

# F97000005661

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JEFFREY L. LECLERC

*Direct Dial*  
(651) 290-8483

*Reply to*  
*Saint Paul*

November 23, 1999

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: WELSH FLORIDA, INC./DOYLE FLORIDA, INC.**

Dear Sir or Madam:

Enclosed herewith for filing please find the originals and copies of an Application to Register a Foreign Limited Liability Company for Welsh Florida, LLC and an Application to file an Amendment to Application for Welsh Florida, Inc. The Amendment to Application changes the name of the foreign corporation from Welsh Florida, Inc. to Doyle Florida, Inc., thus making the name Welsh Florida, LLC available for use by the entity filing the Application to Register a Foreign Limited Liability Company. Also enclosed for filing is a Certificate of Designation of Registered Agent/Registered Office for Welsh Florida, LLC.

Two checks are enclosed. One check is to cover the filing fees for the Amendment to Application and requests for a Certified Copy and Certificate of Status, and the other check is to cover the filing fees for the Application to Register a Foreign Limited Liability Company, Designation of Registered Agent, and requests for a Certified Copy and Certificate of Status. Please provide me with written confirmation of the filing of these documents at the address noted above as soon as possible. To expedite the process, please feel free to use the enclosed self-addressed FedEx mailing envelopes.

*Note: Andrew Briggs gave Authorization  
to correct alternate name.*

*11/6 YB*

*V. SHEPARD* JAN 12 2000

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-11-24-99-01072-010  
\*\*\*  
FILED  
DEC 29 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Secretary of State

November 23, 1999

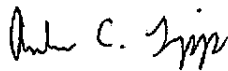
Page 2

If you have any questions regarding the filing of these documents, please contact me at 651-290-8483. Thank you for your attention to this matter.

Very truly yours,

WINTHROP & WEINSTINE, P.A.

By -



Andrew C. Triggs

Enclosures

STP1: 515792-1 (3339-148)

cc: Mark Johnson



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 9, 1999

ANDREW C. TRIGGS  
3200 MINNESOTA WORLD TRADE CENTER  
30 EAST SEVENTH ST.  
ST. PAUL, MN 55101

SUBJECT: WELSH FLORIDA, INC.  
Ref. Number: F97000005661

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

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard  
Corporate Specialist

**RECEIVED**

Letter Number: 599A00058019

DEC 14 1999

Andrew C. Triggs

*Rec'd 1/6  
Dept. of State*

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Reply to  
Saint Paul

December 29, 1999

Velma Shepard, Corporate Specialist  
Florida Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, Florida 32314

Re: **Welsh Florida, Inc.**  
Ref. #F97000005661

Dear Ms. Shepard:

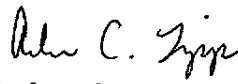
Enclosed herewith for filing please find an Amendment to an Application for Authorization to Transact Business in Florida for Welsh Florida, Inc. The Amendment changes the name of the corporation to Doyle Florida, Inc. A Certificate of Name Change from the Minnesota Secretary of State is also enclosed.

Pursuant to your enclosed letter dated December 9, 1999, the corporation has adopted an Alternate Name for use in the State of Florida. That name is DJDoyle, Florida, LLC.

Please file these documents and return confirmation to me at the address noted above. Please call me at 651-290-8483 if you have any questions about this filing. Thank you for your attention to this matter.

Very truly yours,

WINTHROP & WEINSTINE, P.A.

By -   
Andrew C. Triggs

Enclosures  
STP1: 519174-1 (3339-148)

Rec'd 1/6

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
99 DEC 29 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Welsh Florida, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Minnesota  
Incorporated under laws of
3. 10/28/97  
Date authorized to do business in Florida

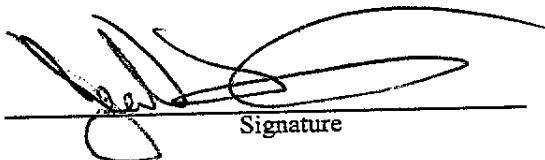
**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 10, 1999
5. Doyle Florida, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

  
\_\_\_\_\_  
Signature

12/16/99  
\_\_\_\_\_  
Date

Jean V. Kane  
\_\_\_\_\_  
Typed or printed name

Secretary and Treasurer  
\_\_\_\_\_  
Title

State of Minnesota

## SECRETARY OF STATE

### Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

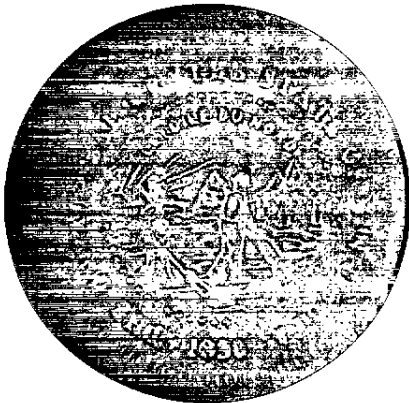
Old Name: Welsh Florida, Inc.

New Name: Doyle Florida, Inc.

State of Incorporation: MN

Date Amendment filed: 11/10/1999

This certificate has been issued on 12/16/99.



*Mary Kiffmeyer*  
Secretary of State.

**CORPORATE RESOLUTION  
OF  
DOYLE FLORIDA, INC.**

The following written resolution has been adopted by the Board of Directors of Doyle Florida, Inc., a Minnesota corporation (the "Corporation"), by written consent effective December 15<sup>th</sup>, 1999:

**Adoption of Alternate Name for Use in the State of Florida**

**RESOLVED**, that the Corporation shall adopt the following alternate name for use in the State of Florida: **DJDoyle Florida, Inc.**

JB

**DOYLE FLORIDA, INC..**

  
\_\_\_\_\_  
Jean V. Kane, Secretary and  
Treasurer

STP1: 518458-1