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TALLAHASSEE, FLORIDA

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July 20, 2007

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

Re: Collier Florida Properties, L.L.C.

Dear Sir or Madam:

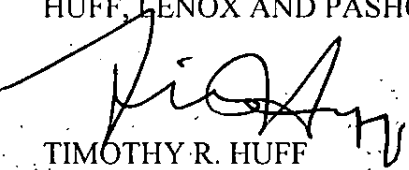
I have enclosed the following original documents:

1. Application by Foreign Limited Company for Authorization to Transact Business in Florida.
2. Certificate of Designation of Registered Agent.
3. Certificate of Organization from the State of Missouri.
4. Filing Fee in the amount of \$125.00.

I would ask that you register Collier Florida Properties, L.L.C. as a foreign limited liability company in the State of Florida. Please forward an acknowledgment letter to me upon completion of this registration. Thank you for your assistance and if you have any questions or need additional information please contact me.

Very truly yours,

NIEDNER, BODEUX, CARMICHAEL,
HUFF, LENOX AND PASHOS, L.L.P.


TIMOTHY R. HUFF
Attorney at Law

TRH/ilw
Enclosures

**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. Collier Florida Properties, L.L.C.
(Name of foreign limited liability company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 26-0548165
(FBI number, if applicable)
4. July 16, 2007
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. To be determined.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 135 Triad West Drive, O'Fallon, Missouri 63366
(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:
Donald G. Collier, Jr., 135 Triad West Drive, O'Fallon, Missouri 63366
Cynthia L. Collier, 135 Triad West Drive, O'Fallon, Missouri 63366
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: Real estate investment
and development and to engage or transact any lawful business.

X Donald Collier member
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.)

Donald G. Collier, Jr.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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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:

Collier Florida Properties, L.L.C.

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

CT Corporation

(Name)

1200 South Pine Island Road

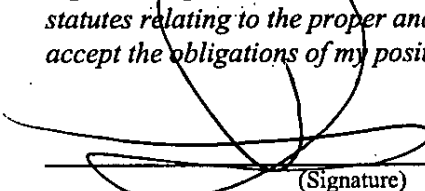
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324

(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, F.S.

Peter F. Souza
Assistant Secretary


(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

CERTIFICATE OF ORGANIZATION


WHEREAS,

Collier Florida Properties, L.L.C.
LC0829717

filed its Articles of Organization with this office on the 16th day of July, 2007, and that filing was found to conform to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do certify and declare that on the 16th day of July, 2007, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

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 16th day of July, 2007.


Secretary of State

