



MD100 0002619

ACCOUNT NO. : 072100000032
REFERENCE : 965586 4321780
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 125.00

ORDER DATE : October 15, 2001
ORDER TIME : 4:26 PM
ORDER NO. : 965586-090
CUSTOMER NO: 4321780
CUSTOMER: Ms. Janice R. Goebel
Kraus-anderson, Incorporated
523 South Eighth Street
Minneapolis, MN 55404-1078

RECEIVED
01 NOV 20 PM 4:44
DEPARTMENT OF STATE
BUREAU OF CORPORATE AS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OSBORNE PROPERTIES GP, LLC

FILE FIRST

XXXX QUALIFICATION (TYPE: LP)

800004690378--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: *JP*
10-21-01

01 NOV 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. Osborne Properties GP, LLC
(Name of foreign limited liability company)
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-2019862
(FEI number, if applicable)
4. 8-13-2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 8-13-2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 523 South 8th Street
Minneapolis, MN 55404
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

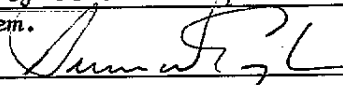
9. The name and usual business addresses of the managing members or managers are as follows:

Bruce W. Engelsma, Presidnet, CEO, Treasurer, 523 S. 8th St., Mpls., MN 55404
Daniel W. Engelsma, Exec. Vice President, Real Estate, 4210 W. Old Shakopee Rd
Bloomington, MN 55439
Dennis G. Diessner, Exec. VP, COO, Insurance, 1939 W. Burnsville Parkway
Burnsville, MN 55337

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

General partner of Osborne Properties Limited Partnership dba Fountain Lakes
Irrigation System.



 Signature of a member or an authorized representative of a member.
 (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.)
Bruce W. Engelsma

 Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 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:

Osborne Properties GP, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(City/State/Zip)

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 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.

by: Margaret Pike, Asst Secretary
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

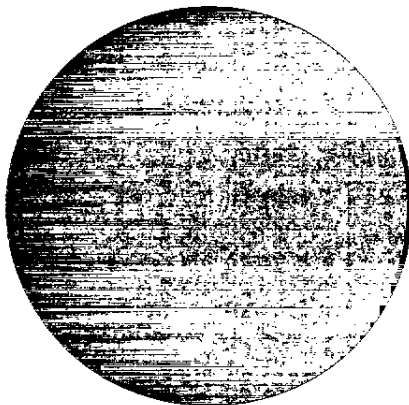
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Osborne Properties GP, LLC

Date Formed or Registered: August 1, 2001

State of Organization: Minnesota

This certificate has been issued on November 16, 2001.



Mary Kiffmeyer
Secretary of State.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA