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DIVISION OF CORPORATIONS
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BARKLAGE, BRETT, MARTIN, WIBBENMEYER & HAMILL

ATTORNEYS AT LAW

A Professional Corporation

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Of Counsel:
LYNDEL H. PORTERFIELD

November 15, 2005

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

Re: Redfish Pointe, L.L.C.

Dear Sir or Madam:

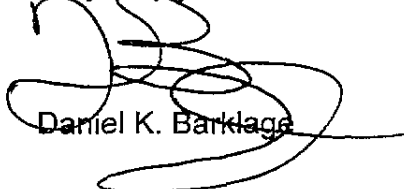
Enclosed please find, in duplicate, the following documents which I am filing on behalf of Redfish Pointe, L.L.C.

1. Cover Letter
2. Certificate of Designation of Registered Agent/Registered Office
3. Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida
4. Certificate of Good Standing

I have also enclosed a check in the amount of \$125.00 for the filing fee.

Thank you for your prompt attention to this matter.

Very truly yours,



Daniel K. Barklage

DKB/ng

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REDFISH POINTE, 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:

Daniel K. Barklage

(Name of Person)

Barklage, Brett, Martin, Wibbenmeyer & Hamill, P.C.

(Firm/Company)

211 North Third Street

(Address)

St. Charles, Missouri 63301

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel K. Barklage

(Name of Person)

at (636) 949-2120

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

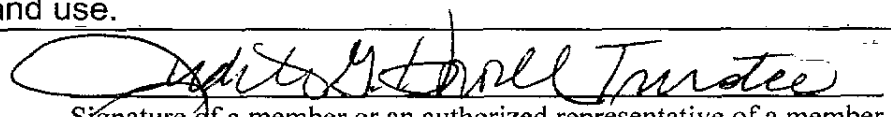
*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Redfish Pointe, L.L.C.
(Name of Foreign Limited Liability Company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3655182
(FEI number, if applicable)
4. September 15, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Will start on November 15, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5607 Riverside Drive
Cape Coral, FL 33904
(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:
See attached.

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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 real estate
for rental and use.


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.)
Judith G. Howell, Trustee of The Judith G. Howell Trust

Typed or printed name of signee
dated 19 August 1996 , Member

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

Steve Bricker and
Judy D. Bricker, jointly as
Tenants by Entirety
400 Squirrel Run
Wright City, MO 63390

Judith G. Howell and Carroll
S. Howell III, as Trustees of
The Judith G. Howell Trust
Dated 19 August 1996
819 Jefferson Street
St. Charles, Missouri 63301

Mildred Skrha and Steven Skrha,
jointly as Tenants by the Entirety
211 Bridle Path Circle
Oak Brook, IL 60523

MISS AIMEE B'S REAL
ESTATE, L.L.C.
C/O Judith Howell
819 Jefferson Street
St. Charles, Missouri 63301

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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:

Redfish Pointe, L.L.C.

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

Sandy Hayford

(Name)

5030 White Pine Circle NE

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

St. Petersburg, FL 33703

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.

Sandy Hayford
(Signature)

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

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STATE OF MISSOURI



Robin Carnahan
Secretary of State


**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

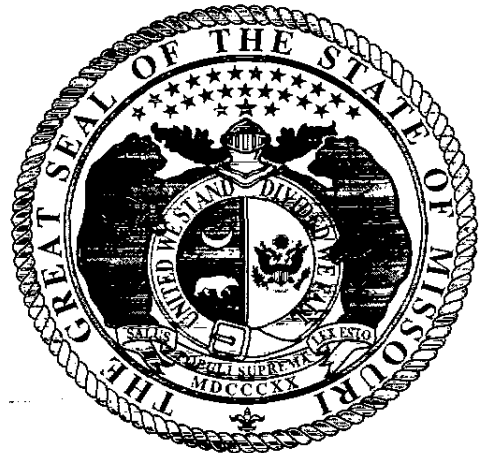
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**REDFISH POINTE, L.L.C.
LC0685399**

was created under the laws of this State on the 15th day of September, 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 24th day of October, 2005


Secretary of State



Certification Number: 8122465-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>