

M05000003576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

GM  
for LC

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Brand/Aluma Real Estate Holding, 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:

Jeffrey A. Wiggs, paralegal  
(Name of Person)

Greensfelder  
(Firm/Company)

10 S. Broadway, Suite 2000

(Address)

St. Louis, MO 63102

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeffrey A. Wiggs at ( 314 ) 241-9090  
(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



Greensfelder, Hemker & Gale, P.C.  
2000 Equitable Building  
10 South Broadway  
St. Louis, MO 63102

12 Wolf Creek Drive  
Suite 100  
Belleville (Swansea), IL 62226

T: 314-241-9090  
F: 314-241-8624  
www.greensfelder.com

JEFFREY A. WIGGS  
CORPORATE PARALEGAL  
DIRECT DIAL (314) 345-4713

June 21, 2005

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Brand/Aluma Real Estate Holding, LLC**

Dear Sir or Madam:

Enclosed please find the following:

1. Transmittal Letter.
2. An original and a copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with attached Consent of Registered Agent.
3. Good Standing Certificate from the Delaware Secretary of State.

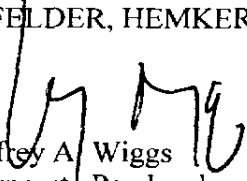
I provide our check for \$155.00 dated June 21, 2005 to cover the filing fee and a certified copy of the qualification. I understand your processing time is approximately two (2) weeks and that your office has no provision for expedited service.

Please return all hard copies of the qualification to me via regular mail. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Very truly yours,

GREENSFELDER, HEMKER & GALE, P.C.

By

  
Jeffrey A. Wiggs  
Corporate Paralegal

JAW:njf  
Enclosures  
807534.01

**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. Brand/Aluma Real Estate Holding, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware 3. 22-3914523  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 1, 2005 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 15450 S. Outer Highway 40, #270  
Chesterfield, MO 63017  
(Street Address of Principal Office)

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STATE OF FLORIDA  
TALLAHASSEE

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:
- Paul T. Wood 15450 S. Outer Highway 40, #270, Chesterfield, MO 63017
- Tony Rabb
- Raymond L. Edwards 15450 S. Outer Highway 40, #270, Chesterfield, 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: Hold and lease 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)

Raymond L. Edwards, 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:

Brand/Aluma Real Estate Holding, LLC

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

GT Corporation System

(Name)

1200 S. Pine Island Rd.

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

Plantation

FL

33324

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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, Florida Statutes.*

\_\_\_\_\_  
(Signature)

see attached

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

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

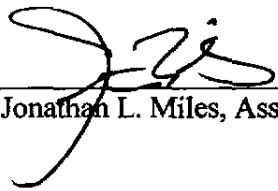
RE: Brand/Aluma Real Estate Holding, LLC

Having been named as registered agent and to accept service of process for the above stated limited liability company, C T Corporation System, 1200 South Pine Island Road, Plantation, Fla. 33324, hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Dated: June 14, 2005

C T CORPORATION SYSTEM

By

  
Jonathan L. Miles, Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

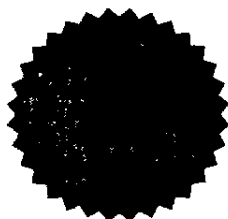
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRAND/ALUMA REAL ESTATE HOLDING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRAND/ALUMA REAL ESTATE HOLDING, LLC" WAS FORMED ON THE FIRST DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3978643 8300

AUTHENTICATION: 3961676

050510575

DATE: 06-20-05