

M05000002782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

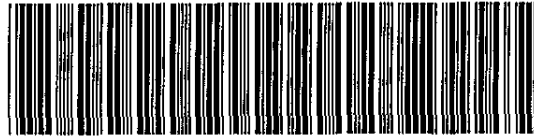
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05 MAY 24 PM 12:32
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



A LEGAL PROFESSIONAL ASSOCIATION

225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301
850.222.7718 MAIN
850.222.8222 FAX
kbplante@ralaw.com

May 24, 2005

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

VIA HAND DELIVERY

To Whom It May Concern:

Enclosed for filing, please find the **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**, along with a check in the amount of **\$160.00** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **APPLICATION** and a **CERTIFICATE OF STATUS** for the following entity:

BELL-PINE RIDGE I LLC

Upon receipt, please "date-stamp" the copy of the letter provided and call Allison Sullivan at 222-7718, when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante

Kelly B. Plante

amc

KBP/amc
Enclosures

TRANSMITTAL LETTER

FILED
05 MAY 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: BELL-PINE RIDGE I LLC
(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:

Braden Montierth
(Name of Person)

Roetzel & Andress, L.P.A.
(Firm/Company)

850 Park Shore Drive, Trianon Centre - Third Floor
(Address)

Naples, FL 34103
(City/State and Zip Code)

For further information concerning this matter, please call:

Braden Montierth at (239) 649-2706
(Name of Person) (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

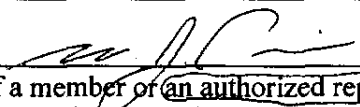
FILED
05 MAY 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Bell-Pine Ridge I LLC
(Name of Foreign Limited Liability Company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2878795
(FEI number, if applicable)
4. May 20, 2005
(Date of Organization)
5. Perpetual
(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. 226 S Meramec Suite 100
Clayton, 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:
Bell-Summerlin LLC, 226 S Meramec Suite 100, Clayton MO 63105
Sum-Pine LLC, 30 W. 14th Street, Chicago, IL 60605

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: Acquire, own, sell, finance,
lease, manage and operate real property and to manage entities that own, operate, and manage real property.


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.)

MARIE J. PRICE
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:

Bell-Pine Ridge I LLC

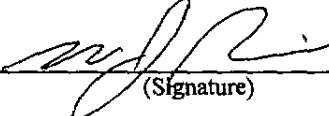
2. The name and the Florida street address of the registered agent and office are:

R&A Agents Inc., an Ohio corporation qualified to transact business in FL
(Name)

850 Park Shore Drive, Trianon Centre Third Floor
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples FL 34103
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.


(Signature)

\$ 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



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

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

**BELL-PINE RIDGE I LLC
LC0661239**

was created under the laws of this State on the 20th day of May, 2005, 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 23rd day of May, 2005

Robin Carnahan

Secretary of State

