

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012308

FILED
Nov 18, 2013
Secretary of State

Entity Name: EDEN VALLEY PROPERTIES, LLC

Current Principal Place of Business:

217 WEST JAMES STREET
PAYNESVILLE, MN 56362

New Principal Place of Business:

217 WEST JAMES STREET
PAYNESVILLE, MN 56362 UN

Current Mailing Address:

P.O. BOX 241
PAYNESVILLE, MN 56362

New Mailing Address:

FEI Number: 59-3733998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, SANDRA
C/O PREMIER VACATION HOMES, INC.
3160 VINELAND ROAD, SUITE ONE
KISSIMMEE, FL 347464657 US

Name and Address of New Registered Agent:

HOME TOO VACATION RENTALS
600 N THACKER AVENUE
SUITE D36
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSS AMUNDSON

11/18/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMUNDSON, ROSS M
Address: 17353 TTT ROAD
City-St-Zip: EDEN VALLEY, MN 55329

Title: MGR
Name: ALBRIGHT, BARRY
Address: 14097 TTT ROAD
City-St-Zip: PAYNESVILLE, MN 56362

Title: MGR
Name: HABBEN, ALAN
Address: 15753 OLD LAKE RD
City-St-Zip: PAYNESVILLE, MN 56362

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSS M. AMUNDSON

MR.

11/18/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date