

M02000001999

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000173180 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : GRAY, HARRIS, ROBINSON, SHACKLEFORD, FARRIOR
Account Number : I19990000047
Phone : (813)273-5046
Fax Number : (813)273-5145

FILED
02 JUL 31 PM 3:14
STATE
TALLAHASSEE, FLORIDA
AL

This Limited Liability Company is replacing One Memorial Center Associates - Phase II, LP

FOREIGN LIMITED LIABILITY COMPANY

One Memorial Center Associates - Phase II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	0# Lp
Estimated Charge	\$125.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

GRAY, HARRIS, ROBINSON SHACKLEFORD, FARRIOR

SUBJECT: ONE MEMORIAL CENTER ASSOCIATES - PHASE II, LLC
REF: W02000021974

FILED
02 JUL 31 PM 3:44
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H02000173180
Letter Number: 102A00046009

H02000173180 9

**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. One Memorial Center Associates - Phase II, LLC
(Name of foreign limited liability company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. February 27, 2002
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 27, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 955 Executive Parkway Drive, #220, St. Louis, MO 63141
(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:

Lucien R. Fouke, Jr.

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: own, develop, construct,
improve and lease commercial real estate and building.

Lucien R. Fouke, Jr.
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.)

Lucien R. Fouke, Jr.

Typed or printed name of signee

H02000173180 9

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:

One Memorial Center Associates - Phase II, LLC

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

William C. McLean, Jr.

(Name)

201 N. Franklin Street, Suite 2200

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

Tampa

FL

33602

(City/State/Zip)

FILED
02 JUL 31 PM 3:44
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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)

H020001731809

No. LC0061723

STATE OF MISSOURI



Matt Blunt
Secretary of State

FILED
JUL 31 PM 2:44
STATE
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

ONE MEMORIAL CENTER ASSOCIATES - PHASE II, L.L.C.

was filed in this office on the 27th day of FEBRUARY, 2002,
became effective on the 27th day of FEBRUARY, 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
25th day of JULY, 2002.

A handwritten signature of Matt Blunt in black ink.
Secretary of State

