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September 26, 2001

FLORIDA SECRETARY OF STATE  
CORPORATIONS DIVISION  
PO BOX 6327  
TALLAHASSEE FL 32399

RE: 29th St. Real Estate, LLC  
Our File No. 31413

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-10/01/01--01044--017  
\*\*\*130.00 \*\*\*130.00

Dear Sir/Madam:

Enclosed for filing, please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office along with a Certificate of Good Standing issued on July 27, 2001 and a check in the amount of \$130.00 to cover the filing fees as well as the cost to obtain a Certificate of Status.

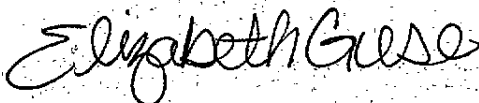
After the enclosed documents have been filed, kindly return them to me, along with the Certificate of Status at the following address:

Hall & Byers, P.A.  
1010 West St. Germain, Suite 600  
St. Cloud, MN 56301

If you have any questions, please do not hesitate to contact me.

Sincerely,

HALL & BYERS, P.A.



Elizabeth Giese  
Legal Assistant

EAG/

Enclosures

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TALLAHASSEE, FLORIDA

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\*Civil Trial Specialist

\*\*Real Property Specialist

+Supreme Court Qualified Arbitrator

++Supreme Court Qualified Mediator/Arbitrator

+++Supreme Court Qualified Family Law Mediator

**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. 29th St. Real Estate, LLC  
(Name of foreign limited liability company)
2. Minnesota 3. 41-2016538  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 11, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. No business has been transacted in Florida yet. Start date is unknown.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. PMB #234, 56 South 33rd Avenue  
Saint Cloud, Minnesota 56301  
(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:

PAUL G. BARBARO  
PMB #234, 56 South 33rd Ave.  
St. Cloud, MN 56301

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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: \_\_\_\_\_

Real estate sales and purchase of real estate

Paul G. Barbaro  
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.)

Paul G. Barbaro, CEO

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:

29th St. Real Estate, LLC

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

PAUL E. BARBARO  
(Name)

9911 OLD HYDE PARK PL  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bradenton FL 34202  
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..*

Paul E. Barbaro  
(Signature)

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

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SECRETARY OF STATE

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: 29th St. Real Estate, LLC

Date Formed or Registered: July 11, 2001

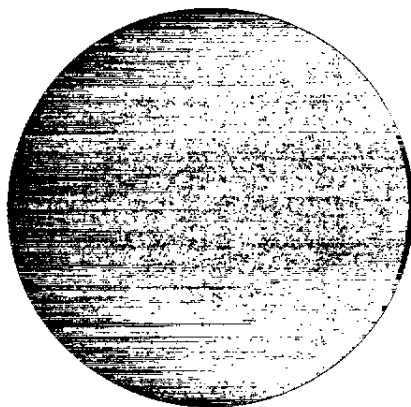
State of Organization: Minnesota

This certificate has been issued on July 27, 2001.

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TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.