2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029576

Entity Name: CHM EMERALD HOLDINGS, LLC

FILED Sep 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
575 L NA N / CO COLUTE I	575 OT L BADY OO COLUTE

 575 HWY 32 SOUTH
 575 ST HWY 32 SOUTH

 GREENBUSH, MN 56726
 GREENBUSH, MN 56726

Current Mailing Address: New Mailing Address:

PO BOX 94 GREENBUSH, MN 56726

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUCHTEN LAW FIRM, LLC 975 6TH AVENUE SOUTH STE 200 NAPLES, FL 34102 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: DEMIAN KRUCHTEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARR, BRUCE C
 Name:

 Address:
 PO BOX 38
 Address:

 City-St-Zip:
 OTTERTAIL, MN 56571
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, JON
 Name:

 Address:
 265 BAREFOOT BEACH BLVD #606
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HAGER, ROBERT J
 Name:
 HAGER, ROBERT J

 Address:
 575 HWY 32 SOUTH
 Address:
 575 ST HWY 32 SOUTH

 City-St-Zip:
 GREENBUSH, MN 56726
 City-St-Zip:
 GREENBUSH, MN 56726

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT J HAGER MGRM 09/29/2008