114000000914

•		
(Re	equestor's Name)	
(Ac	idress)	
(Ac	idress)	
(C	ty/State/Zip/Phone	∍ <i>#</i>)
	1	
PICK-UP	WAIT	LI MAIL
(B)	usiness Entity Nan	ne)
(D	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
	_	
	FEB 1 0 20	111
	A LUN	Ť

Office Use Only



200255269532

02/03/14--01826--012 **125.00

SECRETARY OF STATE

COVER LETTER

SUBJECT: _	UTBW, L.L.C. Name of Limited Liability Company		_	•
	Application by Foreign Limited Liability Company for Authorization to Transact Business is check are submitted to register the above referenced foreign limited liability company to tra			
Please return t	ill correspondence concerning this matter to the following:			
	Tracy Wetteroff			
	Name of Person	<u> </u>	-	•
	Stinson Leonard Street LLP			
	Firm/Company		-	
	7700 Forsyth Blvd, Suite 1100			
	Äddress	24:	7014	
	St. Louis, MO 63105	発		Steps Steps
	City/State and Zip Code	1358 1358 1358 1358 1358 1358 1358 1358	င်း	r
	tracy.wetteroff@stinsonleonard.com	<u> </u>	7	£_
For further in	E-mail address; (to be used for future annual report notification) ormation concerning this matter, please call;	ORIDA	H: 22	ν.
Tr	acy Wetteroff 314 259-4538			
	Name of Contact Person Area Code Daytime Telephone	Number		•
Divis Regi P.O,	LING ADDRESS: STREET ADDRESS: Division of Corporations Stration Section Box 6327 Clifton Building hassee, FL 32314 Control of Executive Center Circle Tailnhassee, FL 32301			

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 UTBW, L.L.C. (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 New Mexico (Jurisdiction under the law of which foreign limited liability company is organized) September 19, 1997 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. Upon registration (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 101 W. Marcy Street, Suite 204-B Santa Fe, New Mexico 87501 (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: 101 W. Marcy Street, Suite 204-B, Santa Fe, NM 87501 Earl Potter Michael Collins 101 W. Marcy Street, Suite 204-B, Santa Fe, NM 87501 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: operate a retail establishment

Signature of a member or an authorized representative of a member.

(In accordance with section 605. 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.)

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 65 of 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: UTBW, L.L.C.		
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:	2014 FEB -8	T
CT CONFORMITTON SYSTEM	FE FLOR SI	
1200 South FIVE ISCAND ROAD Florida Street Address (P.O. Box NOT ACCEPTABLE)	RID.	
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 605. Florida Statutes.

Mark Holloway, act Sec

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

OFFICE OF THE SECRETARY OF STATE NEW MEXICO

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

UTBW, L.L.C. 1886563

An organization organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Limited Liability Company, under the

Limited Liability Company Act - (53-19-1 To 53-19-74 NMSA 1978)

having filed its Articles Of Organization on September 19, 1997 and Certificate Of Organization issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires when existence ceases as provided by law.

Certificate issued on February 24, 2014

In testimony Whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.

Dianna J. Duran Secretary of State