Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Email Address:

Foreign Limited Liability Company KELLWOOD INTERMEDIATE HOLDING, LLC

Certificate of Status Certified Copy Ô Page Count 04 Estimated Charge \$125.00

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: KELLWOOD INTERMEDIATE HOLDING, 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. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 600 KELLWOOD PARKWAY, CHESTERFIELD, MO 63017 (Street Address of Principal Office) 6. 600 KELLWOOD PARKWAY, CHESTERFIELD, MO 63017 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: MARK BRODY, MANAGER, 5200 TOWN CENTER CIRCLE, STE 600, BOCA RATON, FL 33486 CHRISTOPHER T. METZ, MANAGER, 5200 TOWN CENTER CIRCLE, STE 600, BOCA RATON, FL 33486 LYNN SHANAHAN, MANAGER, 600 KELLWOOD PARKWAY, CHESTERFIELD, MO 63017 8. 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)

Signature of an authorized person

(In accordance with section 605,0203, 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 follony as provided for in \$ 217,155, F.S.)

KEITH A. GRYPP, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: KELLWOOD INTERMEDIATE HOLDING, 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:			
	CT CORPORATION SYSTEM	77 7	_
	(Name)	· · · · · · · · · · · · · · · · · · ·	. G3
	1200 South Pine Island Road		Tier -
	Florida Street Address (P.O. Box NOT ACCEPTA	BLE)	•
	PLANTATION FL 33324		C.3
	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 605, 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)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "KELLWOOD INTERMEDIATE HOLDING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5438810 8300 140075161



AUTHENTICATION: 1075105

DATE: 01-22-14