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(Requestor's Name)						
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PICK-UP WAIT MAIL						
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(Document Number)						
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SECRETARY OF STATE
SECRETARY OF STATE

#### **COVER LETTER**

TO:

Registration Section

Division of Corporations
SUBJECT: CASCO Professional Services, LLC
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:
Paul Doering
Name of Person
CASCO Professional Services, LLC
Firm/Company
10877 Watson Road
Address
Saint Louis, MO 63127
City/State and Zip Code
paul_doering@cascocorp.com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
To return morniarion concerning and marcor, prease can:
Paul Doering at (314) 821-1100
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations
Registration Section Registration Section
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\sum \$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \$\sum \$\sum \$\sum \$\sum \$\sum \text{\$\sum \$\sum



7701 FORSYTH BLVD. SUITE 800 ST. LOUIS, MO 63105 P: 314.726.1000 Clayton P: 636.946.2203 St. Charles F: 314.725.6592

July 15, 2011

<u>Via Certified Mail –</u> Return Receipt Requested

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

RE: CASCO Professional Services, LLC
Application by Foreign LLC for Authorization to Transact
Business in Florida

Dear Kind Sir/Madam:

Enclosed are the following documents in support of the above-referenced entity's Application for Authority to Transact Business in the State of Florida:

- 1. Cover Letter Form;
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in the State of Florida;
- 3. Certificate of Designation of Registered Agent/Registered Office (naming NRAI, Inc., as the registered agent);
- 4. Certificate of Good Standing issued by the Missouri Secretary of State. Just a note: This may appear to be a photocopy, but this is an electronically issued Certificate of Good Standing. At the bottom of the form, I have highlighted the information that allows the certificate to be verified online (simply) with the Missouri Secretary of State; and
  - 5. This firm's check in the amount of \$150.00 for the filing fee.

If you need anything else in order to complete this filing, please call. Thank you very much for your assistance.

Sincerely,

CYNTHIA WINKLER Legal Assistant

Two Winkles

Enclosures cc: Ruth A. Binger, Esq.

doc: 428980

CLW



www.dannamckitrick.com

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CASCO Professional Services, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company)	mnany""     C " or "    C "
(Name of Foreign Emined Liability Company, must include Emined Liability Com	npany, E.E.C., of EEC.
(If name unavailable, enter alternate name adopted for the purpose of transacting business consent of the managers or managing members adopting the alternate name. The alternate Company," "L.L.C," "LLC.")	
2. Missouri (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI num	nber, if applicable)
4. 7-7-201 5. perpetual (Duration: Year limit exist or "perpetual")	ed liability company will cease to
6. (Date first transacted business in Florida, if prior to registration	
(Date first transacted business in Florida, if prior to registratic (See sections 608.501 & 608.502 F.S. to determine penalty liab	
7. 10877 Watson Road, Saint Louis, MO 63127	20 APRY OF ASSEE, F
	7.5 ₹ □
(Street Address of Principal Office)	9: S TAT ORII
8. If limited liability company is a manager-managed company, check here	✓ SS
9. The name and usual business addresses of the managing members or ma	nagers are as follows:
See Attachment.	<b>5</b>
OGO / KLOOMMONE.	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the ce translation of the certificate under oath of the translator must be submitted.)	by the official having custody of records in rtificate is in a foreign language, a
11. Nature of business or purposes to be conducted or promoted in Florida:	Provide architectural
and professional engineering services	
Fig R Avening	
Signature of a member or an authorized representative	e of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes of perjury that the facts stated herein are true. I am aware that any fals document to the Department of State constitutes a third degree felony as p	tutes an affirmation under the se information submitted in a

Paul Doering, Managing Member

Typed or printed name of signee

#### Application for Authorization to Transact Business in the State of Florida Attachment

<u>Name</u>	Position in Firm	Address
William Bandle, Jr.	Managing Member	10877 Watson Road Saint Louis, MO 63127
Paul Doering	Managing Member	10877 Watson Road St. Louis, MO 63127
James Govaia	Managing Member	10877 Watson Road Saint Louis, MO 63127
Paul Huber	Managing Member	10877 Watson Road Saint Louis, MO 63127
Ralph Shaw	Managing Member	10877 Watson Road Saint Louis, MO 63127
James Tegethoff	Managing Member	10877 Watson Road Saint Louis, MO 63127



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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 Comp	any is:		
	CASCO Profe	ssional Servic	ces, LLC	<u> </u>
If unavailable, t	he alternate to be used in the	state of Florida i	s:	
2. The name an	d the Florida street address of NRAI Services, Inc.	of the registered a	gent and office are	
	NRAI Services, Inc.	(Name)		
	515 East Park Avenue	(Came)		20 A ARY OF ASSEE,
	Florida Street Addi	ress (P.O. Box NOT	ACCEPTABLE)	- ST
	Tallahassee	FL City/State/Zip	32301	ATE DRIDA

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.

NRALServices, Inc.

Cathi J. Wall, Asst. Secretary

(Signature)

Ву:

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## 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

#### CASCO PROFESSIONAL SERVICES, LLC LC1154507

was created under the laws of this State on the 7th day of July, 2011, 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 15th day of July, 2011

Secretary of State

