

B93000000053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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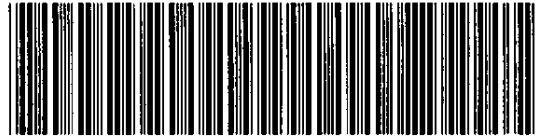
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/09--01032--011 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W
APR 29 2009

J. BRYAN

JUN 19 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Despatch Industries Limited Partnership

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Shannon Borgen

(Contact Person)

Despatch Industries Limited Partnership

(Firm/Company)

8860 207th Street West

(Address)

Lakeville, MN 55044

(City, State and Zip Code)

For further information concerning this matter, please call:

Shannon Borgen

(Name of Contact Person)

at (952) 469-8169

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2009

SHANNON BORGEN
DESPATCH INDUSTRIES LIMITED PARTNERSHIP
8860 207TH STREET WEST
LAKEVILLE, MN 55044

Ref. Number: B9300000053

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TALLAHASSEE, FLORIDA

We have received your document for and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return 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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 209A00014455



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2009

SHANNON BORGEN
DESPATCH INDUSTRIES LIMITED PARTNERSHIP
8860 207TH STREET WEST
LAKEVILLE, MN 55044

SUBJECT: DESPATCH INDUSTRIES LIMITED PARTNERSHIP
Ref. Number: B93000000053

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 409A00017884

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Despatch Industries Limited Partnership

2. The jurisdiction of its formation is: Minnesota

3. The date the entity was authorized to transact business in Florida is: 03/08/1993

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Despatch GP, LLC

8860 207th Street West

MD9000001583

Lakeville, MN 55044

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

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TALLAHASSEE, FLORIDA

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____.
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Kevin Rowekamp

Typed or printed name:

Kevin Rowekamp

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited partnership listed below is a limited partnership formed under the laws of Minnesota; that the limited partnership was formed pursuant to Minnesota Statutes, by the filing of a Certificate of Limited Partnership with the Office of the Secretary of State on the date listed below; and that this limited partnership is authorized to do business as a limited partnership at the time this certificate is issued.

Name: Despatch Industries Limited Partnership

Date Formed: 12/11/1991

This certificate has been issued on: 5/21/2009.



Mark Ritchie
Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP-4991

MLP- RA /CDM/DOO/ RO/CA M

27123630002

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DESPATCH INDUSTRIES LIMITED PARTNERSHIP

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

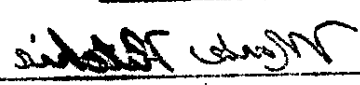
The undersigned, Despatch GP, LLC, a Minnesota limited liability company, being the sole general partner of Despatch Industries Limited Partnership (the "Partnership"), for the purpose of amending and restating the certificate of limited partnership of Despatch Industries Limited Partnership under and pursuant to Chapter 321, Minnesota Statutes, hereby adopts the following Amended and Restated Certificate of Limited Partnership:

1. Name. The name of the Partnership is Despatch Industries Limited Partnership.
2. Designated Office; Agent for Service of Process. The address of the registered office of the Partnership in the State of Minnesota is 8860 207th Street West, Lakeville, Minnesota 55044. The agent for service of process is Despatch GP, LLC, and the address of the agent is 8860 207th Street West, Lakeville, Minnesota 55044. *street & mailing address*
street & mailing address
per email by L.R.
3. General Partner. The sole initial general partner of the Partnership is Despatch GP, LLC, 8860 207th Street West, Lakeville, Minnesota 55044. *street address & mailing address*
4. Limited Liability Limited Partnership. The Partnership elects to be a limited liability limited partnership.
5. Original Filing Date. The initial certificate of limited partnership for Despatch Industries Limited Partnership was filed on December 11, 1991.

The undersigned swears that the foregoing is true and accurate and that the undersigned has the authority to sign this Amended and Restated Certificate of Limited Partnership of Despatch Industries Limited Partnership for and on behalf of the Partnership.

DESPATCH GP, LLC

By: 
Patrick J. Peyton, its Chief Manager

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 08 2008
TALLAHASSEE, FLORIDA
Secretary of State

2008 to 2009