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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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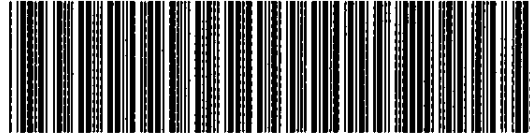
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN - 6 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hoffmann Commercial Real Estate, 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:

Guy N. Brandt

Name of Person

Berger, Cohen & Brandt, L.C.

Firm/Company

8000 Maryland Ave., Suite 1550

Address

St. Louis, MO 63105

City/State and Zip Code

gbrandt@bcbslaw.com

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

For further information concerning this matter, please call:

Guy Brandt

Name of Person

at (314) 721-7272

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



Berger, Cohen & Brandt, L.C.

Attorneys at Law

Corey S. Berger
Steven M. Cohen^o
Guy N. Brandt
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8000 Maryland Ave.
Suite 1550
Clayton, Missouri
63105

(314)721-7272
Fax: (314)721-1668

December 23, 2013

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

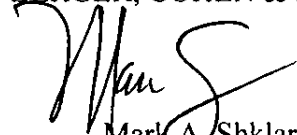
**Re: Hoffmann Commercial Real Estate, LLC
Application by Foreign Limited Liability Company
For Authorization to Transact Business in Florida**

Dear Sir or Madam:

Enclosed please find a Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, duly executed by the manager, a Certificate of Designation of Registered Agent/Registered Office, along with a Certificate of Good Standing issued by the Missouri Secretary of State. A check in the amount of \$125.00 is also enclosed for the filing fee. Please process accordingly and return a file-stamped copy to the undersigned.

Thank you.

Very truly yours,
BERGER, COHEN & BRANDT, L.C.



Mark A. Shklar
Legal Assistant

Enclosures

Edgewood Real Estate Holdings\Hoffmann Commercial Real Estate\Ltr FL SOS.doc

**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. Hoffmann Commercial Real Estate, LLC

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

(FEI number, if applicable)

4. 11/27/13

(Date of Organization)

5. Perpetual

(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. 8000 Maryland Ave., Suite 1120

St. Louis, MO 63105

(Street Address of Principal Office)

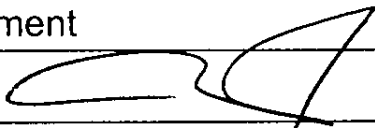
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

See attached

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: Commercial real estate management



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. 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 s.817.155, F.S.)

JON WHITE, MANAGER

Typed or printed name of signee

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TALLAHASSEE FLORIDA

Managers of Hoffmann Commercial Real Estate, LLC

<u>Name</u>	<u>Address</u>
David Hoffmann, Manager	11125 Gulf Shore Drive Unit 503 Naples, FL 34108
Gregory Hoffmann, Manager	825 Green Bay Road Suite 100 Wilmette, IL 60091
Cathleen Lloyd, Manager	825 Green Bay Road Suite 100 Wilmette, IL 60091
Jon White, Manager	8000 Maryland Ave. Suite 1120 St. Louis, MO 63105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Hoffmann Commercial Real Estate, LLC

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

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

InCorp Services, Inc.

(Name)

17888 67th Court North

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

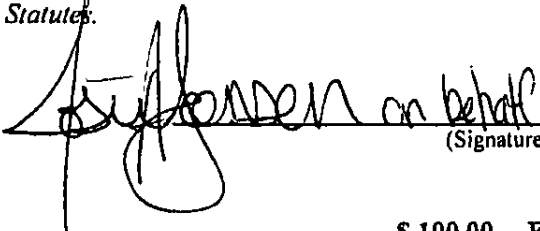
Loxahatchee

FL

33470

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.

 on behalf of InCorp Services, Inc.
(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

**HOFFMANN COMMERCIAL REAL ESTATE, LLC
LC1359572**

was created under the laws of this State on the 27th day of November, 2013, 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 19th day of December, 2013

A handwritten signature of Jason Kander in black ink.

Secretary of State

