

m99000002067

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

100003079641--0

-12/23/99--01056--024

\*\*\*\*125.00 \*\*\*\*125.00

Hickory Company L.L.C.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of P.A. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Jeffrey Butterfield

12/23

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

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

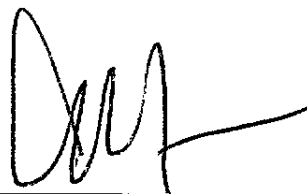
1. The name of the foreign limited liability company is: **Hickory Company, L.L.C.**
2. The jurisdiction under whose law the foreign limited liability company is organized is: Missouri
3. The FEIN Number is: 43-1813539 \_
4. Date of Organization: April 21, 1998
5. Year the limited liability company will cease to exist: December 31, 2097
6. Date first transacted business in Florida: Upon Registration with the state of Florida
7. Street address of the principal office: 920 South Taylor Avenue, St. Louis, 63110
8. The limited liability company is a manager-managed company
9. The usual business address of the managing manager is as follows:

Christopher P. Janson  
920 South Taylor Avenue  
St. Louis, MO 63110

10. Nature of business of purposes to be conducted or promoted in Florida is as follows:  
Real estate ownership, development and leasing.

In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated the 16<sup>th</sup> day of December, 1999



\_\_\_\_\_  
Christopher P. Janson, Manager

99 DEC 23 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **Hickory Company, L.L.C.**
2. The name and the Florida street address of the registered agent and office are:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

*Having been named as registered agent and to accept service of process for the above stated  
limited liability company at the place designated in the certificate, 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 relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent as provided for in Chapter  
608, F.S..*

Dated the 23<sup>rd</sup> day of December, 1999

Connie Bryan  
**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

99 DEC 28 PM 4:14  
FILED  
TALLAHASSEE  
STATE  
SECRETARY  
OFFICE  
FLORIDA

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

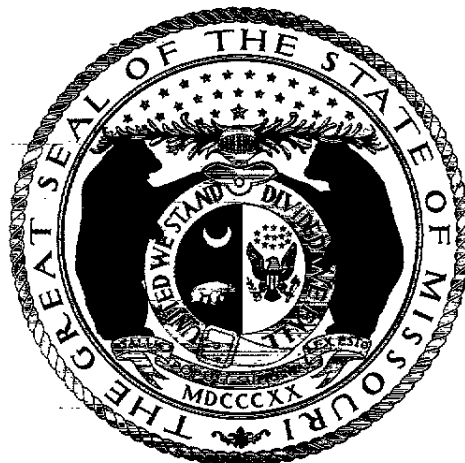
**CERTIFICATE OF GOOD STANDING**  
**LIMITED LIABILITY COMPANY**

I, REBECCA McDOWELL COOK, 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  
HICKORY COMPANY, L.L.C.

WAS FILED IN THIS OFFICE ON THE 21ST DAY OF APRIL, 1998,  
BECAME EFFECTIVE ON THE 21ST DAY OF APRIL, 1998, AND IS IN  
GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS  
OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
15TH DAY OF DECEMBER, 1999.

*Rebecca McDowell Cook*  
Secretary of State



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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