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(R	equestor's Name)	
(A ₁	ddress)	
(A	ddress)	
(0	ity/State/Zip/Phone	#)
PICK-UP	TIAW [MAIL
	usiness Entity Nam	ne)
(D:	ocument Number)	
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Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	1
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Office Use Only



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TALLAHASSEE, FLORIT

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TRANSMITTAL LETTER

TO: Registration Se Division of Co					
SUBJECT: Zeni	th Green Bay,	Inc.			
	(Nan	e of corporat	on - must include s	uffix)	
Dear Sir or Madam:					
The enclosed "Applicate "Certificate of Existence transact business in Flo	e," and check are				
Please return all corresp	ondence concerr	ing this matte	er to the following:		
Linda Taylor					
		(Name o	of Person)		
Fryberger, Bucha	ınan, Smith 8	Frederic	k, P.A.		
		(Finn/C	ompany)		
302 West Superio	or Street, Su	ite 700			
		(Ad	iress)		TA S
Duluth, MN 55802	<u> </u>				ECH LLJ
		(City/State	and Zip code)		TALLAHASSEE
					4
For further information	concerning this	natier, please	call:		E FLORID
Linda Taylor		at (218	725-6872		
(Name of Pers	on)	(Area	Code & Daytime T	elephone Number)	>
STREET ADI Registration Se Division of Co	ection porations		Registra Division	NG ADDRESS: ation Section a of Corporations	
409 E. Gaines : Tallahassee, Fl			P.O. Bot Tallahas	x 6327 ssec, FL 32314	
			5, 440, A 643 F 641	300,12 323,4	
Enclosed is a check for	the following am	ount:			
S70.00 Filing Fee	Ø \$78.75 Filin Certificate		7 \$78.75 Filing Fe Certified Copy		ate of Status &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

oc.," "Co.," "Co	orp," "Inc," "Co," or "Corp.")			
f name unavails	ble in Florida, enter alternate corpo	rate name	adopted for the purpose of transacting busin	ness in Florida)
Minnesota		3.	8Q-422 3.	
State or country	ander the law of which it is incorpor	rated)	(FEI number, if applicable))
3/30/1995	3/30/1995 5.		perpetual	
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
			r Florida, if prior to registration) 602, F.S., to determine penalty liability)	
525 South	Lake Avenue, Suite 405	, Dulut	th, MN 55802	
	(Principal	office addi	ress)	
525 South	Lake Avenue, Suite 405	, Dulut	h, MN 55802	
	(Current m	nailing addi	ress)	_
	perate a hotel property			!
(Purpose(s) of corporation authorized in home	state or co	untry to be carried out in state of Florida)	EG
Name and <u>stree</u>	t address of Florida registered ag	gent: (P.C). Box <u>NOT</u> acceptable)	H.
Name:	Corporation Service Co	mpany		55
				AHASSEE, FLORIDA
fice Address:	1201 Hays Street			F1.
	Tallahassee		, Florida 32301	JRII.
	(City)		(Zip code)	Ä

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.

By:

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

A. DIREC			
Director Chairman:	Manley Goldfine		-
Address:	525 South Lake Avenue, Suite 405		_
	Duluth, MN 55802		_
Vice Chairn	nan:		
Address:			
<u></u>			_
Director: _	Kenneth Goldfine		
Address:	7330 North Pima Road	·····	
	Scottsdale, AZ 85258		
Director: _	John Goldfine		- -
Address: _	525 South Lake Avenue, Suite 405	1. 2	
_	Duluth, MN 55802	FC T	
B. OFFIC	CERS	EB -	
President:	Manley Goldfine	SC. T	115 - D
Address:	525 South Lake Avenue, Suite 405		_
	Duluth, MN 55802	A C) 2_
Vice Presid	ent: John Goldfine (Vice President and Assistant Treasurer)	<i>></i>	
Address:	525 South Lake Avenue, Suite 405		-
_	Duluth, MN 55802		
Secretary:	Kenneth Goldfine (Vice President and Assistant Secretary)		_ _
Address:	7330 North Pima Road, Scottsdale, AZ 85258		
Treasurer:	Raija Macheledt (Secretary and Treasurer)		
Address: _	525 South Lake Avenue, Suite 405, Duluth, MN 55802		
	Bill Desanto (Vice President), 525 South Lake Avenue, Suite 405, D f necessary, you may attach an addendum to the application listing additional officers and/or dir		55802
13	(Signature of Director or Officer listed in number 12 of the application)		
10 R	Raija Macheledt. Secretary and Treasurer		

(Typed or printed name and capacity of person signing application)

state of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Zenith Green Bay, Inc.

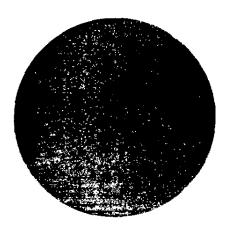
Date Formed: 03/30/1995

Chapter Governed By: 302A

This certificate has been issued on 01/26/05.

SECREDIA STATE

5 FEB -4 PM 1: 2



Mary Kiffmager Secretary of State.