

MI 8000011002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

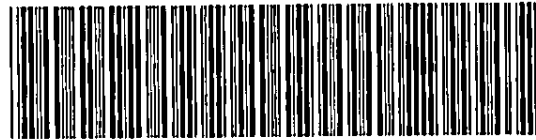
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

2018

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Blanding Retail 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:

Lonnie L. Provencher
Name of Person

Interstate Development
Firm/Company

6390 Carlson Drive
Address

Eden Prairie, Minnesota 55346
City/State and Zip Code

lp@interstatedevelopment.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay F. Cook at (239) 352-9400
Name of Contact Person 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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Blanding Retail 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Minnesota 83-2640701
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4.
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6390 Carlson Drive 6390 Carlson Drive
(Street Address of Principal Office) (Mailing Address)

Eden Prairie, Minnesota 55346 Eden Prairie, Minnesota 55346

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Law Offices of Jay F. Cook, P.L.
Office Address: 9123 Trivoli Terrace
Naples, Florida 34119
(City) (Zip code)

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Registered agent's acceptance:
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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jay F. Cook
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Manager

Eric J. Simmer

6390 Carlson Drive

Eden Prairie, Minnesota 55346

Manager

Lonnie L. Provencher

6390 Carlson Drive

Eden Prairie, Minnesota 55346

Manager

Brett Johnson

6390 Carlson Drive

Eden Prairie, Minnesota 55346

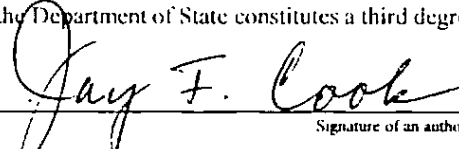
see attached Exhibit A

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(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.



Signature of an authorized person

Jay F. Cook

Typed or printed name of signee

Exhibit A

Title or Capacity:

Name and Address:

Manager

Krystal Bohnsack
6390 Carlson Drive
Eden Prairie, MN 55346

Manager

Victoria Perbix
6390 Carlson Drive
Eden Prairie, MN 55346

14:51
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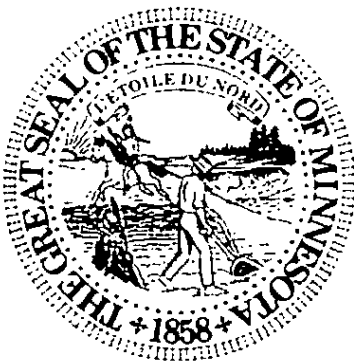
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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, 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: Blanding Retail LLC
Date Filed: 11/15/2018
File Number: 1047509700029
Minnesota Statutes, Chapter: 322C
Home Jurisdiction: Minnesota

This certificate has been issued on: 11/20/2018



Steve Simon

Steve Simon
Secretary of State
State of Minnesota