

M09000003836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

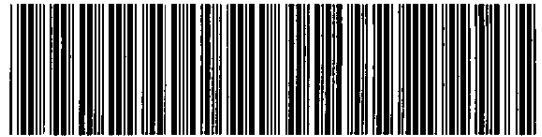
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

SEP 29 2009

EXAMINER



700159767427

08/24/09--01010--019 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 28 AM 10:10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Real Estate, 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:

Thomas E. Roberts

Name of Person

Global Real Estate, L.L.C.

Firm/Company

1650 Des Peres Road, Ste. 303

Address

St. Louis, MO 63131

City/State and Zip Code

blydon@cdcco.com

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

For further information concerning this matter, please call:

Michelle Hampton

Name of Person

at (314) 835-2882

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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. Global Real Estate, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Global RE Florida, LLC

(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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Missouri 3. 45-0504409
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 4, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1650 Des Peres Road, Ste. 303
St. Louis, MO 63131
(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:

Michael J. Roberts

Thomas E. Roberts

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 28 AM 10:10

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: Collection of
rental income and payment of rental expense as
master tenant.

Thomas E. Roberts
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.)

Thomas E. Roberts
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:

Global Real Estate, L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

Global RE Florida, LLC

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

NRAI Services, Inc.
(Name)

2731 Executive Park Drive, Ste. 4
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Weston FL 33331
City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 28 AM 10:10

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.

See attached
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Global Real Estate, L.L.C.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Missouri
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Global RE Florida, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: August 13, 2009

Signature(s) of Manager(s) and/or Managing Member(s):

Michael J. Roberts
Michael J. Roberts
Manager

Thomas E. Roberts
Thomas E. Roberts
Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 28 AM 10:10

CONSENT OF REGISTERED AGENT

RE: Global Real Estate, L.L.C.

NRAI Services, Inc. hereby consents to serve as registered agent for the above-named entity in the state of Florida.

Dated: 08/14/09

NRAI Services, Inc.

By: 
Sean L. Emerick, Assistant Secretary

STATE OF MISSOURI



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

GLOBAL REAL ESTATE, L.L.C.
LC0079199

was created under the laws of this State on the 4th day of March, 2003, 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 31st day of August, 2009

Robin Carnahan

Secretary of State

