

M05000004764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

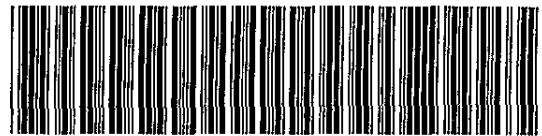
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/15/05--01045--002 **125.00

WL 08/26/05

FILED
05 AUG 25 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 2005

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

Re: Wealth Builders Mortgage of Minnesota, LLC

To Whom It May Concern:

Wealth Builders Mortgage of Minnesota, LLC would like to file for Authorization to Transact Business in Florida. Enclosed for filing is the application by foreign limited liability company, certificate of designation of registered agent, certificate of good standing from the state of Minnesota, and a check for the filing fee of \$125.00. Thank you for your assistance.

Please return filed documents to:
Business By Design, Inc.
4918 Lincoln Drive
Edina, MN 55436

If you have any questions, please call me at (952) 392-1208.

Thank you for your assistance.

Sincerely,



Chana A. Huset
Business By Design, Inc.
4918 Lincoln Drive
Edina, MN 55436

Enclosure

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wealth Builders Mortgage of Minnesota, 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:

Chana A. Huset
(Name of Person)

Business By Design, Inc.
(Firm/Company)

4918 Lincoln Drive
(Address)

Edina, Minnesota 55436
(City/State and Zip Code)

For further information concerning this matter, please call:

Chana A. Huset at (952) 392-1208
(Name of Person) (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

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05 AUG 25 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOS-38910



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 17, 2005

CHANA A. HUSET
BUSINESS BY DESIGN, INC.
4918 LINCOLN DRIVE
EDINA, MN 55436

SUBJECT: WEALTH BUILDERS MORTGAGE OF MINNESOTA, LLC
Ref. Number: W05000038910

We have received your document for WEALTH BUILDERS MORTGAGE OF MINNESOTA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please provide the name and business address information for your management in section 9 of your application.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 705A00052470

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 25 PM 12:57

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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. Wealth Builders Mortgage of Minnesota, LLC (Name of Foreign Limited Liability Company)

2. Minnesota (Jurisdiction under the law of which foreign limited liability company is organized) 3. 04-1664440 (FEI number, if applicable)

4. September 24th, 2004 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Aug 1, 2005 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 534 Wayzata Boulevard East Wayzata, Minnesota 55391-1727 (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: Business By Design, Inc. 4918 Lincoln Drive Edina, MN 55436

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: Real Estate, Own, Sell, Rent

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.) Robert E. Beutler Typed or printed name of signee

FILED 05 AUG 25 PM 12:57 SEUL COUNTY CLERK STATE OF FLORIDA FALL HARBOR, FLORIDA

**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:

Wealth Builders Mortgage of Minnesota, LLC

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

Rob Beutler
(Name)

76 6th Ave S,
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Neples FL 34102-8610
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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.

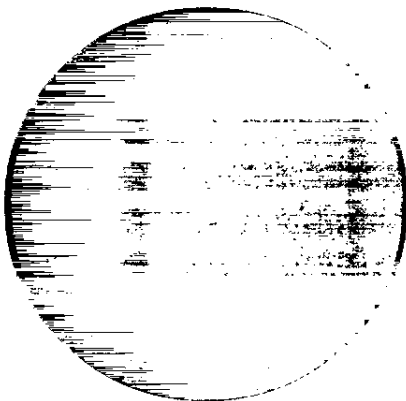
Name: Wealth Builders Mortgage of Minnesota, LLC

Date Formed or Registered: September 24, 2004

State of Organization: Minnesota

This certificate has been issued on August 5, 2005.

FILED
05 AUG 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.