

MO600005471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

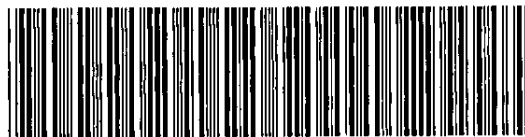
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAY 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen MAY 15 2012

HUSCH BLACKWELL

Allison Pitzer
Attorney

190 Carondelet Plaza, Suite 600
St. Louis, MO 63105
Direct: 314-480-1654
Fax: 314-480-1505
Allison.pitzer@huschblackwell.com

May 11, 2012

Via Federal Express Overnight

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

Re: Sansone Group/DDR LLC ("**Company**") – Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Members(s) ("**Affidavit**")

To Whom It May Concern:

We are attaching (i) an originally executed Affidavit for the Company in order to add Neil F. Lewis as Manager a/k/a Executive Committee Member of the Company and (ii) a check in the amount of \$25.00 constituting the filing fee therefor.

Please contact the undersigned if you have any questions.

Sincerely,

HUSCH BLACKWELL LLP


Allison Pitzer

AP/lr
Enclosures

cc: Frans von Kaenel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sansone Group DDR/LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allison B. Pitzer

Name of Person

Husch Blackwell

Firm/Company

190 Carondelet Plaza, Suite 600

Address

St. Louis, Missouri 63105

City/State and Zip Code

linda.rands@huschblackwell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allison Pitzer

Name of Person

at (314)

480-1654

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Sanson Group/ DDR LLC
2. This entity was formed under the laws of: Missouri
3. This entity was authorized to transact business in Florida on October 3, 2006
and its Florida document/registration number is M06000005471
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR a/k/a Executive Committee Member *

Anthony F. Sansone, Sr.
120 S. Central Ave., Suite 500
St. Louis, Missouri 63105

MGR a/k/a Executive Committee Member *

Timothy G. Sansone
120 S. Central Ave., Suite 500
St. Louis, Missouri 63105

MGR a/k/a Executive Committee Member *

Douglas G. Sansone
120 S. Central Ave., Suite 500
St. Louis, Missouri 63105

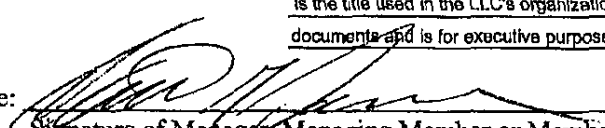
MGR a/k/a Executive Committee Member *

Neil F. Lewis
2601 S. Military Trail, Suite 25
West Palm Beach, FL 33415

MGR

The Sansone Group, Inc.
120 S. Central Ave., Suite 500
St. Louis, Missouri 63105

* denotes that "Executive Committee Member"
is the title used in the LLC's organizational
documents and is for executive purposes only

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25