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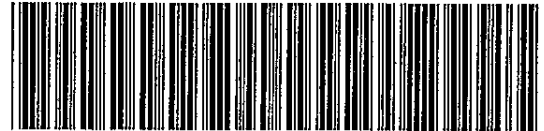
(Business Entity Name)

(Document Number)

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CLERK OF COURTS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 5 2004

Don R. Wintermeyer
Attorney and Counselor at Law
10805 Sunset Office Drive, Suite 200
St. Louis, Missouri 63127
Phone (314) 821-1770 Fax (314) 821-7309

MEMORANDUM

To: Registration Section, Division of Corporations, State of Florida
From:
CC:
Date: September 29, 2004
Re: Wildest Dreams Realty, LLC – Foreign Registration

Gentlemen: Enclosed Are the Transmittal letter, Application for Authorization to Transact Business, Designation of Registered Agent, Certificate of Existence and check for \$130 to register Wildest Dreams Realty, LLC as a foreign limited liability company in the State of Florida. Please process. Thank you for your assistance.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wildest Dreams Realty, L.L.C.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Linda J. Schwartz

(Name of Person)

(Firm/Company)

15 Middlebury

(Address)

Town & Country, MO 63017

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda J. Schwartz

(Name of Person)

at (314) 966-3400

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Wildest Dreams Realty, L.L.C.
(Name of Foreign Limited Liability Company)
2. Missouri 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 20, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 15 Middlebury, Town & Country, MO 63017
(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:

Linda J. Schwartz, 15 Middlebury, Town & Country, MO 63017

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 and
lease real estate.

Linda J. Schwartz
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 J. Schwartz
Typed or printed name of signee

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TALLAHASSEE FLORIDA

**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:

Wildest Dreams Realty, L.L.C.

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

Theodore R. Markland

(Name)

12621 Coconut Creek Dr.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ft. Myers

FL

33908

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, Florida Statutes.

Theodore R. Markland
(Signature)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

**WILDEST DREAMS REALTY, L.L.C.
LC0564636**

was created under the laws of this State on the 20th day of January, 2004, 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 8th day of September, 2004

A handwritten signature in black ink that reads "Matt Blunt".

Secretary of State

Certification Number: 7000859-1

Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

