

M 15000003589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

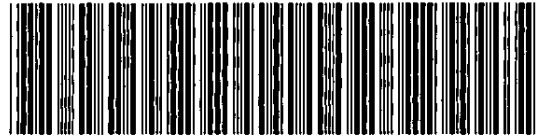
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2015 MAY -8 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
15 MAY -8 AM 10:47  
DIVISION OF CORPORATIONS

N. Culligan    MAY 11 2015

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 620000 4339596  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$125

ORDER DATE : May 6, 2015  
ORDER TIME : 5:50 PM  
ORDER NO. : 620000-035  
CUSTOMER NO: 4339596

FOREIGN FILINGS

NAME: FORSYTH COLORADO LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 62940

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Forsyth Colorado 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:

**Hunter Powell**

Name of Person

**Forsyth Capital**

Firm/Company

**8040 Forsyth Blvd.**

Address

**St. Louis, MO 63105**

City/State and Zip Code

**hunter.powell@forsythcapital.com**

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

For further information concerning this matter, please call:

**Hunter Powell**

Name of Contact Person

at ( **314** )

Area Code

**863-6640**

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

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:

1. Forsyth Colorado 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.")

2. Missouri 3. 47-3713508  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8040 Forsyth Blvd., St. Louis, MO 63105  
(Street Address of Principal Office)


6. 8040 Forsyth Blvd., St. Louis, MO 63105  
(Mailing Address)

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7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached  
\_\_\_\_\_  
\_\_\_\_\_

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 felony as provided for in s.817.155, F.S.)

William Kyle Chapman, President  
Typed or printed name of signee

**Forsyth Colorado LLC, a Missouri limited liability company**

Alaska  
Florida  
Kentucky  
Maine  
Massachusetts  
Montana  
Nevada  
New Mexico  
South Carolina  
South Dakota  
Texas  
West Virginia  
Wyoming

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***Name and address of the Managers:***

<b>Managers</b>	<b>Address</b>
William Kyle Chapman	8040 Forsyth Blvd., St. Louis, MO 63105
Ryan L. Gable	8040 Forsyth Blvd., St. Louis, MO 63105
John Quinn	8040 Forsyth Blvd., St. Louis, MO 63105
Patrick McLaughlin	8040 Forsyth Blvd., St. Louis, MO 63105

**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.

1. The name of the Limited Liability Company is:

Forsyth Colorado LLC

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

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

Corporation Service Company

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(Name)

1201 Hays Street

---

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

Tallahassee

32301

FL

---

City/State/Zip

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**TALLAHASSEE, FLORIDA**

*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.*

Corporation Service Company

By: 

(Signature)

**Troy Todd  
as its agent**

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**\$ 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



**Jason Kander**  
**Secretary of State**

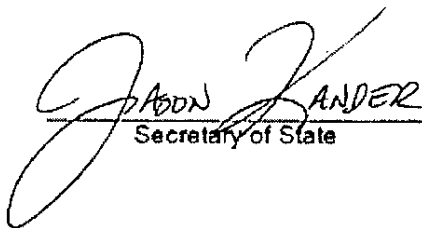
CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

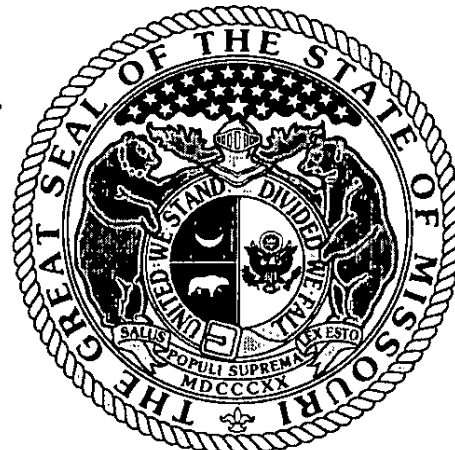
I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

*Forsyth Colorado LLC*  
*LC001441792*

was created under the laws of this State on the 1st day of April, 2015, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 7th day of May, 2015.

  
Secretary of State



Certification Number: CERT-05072015-0058