  
**GRAND RIVAGE, LLC**

was filed in this office on the 23rd day of APRIL, 2001,  
became effective on the 23rd day of APRIL, 2001, 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  
21st day of JUNE, 2001.



*Matt Blunt*  
Secretary of State