

L05000023156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

Office Use Only

Updater

Updater
Verifier

DCC

Acknowledgement

DCC

W. P. Verifier

DCC



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03/07/05--01054--017 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -7 P 3:38

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BRUCE E. GOLDSTEIN

ATTORNEY AT LAW

March 3, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

1900 North Second Street
Minneapolis, Minnesota 55411
Office: (612) 521-9811
Fax: (612) 521-1761

Re: Filing of Golden Rose Properties LLC

Gentlemen:

Enclosed for filing please find the following documents:

1. Registration Section Transmittal Letter
2. Articles of Organization for Florida LLC
3. \$160.00 filing fee, Certificate of Status & Certified Copy
4. Additional copy of articles

Please file the Articles, and provide me with a Certified copy and certificate of status.

If you need anything further, please contact me at 612-366-3861.

Yours truly,



Bruce E. Goldstein

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2005 MAR -7 P 3:38
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Rose Properties LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce E. Goldstein
(Name of Person)

Bruce E. Goldstein, Attorney at Law
(Firm/Company)

1900 North Second Street
(Address)

Minneapolis, Minnesota 55411
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce E. Goldstein at (612) 366-3861
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

MAR - 1 P 3:38

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Golden Rose Properties LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Golden Rose Properties LLC
5629 Whisperwood Blvd. #801
Naples, Florida 34110

Mailing Address:

Bruce E. Goldstein
1900 North Second Street
Minneapolis, Minnesota 55411

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Bruce E. Goldstein

Name

5629 Whisperwood Blvd. #801

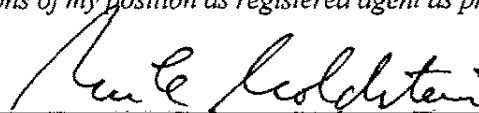
Florida street address (P.O. Box **NOT** acceptable)

Naples, Florida 34110

FL

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

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TALLAHASSEE, FLORIDA

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

<u>MGR</u>	<u>Bruce E. Goldstein</u> <u>2110 Austrian Pine Lane</u> <u>Minnetonka, Minnesota 55305</u>
<u>MGRM</u>	<u>Kay E. Goldstein</u> <u>2110 Austrian Pine Lane</u> <u>Minnetonka, Minnesota 55305</u>
<u>MGRM</u>	<u>Larry R. Rosen</u> <u>10100 30th Ave. No.</u> <u>Plymouth, Minnesota 55441</u>
<u>Sari Rosen</u>	<u>Sari Rosen</u> <u>10100 30th Ave. No.</u> <u>Plymouth, Minnesota 55441</u>

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Bruce E. Goldstein

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)