

MO2000001285

CT CORPORATION

CORPORATION(S) NAME

2) Beach Club 401, LLC

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02 MAY 21 PM 3:23
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC Registration
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R
- UCC
- CUS
- After 4:30
- Pick Up

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DIVISION OF CORPORATIONS
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5/20/02

Order#: 5349527

Ref#: kf

000005577110--9
-05/21/02--01052--004
Amount: \$ ***125.00 ***125.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. Beach Club 401, LLC (Name of foreign limited liability company)
2. Missouri (Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for (FEI number, if applicable)
4. April 17, 2002 (Date of Organization)
5. perpetual (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. 8909 Ladue Road St. Louis, MO 63124 (Street address of principal office)

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- 8. If limited liability company is a manager-managed company, check here [x]
9. The usual business addresses of the managing members or managers are as follows:

Linda Aboussie
9849 Sunset Greens Drive
St. Louis, MO 63127

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: To acquire, lease, manage and operate real property and to exercise all other powers which may be legally exercised by a limited liability company.

Linda M. Aboussie
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.)
Linda M. Aboussie - manager
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:

Beach Club 401, LLC

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

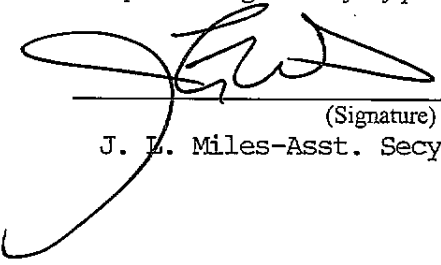
CT Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324
(City/State/Zip)

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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)
J. L. Miles-Asst. Secy.

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

No. LC0063866

STATE OF MISSOURI



Matt Blunt
Secretary of State

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TALLAHASSEE, FLORIDA

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
BEACH CLUB 401, LLC

was filed in this office on the 17th day of APRIL, 2002,
became effective on the 17th day of APRIL, 2002, 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
15th day of MAY, 2002.



Matt Blunt
Secretary of State