

M19000004977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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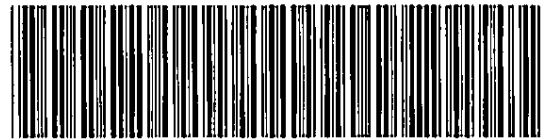
(Business Entity Name)

(Document Number)

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2019 MAY 13 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y SCOTT

MAY 20 2019



COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DUNWOOD DEVELOPMENT COMPANY, 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:

Andy Scharf

Name of Person

Scharf Law Firm

Firm/Company

606 North State Street

Address

Litchfield, Illinois 62056

City/State and Zip Code

jill@scharflawfirm.com

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

For further information concerning this matter, please call:

Andy Scharf

217

324-4001

Name of Contact Person

at ( )

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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TALLAHASSEE, FLORIDA

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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:

1. DUNWOOD DEVELOPMENT COMPANY, LLC

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

DUNWOOD DEVELOPMENT, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(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.

16 Brentmoor Park

(Street Address of Principal Office)

St. Louis, MO 63105

6.

16 Brentmoor Park

(Mailing Address)

St. Louis, MO 63105

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

Name:

Andy Scharf

Office Address:

2401 Collins Ave

Miami Beach

(City)

Florida

33140

(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 MAY 13 PM 4:33

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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.

Andy Scharf

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Don Scharf

☐ Member Address: \_\_\_\_\_

☐ Authorized 14412 N. Giant Saguaro

Person Oro Valley, AZ 85155

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Andy Scharf

☐ Member Address: 2401 Collins Ave

☐ Authorized Miami Beach, FL

Person 33140

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Andy Scharf  
Signature of an authorized person

Andy Scharf  
Typed or printed name of signee

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

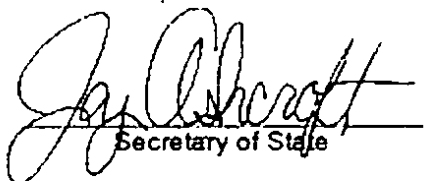
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

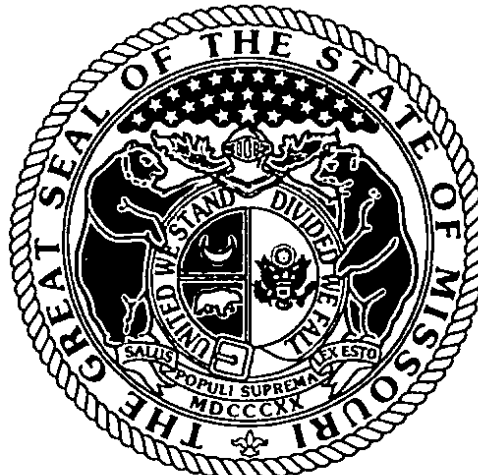
***DUNWOOD DEVELOPMENT COMPANY, L.L.C.***  
***LC0551648***

was created under the laws of this State on the 27th day of October, 2003, and is active, having fully complied with all requirements of this office.

2019 MAY 3 PM 4:33  
STATE OF MISSOURI  
TALLAHASSEE, FLORIDA

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 30th day of April, 2019.

  
Secretary of State



Certification Number: CERT-04302019-0021



File Number: 200331612112  
Charter # LC0551648  
Date Filed: 10/27/2003 02:57 PM  
Matt Blunt  
Secretary of State

Corpora  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

### Articles of Organization

(Submit in duplicate with filing fee of \$105)

1. The name of the limited liability company is:

DUNWOOD DEVELOPMENT COMPANY, L.L.C.

(Must include "Limited Liability Company," "Limited Company," "LC," "L.C.," "L.L.C.," or "LLC")

2. The purpose(s) for which the limited liability company is organized:

Real Estate Development

3. The name and address of the limited liability company's registered agent in Missouri is:

Ron Scharf

4906 McPherson

St. Louis, MO 63108

Name

Street Address: May not use P.O. Box unless street address also provided

City/State/Zip

4. The management of the limited liability company is vested in one or more managers. ☒ Yes ☐ No

5. The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to continue, which may be any number or perpetual:

Perpetual

(The answer to this question could cause possible tax consequences, you may wish to consult with your attorney or accountant)

6. The name(s) and street address(es) of each organizer (Post Office box alone not acceptable):

Ron Scharf, 4906 McPherson, St. Louis, Missouri 63108

7. For tax purposes, is the limited liability company considered a corporation? ☐ Yes ☒ No

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you

indicate a future date, as follows:

9. This is a conversion of a fictitious name registration #X00358538 created on 7/19/1999 by Dunwood Development Company, a Missouri General Partnership. In Affirmation thereof, the facts stated above are true:

Ron Scharf  
(Organizer Signature)

RON SCHARF  
(Printed Name)

10-24-03  
(Date)

(Organizer Signature)

(Printed Name)

(Date)

(Organizer Signature)

(Printed Name)

(Date)

LLC-1 (12/02)

State of Missouri  
Creation - LLC/LP 1 Page(s)



T0330116708

# State of Missouri



Matt Blunt  
Secretary of State

## CERTIFICATE OF ORGANIZATION

WHEREAS,

*DUNWOOD DEVELOPMENT COMPANY, L.L.C.*  
*LC0551648*

filed its Articles of Organization with this office on the 27th day of October, 2003, and that filing was found to conform to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do certify and declare that on the 27th day of October, 2003, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 27th day of October, 2003.

*Matt Blunt*

Secretary of State

