

M010000001876

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

8/20/01

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

600004541976--3

Contact Name: Kim Pullen (261)

Corporation Name:

Sansone - Vaile, LLC

Entity Number (if applicable):

Authorization:

Kim Pullen

\$1150

☒ Certified Copy (1-9)

UCC'S

☒ Certificate of Status (2)

☒ New Filings

Plain Stamped Copy

Annual Report

☐ Fictitious Name

Amendments

Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

CF Internal Use Only

Client:

45794

Matter:

07039

TAL#501655.01

01 AUG 29 11:11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 29 11:11:43

APPROVED
AND
FILED

01 AUG 30 11:11:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Sansone - Vaile, L.L.C.
(Name of foreign limited liability company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. None
(FEI number, if applicable)
4. March 30, 1998
(Date of Organization)
5. December 31, 2050
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Sansone Group, 120 South Central Avenue, Suite 100, St. Louis, Missouri 63105
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Sansone Bros. Holding Co., LLC, a Missouri limited liability company,
c/o Timothy G. Sansone, Sansone Group, 120 South Central Avenue, Suite 100
St. Louis, Missouri 63105
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: See attached Continuation Page.

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.)

See attached Signature Page.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTINUATION PAGE

11. Nature of business or purposes to be conducted or promoted in Florida:

own a retail shopping center in Coral Gables, Florida known as Cypress Run Square and conduct all other lawful business in connection therewith and relating thereto and all other lawful business activities.

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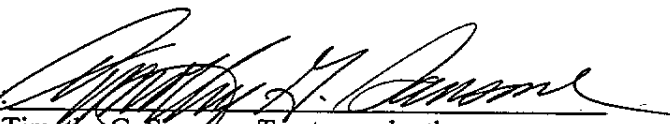
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE PAGE

SANSONE – VAILE, L.L.C.,
a Missouri limited liability company

By **SANSONE BROS. HOLDING CO., LLC,**
a Missouri limited liability company, Manager

By 
Timothy G. Sansone, Trustee under the
Timothy G. Sansone Revocable Living
Trust DTD 1/15/97, Member and
Manager

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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.

1. The name of the Limited Liability Company is:

Sansone-Vaile, LLC

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

CorpDirect Agents

(Name)

103 North Meridian Street

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

Tallahassee

FL

32303

(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.

Sam Wolfe

(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. LC0018722

STATE OF MISSOURI



Matt Blunt
Secretary of State

CERTIFICATE OF GOOD STANDING

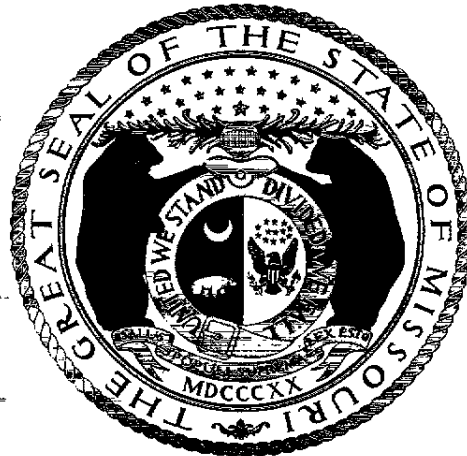
LIMITED LIABILITY COMPANY

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
SANSONE - VAILE, L.L.C.

was filed in this office on the 30th day of MARCH, 1998,
became effective on the 30th day of MARCH, 1998, 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
9th day of AUGUST, 2001.


Secretary of State



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 20

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