

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1235 Cedar Bay, 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:

Bensen Leo, Manager
Name of Person
1235 Cedar Bay, LLC
Firm/Company
9415 White Oaks Ct.
Address
Champlin, MN 55316
City/State and Zip Code
bleol@yahoo.com
E-mail address: (to be used for future annual report notification)

2019 DEC 1 - 5 PM 3:14

For further information concerning this matter, please call:

Bensen Leo at (763) 639-2733
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. 1235 Cedar Bay, 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. Office of the Minnesota Secretary of State
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. June 14, 2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1235 Cedar Bay Rd
(Street Address of Principal Office)

Jacksonville, FL 32218

6. 9415 White Oaks Court
(Mailing Address)

Champlin, MN 55316

2019 APR 16 PM 3:14

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

Name: Sue Polsley

Office Address: 1235 Cedar Bay Rd

Jacksonville , Florida 32218
(City) (Zip code)

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.

S Polsley
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Manager
Name and Address: Name: Bensen Leo
 Address: 9415 White Oaks Court
Champlin, MN 55316
 Person _____
 Other _____ Other _____

Title or Capacity: Manager
Name and Address: Name: _____
 Address: _____

 Person _____
 Other _____ Other _____

Manager
Name and Address: Name: Mariley Leo
 Address: 9415 White Oaks Court
Champlin, MN 55316
 Person _____
 Other _____ Other _____

Manager
Name and Address: Name: _____
 Address: _____

 Person _____
 Other _____ Other _____

Manager
Name and Address: Name: _____
 Address: _____

 Person _____
 Other _____ Other _____

Manager
Name and Address: Name: _____
 Address: _____

 Person _____
 Other _____ Other _____

2019 NOV - 6 PM 3:14

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Bensen Leo

Signature of an authorized person

Bensen Leo, Manager

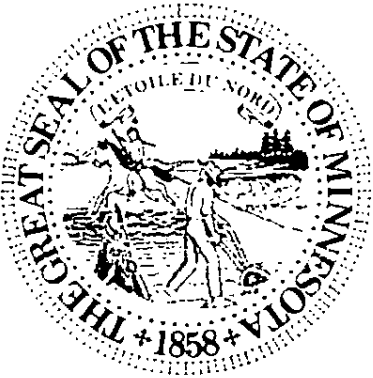
Typed or printed name of signer

**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: 1235 Cedar Bay LLC
Date Filed: 06/07/2019
File Number: 1088154200024
Minnesota Statutes, Chapter: 322C
Home Jurisdiction: Minnesota

This certificate has been issued on: 10/16/2019



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

2019 OCT -6 PM 3:14