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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 30 2011

EXAMINER

Henson & Efron

PROFESSIONAL ASSOCIATION

220 South Sixth Street, Suite 1800
Minneapolis, Minnesota 55402-4503

Telephone (612) 339-2500
Facsimile (612) 339-6364
www.hensonefron.com
firm@hensonefron.com

Direct Dial (612) 252-2848
rhauser@hensonefron.com

March 28, 2011

VIA FED EX

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

To Whom It May Concern:

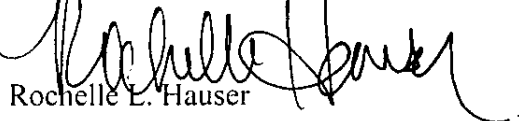
Enclosed for filing please find the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Written Consent to Adopt Alternate Name for Use in the State of Florida, and a good standing certificate for **Logistics International, LLC**, along with a check for \$125.00 for the filing fee.

Please do not hesitate to contact me by e-mail or telephone if there are any questions or if any other information is needed. The documents can be returned to me using our Fed Ex account number 0554-3016-0.

Thank you for your assistance.

Sincerely,

HENSON & EFRON, P.A.



Rochelle E. Hauser

RLH/kag/419188.DOC

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Logistics International, 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:

Rochelle Hauser

Name of Person

Henson & Efron, P.A.

Firm/Company

220 South Sixth Street Suite 1800

Address

Minneapolis, MN 55402

City/State and Zip Code

rhauser@hensonefron.com

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

For further information concerning this matter, please call:

Rochelle Hauser

Name of Person

at (612) 339-2500

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Logistics International, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Minnesota
(State or Country of Organization)

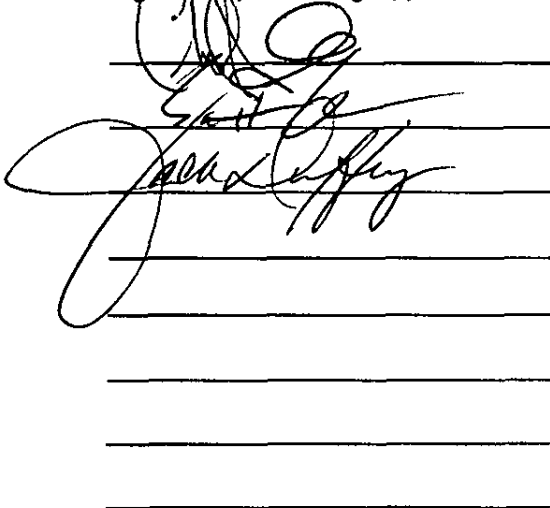
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

i3 of Minnesota LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: March 25, 2011

Signature(s) of Manager(s) and/or Managing Member(s):



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TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Logistics International, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

13 of Minnesota LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Minnesota

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-8215769

(FEI number, if applicable)

4. January 12, 2007

(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. 1150 Gateway Drive

Shakopee, MN 55379

(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:

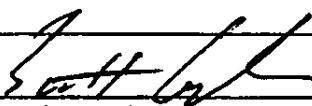
Scott Graykowski, 1150 Gateway Drive, Shakopee MN 55379

Chad Ogle, 1150 Gateway Drive, Shakopee MN 55379

Jack Duffey, 1150 Gateway Drive, Shakopee MN 55379

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: Remodeling


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. 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.)

Scott Graykowski, Controller

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**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:

Logistics International, LLC

If unavailable, the alternate to be used in the state of Florida is:

i3 of Minnesota LLC

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

NRAI Services, Inc.

(Name)

515 E. Park Avenue
2731 Executive Park Drive Suite 4

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

Weston Tallahassee FL 32301 32301

City/State/Zip

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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.

NRAI Services, Inc


(Signature)

Jack P. Burns, RST Secretary

\$ 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, Mark Ritchie, 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: Logistics International, LLC

Date Formed or Registered: January 12, 2007

State of Organization: Minnesota

This certificate has been issued on March 24, 2011.



Mark Ritchie
Secretary of State