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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Abercrombie Properties, 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:

Mark S. Johnson

(Name of Person)

Johnson & Stark, L.L.C.

(Firm/Company)

407 N. Kingshighway, Suite 400

(Address)

Cape Girardeau, MO 63701

(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 28 PM 3:00

For further information concerning this matter, please call:

Mark S. Johnson

(Name of Person)

at (573) 335-3300

(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. Abercrombie Properties, L.L.C.
(Name of Foreign Limited Liability Company)

2. Missouri 3. 37-1518201
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-17-2005 5. 12-31-2075
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not applicable. Future business contemplated.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7927 Pine Lake Road
Jacksonville, FL 32256
(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:

John R. Abercrombie, 1327 Rosewood Drive, Cape Girardeau, Missouri
63701
John R. Abercrombie, III, 7927 Pine Lake Rd, Jacksonville, FL 32256

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: Purchase, sale
and lease of real estate.

John R. Abercrombie
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.)
John R. Abercrombie
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 28 PM 3:00

**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:

Abercrombie Properties, L.L.C.

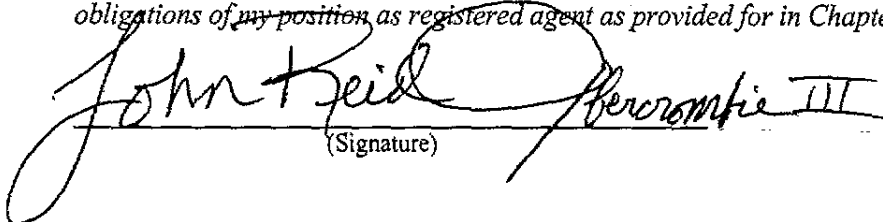
2. The name and the Florida street address of the registered agent and office are:

John Reid Abercrombie, III
(Name)

7927 Pine Lake Road
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville, FL 32256
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)

2005 DEC 28 PM 3:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

| | |
|-----------|----------------------------------|
| \$ 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

2005 DEC 28 PM 3:00

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

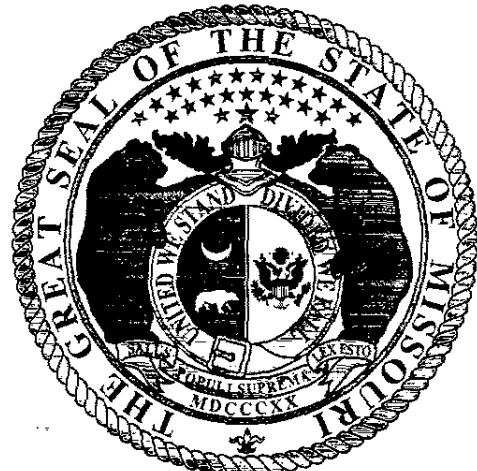
ABERCROMBIE PROPERTIES, L.L.C.
LC0692357

was created under the laws of this State on the 17th day of October, 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 30th day of November, 2005

Robin Carnahan

Secretary of State



Certification Number: 8208984-1 Reference:

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