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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 6, 2006

JOHN W. HENDRICKSON, ESQ. 55 WEST FINANCIAL CENTER 10405 6TH AVE NO., SUITE 130 MINNEAPOLIS, MN 55441

SUBJECT: RESIDENTIAL PROPERTIES OF AMERICA REALTY, INC.

Ref. Number: W06000030108

We have received your document for RESIDENTIAL PROPERTIES OF AMERICA REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6934.

Letter Number: 206A00043772

Loria Poole Document Specialist

JOHN W. HENDRICKSON

ATTORNEY AT LAW
55 WEST FINANCIAL CENTER
10405 6TH AVE NO SUITE 130
MINNEAPOLIS, MINNESOTA 55441
763-398-4194
FAX: 763-545-9945
E-MAIL: jhendricksonlaw@aol.com

July 17, 2006

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

Attn: Loria Poole

Re: Residential Properties of America Realty, Inc.

Ref. Number: W06000030108

Dear Ms. Poole:

Enclosed for refiling is Page 2 of the Application by Foreign Corporation for Authorization to Transact Business in Florida signed by Nancy Thompson, President in the above referenced matter

Also enclosed is a copy of your letter dated July 6, 2006.

Sincerely

John W. Hendrickson

JWH/kmh Encls.

COVER LETTER

TO:		Filing Sec on of Co		ns						
SUBJ	ECT:	Resid	entia]					Realty,		
				(Nam	e of cor	poration	ı - must	include su	ffix)	
Dear S	ir or M	adam:								
"Certif	icate of		ce," and							t Business in Florida," ced foreign corporation to
Please	return a	all corres	ponden	ce concern	ing this	matter	to the f	ollowing:		
Joh	ın W.	Hendri	ckson							
				· 	(N	ame of	Person))		
Att	corney	at La	w							
					(Fi	rm/Coi	npany)	·····		
104	405 6t	:h Aven	ue No	rth, Su	Lte 130)				
Mir	nneapo	olis, M	IN 554	41	.,	(Addr	ess)		_	, :, :
					(City	State a	nd Zip	code)		<u> </u>
For fu	rther in	formation	once	ning this 1	natter, p	lease c				
John	W. He	endrick	cson		_ at (63	_)	B-4194 		
	(Nan	ne of Per	son)			(Area (Code &	Daytime Te	elepho	one Number)
Enctos	New Divis Clifto 2661 Tallai	Filing Se ion of Co on Buildin Executive hassee, F	ection orporation org e Cente L 3230	r Circle				New Fili	ng Se of Co 6327	orporations
\$ 70	.00 Fili	ng Fee		78.75 Filin Certificate				Filing Fee ied Copy	&	\$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

(Enter name of co	Properties of America Real proporation; must include "INCORPORAT pp," "Inc," "Co," or "Corp.")			N,"
(If name unavaila	ble in Florida, enter alternate corporate na	ıme	adopted for the purpose of transacti	ng business in Florida)
Minnesota		2	20-4083059	
	under the law of which it is incorporated)	. J.	(FEI number, if app	olicable)
11/09/05	•		Perpetual	
	of incorporation)	5.	(Duration: Year corp. will cease t	o exist or "perpetual")
	•			• •
			Florida, if prior to registration) 02, F.S., to determine penalty liabil	lity)
5652 Morgan			•	•
	(Principal office			
C #7	•		,	
Same as #7	(Current mailing	addı	css)	
	\\\-\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		,	* • • •
Commercial	and residential real estat	e s	ervices, mortgage, fina	ncing, investment
(Purpose(s)	of corporation authorized in home state of	T CO	untry to be carried out in state of Fl	orida) and related set
	address of Florida registered agent: (,,06 v
Name:	Cynthia M. Waldraff		*······	
ffice Address:	2310 Fletchers Point Circ	le		20 AAY ASSEE
	Tampa		, Florida ³³⁶¹³	
	(City)		, Florida 33613 (Zip code)	
	ent's acceptance:			35 NDA
esignated in this durther agree to co	d as registered agent and to accept se application, I hereby accept the appoi mply with the provisions of all statute with and accept the obligations of my	ntm es re	ent as registered agent and agre lative to the proper and comple	ee to act in this capacity.
2	~ · · · · · · · · · · · · · · · · · · ·	4	2	

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. DIRECTORS
Chairman: Nancy Thompson
Address:5652 Morgan Avenue
Minneapolis, MN 55419
Vice Chairman:
Address:
Director: Nancy Thompson
Address: 5652 Morgan Avenue
Minneapolis, MN 55419
Director:
Address:
B. OFFICERS
President: Nancy Thompson
Address:5652 Morgan Avenue
Minneapolis, MN 55419
Vice President:
Address:
Secretary/Treasurer: Nancy Thompson
Address: 5652 Morgan Avenue
Treasurer: Minneapolis, MN 55419
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Montey Measure (Signature of Director or Officer listed in number 12 of the application)
14. Nancy Thompson, President

(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: RESIDENTIAL PROPERTIES OF AMERICA REALTY, INC.

Date Formed: 11/16/2005

Chapter Governed By: 302A

This certificate has been issued on 06/27/06.

