

M13 0000 01564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800244490458

02/25/13--01019--001 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 AM 8:31

MAR 13 2013

T. HAMPTON

6851-210

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Danny's Construction Company, 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:

Mary Geronime

Name of Person

Danny's Construction Company, LLC

Firm/Company

PO Box 11

Address

Shakopee, Minnesota 55379

City/State and Zip Code

Mgeronime@dannysconstruction.com

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

For further information concerning this matter, please call:

Mary Geronime

Name of Person

at (952) 445-4143

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

Corporate Office
1066 West 3rd Avenue, P.O. Box 11
Shakopee, MN 55379
952-445-4143 Fax: 952-445-4337

Chicago Regional Office
86 North Bridge Street, Gary, IN 46404
219-883-8821 Fax: 219-883-8839



www.dannysconstruction.com

West Coast Regional Office
One Avenue of Palms, Building 1, Suite 107
Treasure Island
San Francisco, CA 94130
415-772-1991 Fax: 415-772-9997

STEEL ERECTION SPECIALISTS - ESTABLISHED IN 1970

January 29, 2013

NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

Re: Danny's Construction Company, LLC

To Whom It May Concern:

Danny's Construction Company, Inc. has changed to Danny's Construction Company, LLC as of January 01, 2013. We are in the process of converting states we are registered in from a Corporation to an LLC. Some of the states are requesting a signature of the Registered Agent.

Attached is a form requiring a signature for the state Florida. Please sign and return the attached form in the enclosed Business Reply Envelope. If you have any questions please feel free to call me at the above number.

Sincerely,

Danny's Construction Company, LLC

Mary Geronime



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 MAR 12 AM 6:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 2013

MARY GERONIME
P O BOX 11
SHAKOPEE, MN 55379

SUBJECT: DANNY'S CONSTRUCTION COMPANY, LLC
Ref. Number: W13000011527

We have received your document for DANNY'S CONSTRUCTION COMPANY, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC".

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 513A00004626

**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. Danny's Construction Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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 3. 41-0960593
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01-01-2013 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will 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)

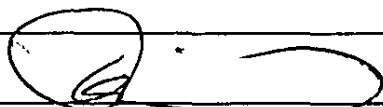
7. 1066 West Third Avenue
Shakopee, Minnesota 55379
(Street Address of Principal Office)

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:
Alissa M. Schneider 1066 West Third Avenue, Shakopee, MN 55379
David L. Grimsrud 1066 West Third Avenue, Shakopee, MN 55379
Christopher E. Rust 1066 West Third Avenue, 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: Steel Erectors



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.)

David L. Grimsrud

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 AM 8:31

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

DANNYS CONSTRUCTION CO., INC.

FEB 08 2013

HOME OFFICE
RECEIVED

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:

Danny's Construction Company, LLC

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

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

NRAI Services, INC.

(Name)

515 E. Park Avenue

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, Florida Statutes.

Michael Holden, Asst. Sec.

(Signature)

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

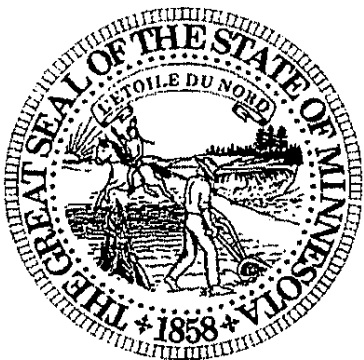
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 AM 8:31

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Danny's Construction Company, LLC
Date Filed: 12/26/2012
File Number: 635261000028
Minnesota Statutes, Chapter: 322B
Home Jurisdiction: Minnesota

This certificate has been issued on: 01/30/2013



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota