

# F01000002386

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000082216 3)))



H110000822163ABCV

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To:

Division of Corporations  
Fax Number : (850) 617-6360

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date of submission 3/29

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

### REGISTERED AGENT CHANGE LANDSCAPE STRUCTURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	24 5 6
Estimated Charge	\$35.00

*RA RW ch*

*TR 4-6-11*



March 31, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LANDSCAPE STRUCTURES, INC.  
601 7TH STREET SOUTH  
DELANO, MN 55328

SUBJECT: LANDSCAPE STRUCTURES, INC.  
REF: F01000002386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H11000082216  
Letter Number: 811A00007845

RECEIVED  
11 APR -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 3/29



March 29, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LANDSCAPE STRUCTURES, INC.  
601 7TH STREET SOUTH  
DELANO, MN 55328

SUBJECT: LANDSCAPE STRUCTURES, INC.  
REF: F01000002386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the registered agent address in block #5 as 515 E. Park Ave., Tallahassee, FL. Please correct your document.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H11000082216  
Letter Number: 511A00007612

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 3/29

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Landscape Structures, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F01000002386

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Haley  
Name of Contact Person

Landscape Structures, Inc.  
Firm/Company

601 7th Street South  
Address

Delano, Minnesota 55328  
City/State and Zip Code

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

For further information concerning this matter, please call:

Wendy Haley at ( 763 ) 972.5363  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (8/05)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Landscape Structures, Inc.
2. The principal office address: 601 7th Street South, Delano, Minnesota 55328
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/4/2001 Document number: F01000002386
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI Services, Inc.

515 E. Park Avenue

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 **Jeanne Nelson**  
Signature of an officer or director **Vice President**

Jeanne Nelson, Vice President

Printed for typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System  
  
Signature of Registered Agent

03/25/2011

Date

If signing on behalf of an entity:

Connie Bryan

Assistant Secretary

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E04S (8/05)

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Landscape Structures Inc., a Corporation incorporated under the laws of the state of Minnesota does hereby appoint Jeanne Nelson and Michele Miller, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the corporation. The attorney-in-fact will not make such changes without the prior approval of the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jeanne Nelson and Michele Miller shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 03/25/2011.

Landscape Structures Inc., A Minnesota Domestic Entity

By: Fred Caslavka

Name: Fred Caslavka  
Title: Chief Financial Officer

State of Minnesota  
County of WRIGHT

On 3/25/11, before me, the undersigned, a Notary Public in and for said State, personally appeared Fred Caslavka, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Wendy Haley, Notary Public

