

MO6000005471

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 01 2015

S. YOUNG

VIA U.S. MAIL



November 20, 2015

Registration Services
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Limited Liability Company to File Amendment To Certificate of
Authority to Transact Business in Florida

Dear Sir or Madam:

Sansone Group/DDR, LLC name has changed to Sansone Group, LLC. To document this
change I have enclosed:

1. Cover Letter
2. Application by Foreign Limited Liability Company to File Amendment To Certificate
of Authority to Transact Business in Florida
3. Certificate of Amended Articles of Organization
4. Certificate of Good Standing
5. A check for \$30

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Should you have any questions, please feel free to contact me at 314-727-6664 ext 380 or
kvaughn@sansonegroup.com.

Sincerely,

A handwritten signature in cursive script that reads 'Kimberly A. Vaughn'.

Kimberly A. Vaughn
Manager – Property Administration

/kav

Enclosures

Cc: File

SANSONE GROUP
Guiding Visionary Properties SM

120 S. Central Avenue

Suite Five Hundred

Saint Louis, Missouri

63105-1705

314.727.6664 phone

314.727.6101 facsimile

www.sansonegroup.com

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 application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Vaughn

Name of Person

Sansone Group

Firm/Company

120 S. Central Ave, Ste 500

Address

Clayton, MO 63105

City/State and Zip Code

KVaughn@sansonegroup.com

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

For further information concerning this matter, please call:

Bridget M. Nave

at (314) 863-1500

Name of Person

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

CR2E055 (12/14)

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Sansone Group/DDR LLC
2. The Florida document number of this limited liability company is: M06000005471
3. Jurisdiction of its organization: Missouri
4. Date authorized to do business in Florida: 10/03/2006

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Sansone Group, LLC
(must contain "Limited Liability Company," "L.L.C.," "LLC," or "Limited Liability Company.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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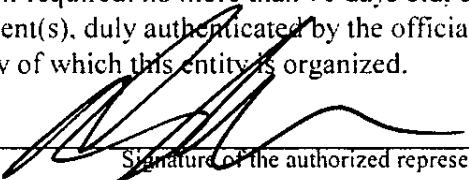
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

The following managers shall be removed:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	The Sansone Group, Inc.	120 S. Central Ave, Ste 500	<input type="checkbox"/> Add
		St. Louis, MO 63105	<input checked="" type="checkbox"/> Remove
MGR	Sansone, Anthony F.	120 S. Central Ave, Ste 500	<input type="checkbox"/> Add
		St. Louis, MO 63105	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Douglas G. Sansone, Manager

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF MISSOURI



Jason Kander
Secretary of State

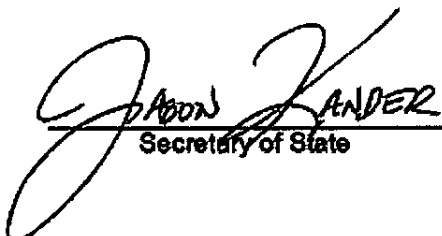
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

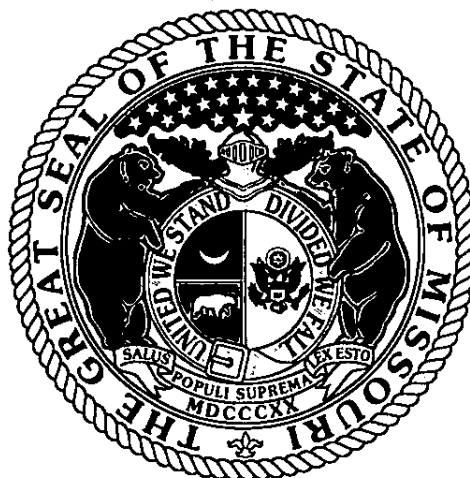
I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Sansone Group, LLC
LC0020942

was created under the laws of this State on the 16th day of July, 1998, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 25th day of August, 2015.


Secretary of State



Certification Number: CERT-08252015-0086

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

Sansone Group, LLC
LC0020942

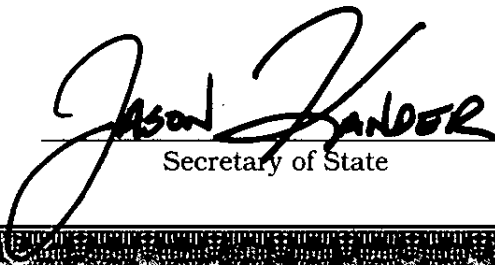
Formerly,

SANSONE GROUP/DDR LLC

filed its amended Articles of Organization with this office and WHEREAS that filing was to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 30th day of July, 2015.


Secretary of State



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