



B A R D Y L A W O F F I C E , P . A .

Richard J. Bardy
Attorney at Law

101 Lake Street West
Suite 110
Wayzata, MN 55391

July 17th, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Tel. (952) 476-5995
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bardylaw@mindspring.com

Dear Sir or Madam:

Re: Wealth Enhancement Group

Enclosed for filing regarding the above-referenced matter, please find the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. Check to Florida Division of Corporation in the amount of \$125.00.

Admitted in
Minnesota and Wisconsin

FILED
JUL 18 2000
TALLAHASSEE, FL
CLERK OF COURT

Should you have any questions or comments, please do not hesitate to call.

Yours very truly,

800003334538--2
-07/25/00--01029--002
****125.00 ****125.00

D. Scott Berry
Law Clerk

W-18890

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

RBJ BARDY LAW OFFICE
101 LAKE STREET WEST
STE 110
WAYZATA, MN 55391

SUBJECT: WEALTH ENHANCEMENT GROUP LLC
Ref. Number: W00000018890

We have received your document for WEALTH ENHANCEMENT GROUP LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00041311

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Wealth Enhancement Group, LLC
(Name of foreign limited liability company)

2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. November 6, 1997
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 125 Lake Street West, Suite 200
Wayzata, MN 55391
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Madeleine K. Bernard
125 Lake Street West, Suite 200
Wayzata, MN 55391

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Financial Planning

Madeleine K. Bernard
Signature of a member or an authorized representative of a member.

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

Madeleine K. Bernard

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Wealth Enhancement Group, LLC

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

Jay Feely

(Name)

15924 Notting Hill Drive

Florida street address (P.O. Box NOT ACCEPTABLE)

Lutz,

FL

33549

City/State/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..

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

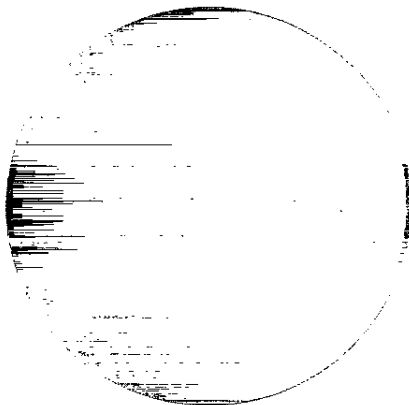
Name: Wealth Enhancement Group, LLC

Date Formed or Registered: November 6, 1997

State of Organization: Minnesota

This certificate has been issued on July 26, 2000.

RECEIVED
JUL 26 2000
00 AUG -3 AM 1:56
STATE OF MINNESOTA
SECRETARY OF STATE



Mary Kiffmeyer
Secretary of State.