

MO9000004427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

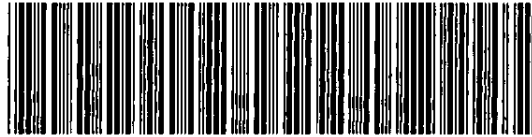
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EXAMINER



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DIVISION OF CORPORATION
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SUMMERS COMPTON WELLS

PROFESSIONAL CORPORATION ATTORNEYS AT LAW

MAIN OFFICE:
8909 LADUE ROAD
ST. LOUIS, MISSOURI 63124
(314)991-4999
FAX: (314)991-2413

WWW.SCWPC.LAW.COM

*ILLINOIS OFFICE:
2220 S. STATE HWY 157, STE. 200
GLEN CARBON, ILLINOIS 62034
(618)288-9800
FAX: (618)288-9850

*OFFICE HOURS BY APPOINTMENT ONLY

Direct Phone: 314-872-0350
Direct Fax: 314-872-0324
egillen@summerscomptonwells.com

November 5, 2009

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

**Re: Virtual Realty Enterprises, L.L.C.
Our File No. 00695-6**


To Whom It May Concern:

Enclosed please find the following documents for filing:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Authorizing Resolutions of Virtual Realty Enterprises, L.L.C.;
5. Certificate of Good Standing; and
6. A check in the amount of \$125.00 made payable to the Florida Department of State.

If you have any questions please call me. Thank you.

Sincerely,



Ellen M. Gillen
Corporate Paralegal

enclosure(s):

814321_1.DOC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Virtual Realty Enterprises, 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:

Ellen M. Gillen
Name of Person

Summers Compton Wells PC
Firm/Company

8909 Ladue Road
Address

St. Louis, MO 63124
City/State and Zip Code

egillen@summerscomptonwells.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen M. Gillen at (314) 991-4999
Name of Person 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. Virtual Realty Enterprises, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

VRE, L.L.C.

(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. 43-1764781
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/20/1996 5. 12/31/2035
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 100 S. Brentwood Blvd., Suite 240
St. Louis, MO 63105
(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:

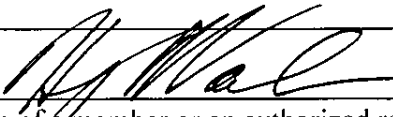
OCALA FIRST CORPORATION, INC., MANAGER

BY: HENRY D. WARSHAW, President

100 S. Brentwood Blvd., Suite 240, St. Louis, MO 63105

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


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.)

Henry D. Warshaw, President of Manager

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV - 9 PM 3:35

**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:

Virtual Realty Enterprises, L.L.C.

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

VRE, L.L.C.

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

Mark O'Connell

(Name)

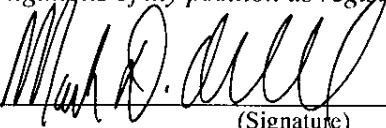
415 SW 14th Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ocala FL 34471

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, Florida Statutes.



(Signature)

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

AUTHORIZING RESOLUTIONS
OF
VIRTUAL REALTY ENTERPRISES, L.L.C.

The undersigned, being the sole Manager of Virtual Realty Enterprises, L.L.C., a Missouri limited liability company (the "Company"), hereby resolves, consents and agrees as follows:

WHEREAS, the name of the Company does not satisfy the requirements of Florida Statute, s. 608.406, F.S.;

NOW THEREFORE, IT IS:

RESOLVED, that the Company is authorized to adopt the following name to transact business in the state of Florida:

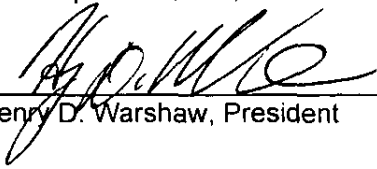
VRE, L.L.C.

RESOLVED FURTHER, that Henry D. Warshaw, as President of Ocala First Corporation, Inc., the Manager of the Company, is hereby authorized, directed and empowered to take such actions and execute and deliver any and all documents on behalf of the Company as he may deem necessary and proper in order the consummate the foregoing resolutions.

EFFECTIVE AS OF: 10-29, 2009

CONSENTED TO:

Ocala First Corporation, Inc.,
Manager

By: 
Henry D. Warshaw, President

Being the sole Manager of the Company.

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

**VIRTUAL REALTY ENTERPRISES, L.L.C.
LC0010026**

was created under the laws of this State on the 20th day of November, 1996, 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 5th day of November, 2009

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

