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(Requestor's Name)

(Address)

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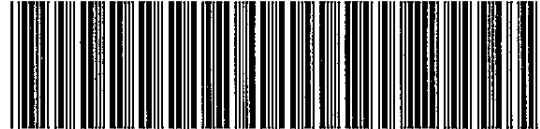
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## WINTHROP & WEINSTINE

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*Attorneys and Counselors at Law*

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Reply To: Saint Paul

Sandra J. Martin

(651) 290-8468

smartin@winthrop.com

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Saint Paul, Minnesota 55101-4919

Telephone (651) 290-8400  
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www.winthrop.com

December 9, 2002

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

*Via Federal Express*

Re: Lyndian Territories, L.P.  
Foster Management, L.L.C.

Dear Sir or Madam:

In connection with the above-referenced limited partnership and limited liability company formed in the State of Minnesota, please find enclosed for filing and registration with the Florida Department of State the following documents as required by Chapter 620, Florida Statutes:

1. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida in connection with Lyndian Territories, L.P. (in duplicate);
2. Affidavit of Capital Contributions for a Foreign Limited Partnership (in duplicate);
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
4. Certificate of Designation of Registered Agent/Registered Office;
5. Original Certificate of Good Standing regarding Foster Management, L.L.C.

As your review of these documents will show, Foster Management, L.L.C. is the named general partner of Lyndian Territories, L.P. We have enclosed the Application, Certificate of Designation, and Certificate of Good Standing in connection with Foster Management, L.L.C. pursuant Florida Statute 620.169 (3).

We have enclosed a check payable to the Department of State in the amount of \$105.00 for the fees to file the application and affidavit in connection with Lyndian Territories, L.P., and a certified copy proving registration of these documents with the State of Florida.

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TALLAHASSEE, FLORIDA

Registration Section  
December 9, 2002  
Page 2

We have enclosed a check payable to the Florida Department of State in the amount of \$160.00 for the fees to register the application and designation of registered agent in connection with Foster Management, L.L.C., and a certified copy and certificate of status proving registration of these documents with the State of Florida.

Please forward your acknowledgment of the registration of these documents, along with the certified copies to Sandra J. Martin, Esq., Winthrop & Weinstine, P.A., 3200 Minnesota World Trade Center, 30 East Seventh Street, St. Paul, 55101-4914. If we could receive your acknowledgment by facsimile, prior to your mailing the acknowledgment and certified copies, that would be greatly appreciated. Our facsimile number is 651-292-9347.

If you have questions regarding the enclosed documents, or require additional information for the registration of this limited partnership and limited liability company, please give me a call at 651-290-8468.

Thank you.

Sincerely,

WINTHROP & WEINSTINE, P.A.

By -   
Sandra J. Martin

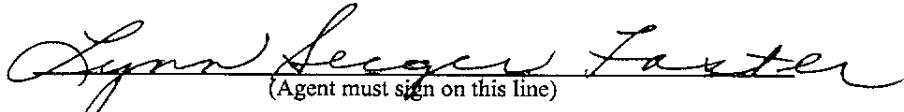
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Enclosures

CC: Ms. Lynn Seeger Foster  
Mr. Francis T. Foster

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REGISTRATION SECTION

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Lyndian Territories, L.P.  
(Name of limited partnership as it is in the home state)
2. \_\_\_\_\_  
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;  
must contain the word "LIMITED" or "LTD.")
3. Minnesota 4. October 25, 2002  
(State of Formation) (Date of Formation)
5. Lynn Seeger Foster  
(Name of Registered Agent for Service of Process)
6. 639 Orchid Drive  
(Street Address of Registered Office)
- Naples, Florida 34102  
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:  
  
(Agent must sign on this line)
8. 3780 Bayberry Lane, Eagan, Minnesota 55123  
(Address of registered office required in state of formation or, if not required, address of principal office.)
- | 9. NAMES OF GENERAL PARTNERS     | STREET ADDRESS                                    |
|----------------------------------|---|
| <u>Foster Management, L.L.C.</u> | <u>3780 Bayberry Lane, Eagan, Minnesota 55123</u> |
| <u>MD2000003337</u>              |   |
10. 3780 Bayberry Lane, Eagan, Minnesota 55123  
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

12. 3780 Bayberry Lane, Eagan, Minnesota 55123

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 6th day of December, 2002

Lynn Seeger Foster  
General Partner

STATE OF MINNESOTA

COUNTY OF RAMSEY

On this 6TH day of DECEMBER, 2002

Lynn Seeger Foster, Chief Manager, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

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NOTARY PUBLIC  
STATE OF FLORIDA

Brenda K. Dehmer  
(Notary Public Signature)

Brenda K. Dehmer  
(Notary's Printed Name)

Seal

My Commission Expires: January 31, 2005



**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

FOSTER MANAGEMENT, L.L.C., by  
BEFORE ME the undersigned personally appeared Lynn Seeger Foster, Chief Manager  
a general partner of Lyndian Territories, L.P., a (an) Minnesota  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 2,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 2,000.

*Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 6th day of December, 2002.

FOSTER MANAGEMENT, L.L.C.

BY: Lynn Seeger Foster  
General Partner  
Lynn Seeger Foster

STATE OF MINNESOTA

COUNTY OF RAMSEY

On this 6TH day of December, 2002,

Lynn Seeger Foster, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

Brenda K. Dehmer  
(Notary Public Signature)

Brenda K. Dehmer  
(Notary's Printed Name)

AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

