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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUL 13 2017



CELEBRATING 30 YEARS ~ 1986 - 2016

Suzanne L. Schmitt, Paralegal
sschmitt@mlklaw.com

July 3, 2017

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


RE: Application by Foreign Limited Liability Company for Authorization to Transact Business

Dear Sir or Madam:

Enclosed please find for filing the Application by Foreign Limited Liability Company for Authorization to Transact Business for St. Aubrey Services, LLC. In addition, I have enclosed a check in the amount of \$125.00 to cover the filing fee. Once the document has been filed, please return a filed stamped copy to me in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours



Suzanne L. Schmitt
Paralegal

Enclosures

McCarthy, Leonard & Kaemmerer, L.C.

Attorneys at Law

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: St. Aubrey Services, 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:

Stephen J. Smith

Name of Person

McCarthy Leonard & Kaemmerer LC

Firm/Company

825 Maryville Centre Drive, Suite 300

Address

Town and Country, MO 63017

City/State and Zip Code

AStuecken@ensuretyventures.com

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

For further information concerning this matter, please call:

Suzanne Schmitt, Paralegal

314

392-5200

at ()

Name of Contact Person

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

**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. St. Aubrey Services, 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. 27-1254424
(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. 2342 Technology Drive, Suite 325 6. 2342 Technology Drive, Suite 325
(Street Address of Principal Office) (Mailing Address)
O'Fallon, MO 63368 O'Fallon, MO 63368

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie Hencz Stephanie Hencz - Asst. Secretary
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Member</u>	<u>See Attached</u>	_____	_____
	_____	_____	_____
	_____	_____	_____
<u>Member</u>	<u>See Attached</u>	_____	_____
	_____	_____	_____
	_____	_____	_____

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Patrick J. O'Brien
Signature of an authorized person

Patrick J. O'Brien
Typed or printed name of signee

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17 JUL -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment

Item 8. The name, title or capacity and address of the person(s) who have authority to manage are:

<u>Title</u>	<u>Name and Address</u>
Member	Brian Patrick Fox and Brittany Marie Fox, Trustees of the Joint Revocable Trust of Brian Patrick Fox and Brittany Marie Fox, dated December 19, 2016 2342 Technology Drive, Suite 325 O'Fallon, MO 63368
Member	Patrick James O'Brien and Susan Marie O'Brien, Trustees of the Qualified Joint Revocable Trust of Patrick James O'Brien and Susan Marie O'Brien, dated January 11, 2017 2342 Technology Drive, Suite 325 O'Fallon, MO 63368

FILED
17 JUL -6 PM 1:45
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, 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

St. Aubrey Services, LLC
LC1008724

was created under the laws of this State on the 5th day of November, 2009, 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 3rd day of July, 2017.


Secretary of State



Certification Number: CERT-07032017-0020