04/02/2013 09:4 001/005 Division of ge 1 of 1 Florida Department of State **Division of Corporations** Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H13000073932 3))) H130000739323ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. ----···· To: Division of Corporations Fax Number : (850) 617-6383 From: Account Name : NRAI SERVICES, LLC Account Number : 120080000104 Phone : (302) 674-4089 Fax Number : (302)674-5266 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address: Foreign Limited Liability Company Yellow Fin Properties of Missouri, LLC Certificate of Status 8 Certified Copy 1 PN 12: RECEIVED Page Count 04 Estimated Charge \$155,00 APR  $\sim$ Electronic Filing Menu Corporate Filing Menu Help APR - 3 2013 J. BRYAN

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## H13000073932 3

# 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 Yellow Fin Properties, LLC

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:

# Yellow Fin Properties of Missouri, 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: 04/01/2013

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

By: Matt Mills, Manager of DG Holdings, LLC, its Manager

CR2E122 (7/07)

#### H13000073932 3

## 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 POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1 Yellow Fin Properties, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Yellow Fin Properties of Missouri, 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 (Jurisdiction under the law of which foreign limited liability company is organized)	3.	45-3038339 (FEI number, if applicable)
4.	07/12/2011	5.	perpetual

exist or "perpetual"

(Date first transacted business in Florida, if prior to re-	netration)
(P- environe 600 501 & 600 502 VS to determine pend	lev lightlitu'i

718 W. Business Hwy 60

Dexter, MO 63841

(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:

DO Holdings, LLC

718 W. Business Hwy 60, PO Box 639

activity under the laws of the State of Florida and Mig

Dexter, MO 63841

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 outificate is in a function language, a translation of the certificate under each of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful business or

Signature of a member of 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 people of perjury that the facts stated herein are zon. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a.817.155, F.S.)

Matt Mills, Manager of DG Holdings, LLC, its Manager

Typed or printed name of signee

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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:

Yellow Fin Properties, LLC

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

Yellow Fin Properties of Missouri, LLC

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

NRAI Services, Inc.

(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, Florida Statutes.

NRAI Services, Inc. By: (Signature)

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

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# **STATE OF MISSOURI**



Jason Kander Secretary of State

# CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

## YELLOW FIN PROPERTIES, LLC LC1155157

was created under the laws of this State on the 12th 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 27th day of March, 2013

Secretary of State



Certification Number: 15292873-1 Reference: Verify this certificate online at https://www.sos.mo.gov/businessentity/soskb/verify.asp