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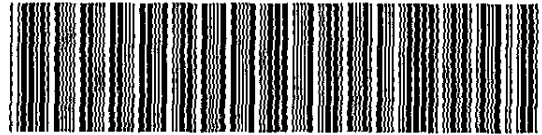
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DIVISION

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michelson Realty Company
(Name of corporation)

DOCUMENT NUMBER: P18224

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kalyn Machens
(Name of person)

The Michelson Organization
(Name of firm/company)

7701 Forsyth Blvd., Suite 900
(Address)

St. Louis, Missouri 63105
(City/state and zip code)

For further information concerning this matter, please call:

Bruce V. Michelson, Jr. at (314) 862-7080
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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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. Michelson Realty Company LLC

(Name of foreign limited liability company)

2. Missouri

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 02-0677900

(FEI number, if applicable)

4. 2/24/03

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to
exist or "perpetual")

6. upon acceptance of application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 7701 Forsyth Blvd., Suite 900

St. Louis, MO 63105

(Street address of principal office)

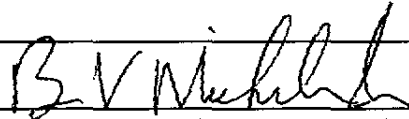
8. If limited liability company is a manager-managed company, check here ☒

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

Michelson Enterprises LLC, manager, 7701 Forsyth Blvd., Suite 900, St. Louis, MO 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: real estate management


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.)

Bruce V. Michelson, Jr., Vice President

Typed or printed name of signee

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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:

Michelson Realty Company 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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DIVISION OF CORPORATIONS

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.

please see attached

(Signature)

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

ACCEPTANCE OF APPOINTMENT

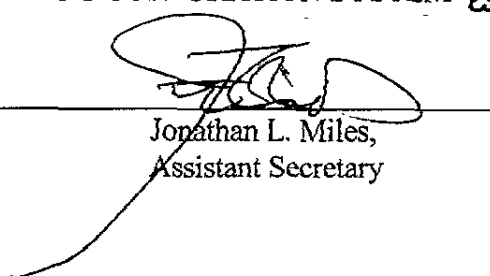
RE: Michelson Realty Company LLC

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at 1200 South Pine Island Road, Plantation, Florida 33324 pursuant to the provisions of section 608.507, Florida Statutes, 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.

Dated: December 12, 2003

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

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CORPORATIONS

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MICHELSON REALTY COMPANY LLC
LC0078615

was created under the laws of this State on the 24th day of February, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 6th day of January, 2004

A handwritten signature of Matt Blunt in cursive script.

Secretary of State

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