

710400005547

2004 DEC -6 P 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

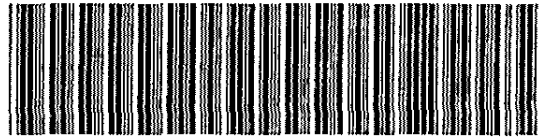
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Agnes Lunt  
Florida Dept Of State  
PO Box 6327  
Tallahassee, FL

This is in reference to letter #204A00067084 for Castle  
Construction Services. LLC.

If you have any questions please feel free to call me  
At 612-221-1759.

Thank You,

Richard Reese



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2004 DEC -6 P 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 30, 2004

KIM GESSNER  
LINDQUIST AND BENNUM P.L.L.P.  
80 SOUTH 8TH STREET SUITE 4200  
MINNEAPOLIS, MN 55402

SUBJECT: CASTLE RESIDENTIAL CONSTRUCTION SERVICES, LLC  
Ref. Number: W04000043555

We have received your document for CASTLE RESIDENTIAL CONSTRUCTION SERVICES, LLC and your check(s) totaling \$390.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 204A00067084

**FILED**

**TRANSMITTAL LETTER**

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**TO:** Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Castle Residential Construction Services, 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:

Kim Gessner

(Name of Person)

Lindquist and Vennum P.L.L.P.

(Firm/Company)

80 South 8th Street, Suite 4200

(Address)

Minneapolis, MN 55402

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Gessner

(Name of Person)

at ( 612 ) 371-2472

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$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

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. Castle Residential Construction Services, LLC (Name of Foreign Limited Liability Company)

2. Minnesota (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. 7/23/2003 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Cordova Square, Bldg. 21, Suite G, 440 Bayou Blvd. Pennsecola, FL 32503 (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:

Richard Reese

106 Gleahaven Road

Wayzata, MN 55391

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: Residential construction and renovation.

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.)

Richard Reese

Typed or printed name of signee

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Castle Residential Construction Services, LLC

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

Sheila Strohman

(Name)

440 Bayou Blvd.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Pennsecola

FL

32503

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, Florida Statutes.*

*Sheila Strohman*

(Signature)

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

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

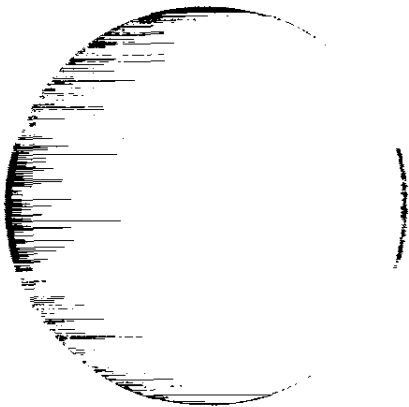
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered 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: Castle Residential Construction Services, LLC

Date Formed or Registered: July 23, 2003

State of Organization: Minnesota

This certificate has been issued on October 20, 2004.



*Mary Kiffmeyer*  
Secretary of State.