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GUNN AND GUNN
A PROFESSIONAL GORPORATION

DONALD J. GUNN, JR.
PATRICK R. OUNN
SUARON R. WIGE
PATRICK J. BOYLE

December 1, 2005

FIRST BANK BUILDING
CREVE COEUR
11901 OLIVE BOULEVARD, SUITE 312
P. O. BOX 419002
ST. LOUIS, MISSOURI 63141
(314) 432-4550
FAX (314) 432-4450

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

RE: FREDERIC-WOLFNER FAMILY LLC

Dear Madam or Sir:

Enclosed please find a the documents with regard to Frederic-Wolfner Family LLC, which I would like to file with your office. I have also enclosed our firm's check in the amount of \$160.00, and for the filing fee, certificate of status and certified copy. I have also enclosed a return envelope for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

DONALD GUNN, JR.

DG, JR/jh

enclosures

#### **COVER LETTER**

-	ration Section on of Corporations				
SUBJECT:	FREDERIC-WOLFNER F	AMILY LLC			
	(Nan	ne of Limited Liability Company)			
Florida," Cert		mited Liability Company for Authorization to Transact Business in eck are submitted to register the above referenced foreign limited Florida			
Please return	all correspondence concern	ing this matter to the following:			
		DONALD GUNN, JR.			
		(Name of Person)			
GUNN AND GUNN, P.C.					
(Firm/Company)					
P.O. Box 419002					
(Address)					
St. Louis, Missouri 63141					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Do	nald Gunn, Jr.	at ( 314 ) 432-4550			
<del></del>	(Name of Person)	(Area Code & Daytime Telephone Number)			
Divisi P.O. E	ING ADDRESS: on of Corporations 30x 6327 assee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	check for the following am 5.00 Filing Fee \$130.00 Filing C				



December 12, 2005

GUNN AND GUNN A PROFESSIONAL CORPORATION P.O. BOX 419002 ST. LOUIS, MO 63141

SUBJECT: FREDERIC-WOLFNER FAMILY LLC

Ref. Number: W05000054564

We have received your document for FREDERIC-WOLFNER FAMILY LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 305A00071423

Neysa Culligan Document Specialist

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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: FREDERIC-WOLFNER FAMILY LLC (Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4 November 22, 2005 perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) date of registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 8000 Manchester St. Louis, Missouri 63144 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here | x 9. The name and usual business addresses of the managing members or managers are as follows: Gene Robert Frederic, Jr. 8000 Manchester St. Louis, Missouri 63144 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: Ownership of real estates Signature of a member or an authorized representative of a member. Le presentative (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.)

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:	
FREDERIC-WOLFNER FAMILY LLC	
2. The name and the Florida street address of the registered agent and office are:	
DONALD GUNN, JR.	
(Name)	TASS CO.
3550 Galt Ocean Drive, Apartment 403	聖四
Florida Street Address (P.O. Box NOT ACCEPTABLE)	N 20 F
Ft. Lauderdale FL 33308	E. FLO
City/State/Zip	BDA F
Having been named as registered agent and to accept service of process for the above sta-	

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)





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

### FREDERIC-WOLFNER FAMILY LLC LC0699195

was created under the laws of this State on the 22nd day of November, 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 6th day of January, 2006

Alin amahan Secretary of State

Certification Number: 8286690-1 Reference:

