



THE UNITED STATES
CORPORATION
COMPANY

F99000004772

ACCOUNT NO. : 072100000032

REFERENCE : 367247 4305123

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

FILED
SEP 14 AM 11:33
DIVISION OF CORPORATIONS

ORDER DATE : September 8, 1999

ORDER TIME : 9:57 AM

ORDER NO. : 367247-030

700002988767--9

CUSTOMER NO: 4305123

CUSTOMER: Ms. Yvonne M. Novak
Fryberger, Buchanan, Smith &
700 Lonsdale Bldg.
302 West Superior Street
Duluth, MN 558021863

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FOREIGN FILINGS

NAME: ZENITH MANAGEMENT COMPANY

⑦
J.D. INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

BK 9/14/99

RECEIVED
SEP 14 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

JAMES GUY
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: ZENITH MANAGEMENT COMPANY
Ref. Number: W99000021140

RESUBMIT

Please give original
submission date as file date.

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
99 SEP 14 AM 11:33

We have received your document for ZENITH MANAGEMENT COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 699A00045261

RECEIVED
99 SEP 16 AM 10:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**WRITTEN ACTION IN LIEU OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
ZENITH MANAGEMENT COMPANY**

The undersigned, being a majority of the directors of Zenith Management Company, Minnesota corporation ("Corporation"), hereby take written action pursuant our bylaws and pursuant to Minnesota Statutes, Section 302A.239 to adopt the following:

WHEREAS, it is in the best interest of Corporation to use the name Zenith HI Management, Inc. as an assumed name in the state of Florida

BE IT RESOLVED, that the assumed name of the Corporation be submitted and herewith be and the same hereby is adopted, and that the officers of Corporation acting together or alone are hereby instructed to cause the same to be executed for and on behalf of Corporation and to cause the same to be inserted in the minute book.

Dated this 15th day of September, 1999

Manley Goldfine
Manley Goldfine, Director

Jacob Wurzel
Jacob Wurzel, Director

Kenneth Goldfine
Kenneth Goldfine

John Goldfine
John Goldfine, Director

SEP 14 1999
DIVISION OF CORPORATIONS
STATE OF NEW YORK
TRANSACTION
FILED TO AM11-33

1. Zenith Management Company

2. Minnesota

3. 41-1425128

4. April 2, 1988

5. perpetual

6. September 15, 1999

7 330 Canal Park Drive

Duluth, MN 55802

8. All lawful purposes including hotel management

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida 32301

10. Registered agent's acceptance:

Corporation Service Company

By: Michelle D. Mowry, OIA Authorized Representative
(Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Goldfine Executive Vice President/Secretary
(Typed or printed name and capacity of person signing application)

RECEIVED
DIVISION OF CORPORATIONS
99 SEP 14 AM 11:33

Board of Directors:

Manley Goldfine
Irwin Goldfine
Jacob Wurzel
Kenneth Goldfine
John Goldfine
Cliff Linder

330 Canal park Drive, Duluth, MN 55802
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FILED
JUL 11 2011
ST. CLOUD, MN
AM 11:33
COUNTY OF COON RAPIDS

Person:

Manley Goldfine
Jacob Wurzel
Kenneth Goldfine
John Goldfine

Address:

330 Canal park Drive, Duluth, MN 55802
330 Canal park Drive, Duluth, MN 55802
7330 Pima Road, Scottsdale, AZ
330 Canal park Drive, Duluth, MN 55802

Raija Macheledt

330 Canal park Drive, Duluth, MN 55802

Company Officer

Chair/CEO
Vice Chair/COO
President
Executive Vice President/
Secretary
Treasurer

State of Minnesota

SECRETARY OF STATE

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Certificate of Good Standing

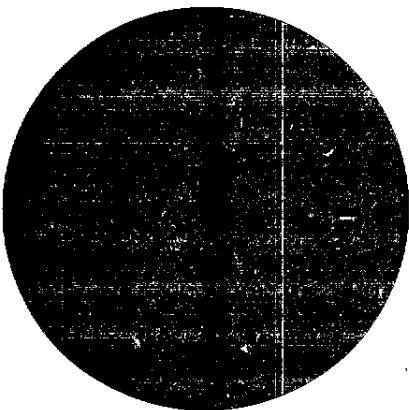
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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 Management Company

Date Formed: 04/02/1982

Chapter Governed By: 302A

This certificate has been issued on 09/02/99.



Mary Kiffmeyer
Secretary of State.