

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS				FILED 02 MAR 25 PM 3:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA 700005177497--7 -04/01/02--01007--017 ***2640.00 ***2640.00	
<b>B95 000000394</b>					
DOCUMENT # <u>B95 000000394</u>					
1. Name of Limited Partnership Town & Country Holdings of Minnesota, a Limited Partnership					
2. Principal Office Address 5625 Forest Haven Circle Suite, Apt. #, etc.		3. Mailing Office Address 5831 Cedar Lake Road Suite, Apt. #, etc.		4. Date Formed or Registered To Do Business in Florida 11/3/95	
City & State Tampa, FL		City & State Minneapolis, MN		5. FEI Number 41-1841159 Applied For Not Applicable	
Zip 33615 Country USA		Zip 55416 Country USA		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$3.75: Additional Fee required for a Certificate of Status	
7a. Capital Contributions as shown on Record: 2,374,904.00					
7b. Amount of Capital Contributions in FLORIDA to date: 2,374,904.00					
8. Name and Address of Current Registered Agent Name: Dan Devereaux Street Address (P.O. Box Number is Not Acceptable) 5625 Forest Haven Circle Suite, Apt. #, Etc. City: Tampa State: FL Zip Code: 33615					
9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) <u>[Signature]</u> DATE <u>2-28-02</u>					
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.					
10. Name(s) of General Partner(s)		Address of Each General Partner (Do NOT Use Post Office Box Numbers)		City, State and Zip Code	
Bartram, Irene S.		5831 Cedar Lake Road		Minneapolis, MN 55416	
				10a. Registration Document Number 700005177497--7 -04/01/02--01007--016 ***3526.25 ***3526.25 97-02 CNS OL	
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.					
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes. SIGNATURE <u>[Signature]</u> DATE <u>2-25-02</u> Typed or Printed Name of General Partner Signing Form Irene S. Bartram, General Partner Telephone Number (952) 525-2000					

CR2039 (9/01)