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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AA McGee Real Estate Holdings, 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:

Dion J. Moniz, Esq.

Name of Person

Hamd Arendall Harrison Sale

Firm/Company

35008 Emerald Coast Pkwy Suite 500

Address

Destin, Florida 32541

City/State and Zip Code

brian@mid-westfloor.com

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

For further information concerning this matter, please call:

Dion J. Moniz, Esq.

850
at ()

650-0010

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

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.042, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AA McGee Real Estate Holdings, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. State of Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (EIN number, if applicable)

4. January 1, 2020
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2 Enclave Court
(Street Address of Principal Office)
Cottleville, Missouri 63304

6. 2 Enclave Court
(Mailing Address)
Cottleville, Missouri 63304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 AUG 28 AM 8:51

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

Name: Hand Arendall Harrison Sale, LLC

Office Address: 35008 Emerald Coast Pkwy Suite 500

Destin, Florida 32541
(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.

Dian J. Manig

(Registered agent's signature)

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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]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>	<u>Title or Capacity:</u>		<u>Name and Address:</u>
☐ Manager	Name:	Brian P. McGee	☐ Manager	Name:	Cynthia L. McGee
☒ Member	Address:	2 Enclave Court	☒ Member	Address:	2 Enclave Court
☐ Authorized		Cottleville, Missouri 63304	☐ Authorized		Cottleville, Missouri 63304
☐ Person			☐ Person		
☐ Other		☐ Other	☐ Other		☐ Other
☐ Manager	Name:		☐ Manager	Name:	
☐ Member	Address:		☐ Member	Address:	
☐ Authorized			☐ Authorized		
☐ Person			☐ Person		
☐ Other		☐ Other	☐ Other		☐ Other
☐ Manager	Name:		☐ Manager	Name:	
☐ Member	Address:		☐ Member	Address:	
☐ Authorized			☐ Authorized		
☐ Person			☐ Person		
☐ Other		☐ Other	☐ Other		☐ Other
☐ Manager	Name:		☐ Manager	Name:	
☐ Member	Address:		☐ Member	Address:	
☐ Authorized			☐ Authorized		
☐ Person			☐ Person		
☐ Other		☐ Other	☐ 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.

1302

Signature of an authorized person

Brian McGee

Typed or printed name of signer

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STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

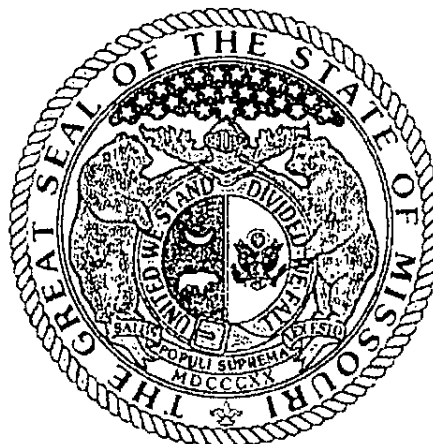
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

AA McGee Real Estate Holdings LLC
LC1323973

was created under the laws of this State on the 26th day of June, 2013, 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 27th day of August, 2024.


Secretary of State



Certification Number CERT-68272024-0100