

M240000007272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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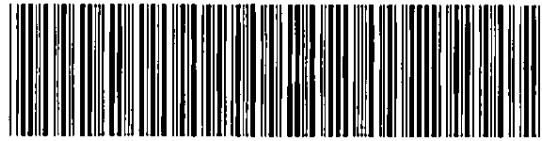
(Business Entity Name)

(Document Number)

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MAY 17 2024

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DIVISION OF CORPORATIONS
24 MAY 17 PM 3:18

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LINDENWOOD UNIVERSITY, 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:

RAVI SUNDARA, ESQ.

Name of Person

SPENCER FANE LLP

Firm/Company

1 N BRENTWOOD BLVD, STE 1200

Address

ST. LOUIS, MO 63105

City/State and Zip Code

rsundara@spencerfane.com

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

For further information concerning this matter, please call:

Ravi Sundara, Esq.

Name of Contact Person

314

at ()

Area Code

333-3912

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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. Lindenwood University, 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. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 209 S Kingshighway St 6. 209 S Kingshighway St
(Street Address of Principal Office) (Mailing Address)
St. Charles, MO 63301 St. Charles, MO 63301

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(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.

FL
(Registered agent's signature)

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DIVISION OF CORPORATIONS
24 MAY 14 PM 3:10

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: Lindenwood Education System

☒ Member Address: 209 S Kingshighway St

☐ Authorized St. Charles, MO 63301

Person _____

☐ Other _____ ☐ Other Educational

☐ Manager Name: John Kaufhold

☐ Member Address: 209 S Kingshighway St

☒ Authorized St. Charles, MO 63301

Person Treasurer of Sole Member/Manager

☐ Other _____ ☐ Other -0-

☐ Manager Name: Bethany Alden-Rivers

☐ Member Address: 209 S Kingshighway St

☒ Authorized St. Charles, MO 63301

Person Vice President of Sole Member/Manager

☐ Other _____ ☐ Other _____

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

☐ Manager Name: John Porter

☐ Member Address: 209 S Kingshighway St

☒ Authorized St. Charles, MO 63301

Person President of Sole Member/Manager

☐ Other _____ ☐ Other _____

☐ Manager Name: Mark Falkowski

☐ Member Address: 209 S Kingshighway St

☒ Authorized St. Charles, MO 63301

Person Secretary of Sole Member/Manager

☐ Other _____ ☐ Other _____

☐ Manager Name: Diane Moore

☐ Member Address: 209 S Kingshighway St

☒ Authorized St. Charles, MO 63301

Person Vice President of Sole Member/Manager

☐ 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.



Signature of an authorized person

Mark Falkowski, Secretary of sole Member/Manager

Typed or printed name of signer

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

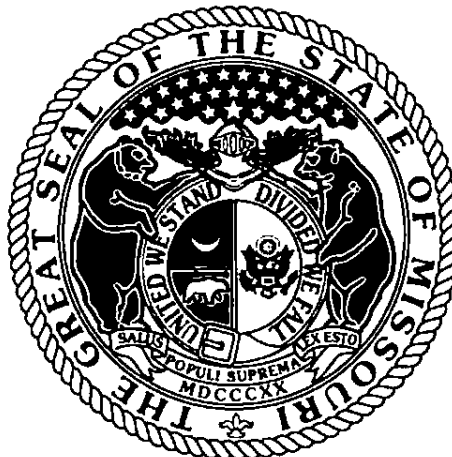
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

LINDENWOOD UNIVERSITY, LLC
LC014442556

was created under the laws of this State on the 22nd day of February, 2023, 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 10th day of May, 2024.


Secretary of State



Certification Number: CERT-05102024-0087