



7676 Forsyth Boulevard, Suite 800, St. Louis, MO 63105 • (314) 889-8000

August 2, 2024

Rachel L. Berry
(314) 889-7027
(314) 622-6760 Fax
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VIA USPS

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

Re: Application by Foreign Limited Liability Company – Running Bear Farms, LLC

To Whom This May Concern,

Please see enclosed for an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, filed on behalf of Running Bear Farms, LLC. I also enclose a check for filing fees (including designation of registered agent) and for a Certificate of Status, as well as a Certificate of Good Standing from the Missouri Secretary of State's office, confirming existence. Please contact me if you have any questions regarding the enclosed.

Sincerely,

/s/ Rachel L. Berry

Rachel L. Berry

Enclosures

Atlanta | Boston | Chattanooga | Chicago | Dallas | Denver | Fort Lauderdale | Fort Worth | Houston
Kansas City | Los Angeles | Miami | Nashville | New York | Park City | Philadelphia | Phoenix | Raleigh
Salt Lake City | San Diego | San Francisco | Seattle | St. Louis | Washington, D.C. | Wilmington

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUNNING BEAR FARMS, 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:

RACHEL BERRY
Name of Person

POLSINELLI, PC.
Firm/Company

7676 FORSYTH BOULEVARD, SUITE 800
Address

SAINT LOUIS, MO 63105
City/State and Zip Code

rlberry@polsinelli.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RACHEL BERRY at 314 889-7027
Name of Contact Person Area Code 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. RUNNING BEAR FARMS, 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
(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. 7701 Forsyth Blvd Suite 900
(Street Address of Principal Office)
Saint Louis, MO 63105

6. 7701 Forsyth Blvd Suite 900
(Mailing Address)
Saint Louis, MO 63105

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

Name: Timothy Berry
Office Address: 10335 Gulf Beach Hwy, 1004
Pensacola, Florida 32507
(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.

(Registered agent's signature) RLB

FILED
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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: Manager
Name and Address:
 Name: RUNNING BEAR, INC.
 Address: 7701 FORSYTH BLVD
Ste 900
Clayton, MO 63105
 Other _____ Other _____

Title or Capacity: Manager
Name and Address:
 Name: Running Bear Management Group, LLC
 Address: 7701 FORSYTH BLVD
Ste 900
Clayton, MO 63105
 Member
 Authorized
 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.

Rachel Berry
 Signature of an authorized person

Rachel Berry
 Typed or printed name of signer

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

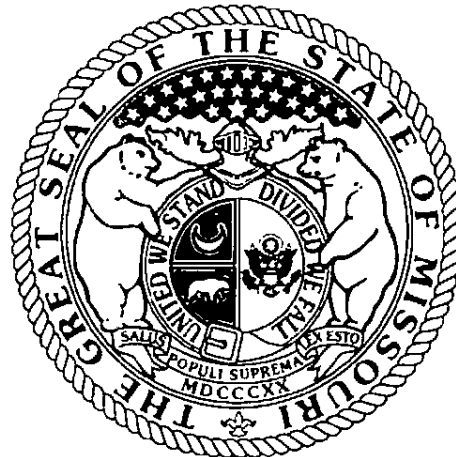
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Running Bear Farms, LLC
LC001683051

was created under the laws of this State on the 3rd day of January, 2020, 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 18th day of July, 2024.


Secretary of State



Certification Number: CERT-07182024-0016