

MO20000000622



February 22, 2002

NORTHERN CAPITAL COMMERCIAL LINES, INC.
NORTHERN CAPITAL PERSONAL LINES, INC.
NORTHERN CAPITAL LIFE AND HEALTH, INC.
WAYNE MANN AGENCY, INC.
BUSINESS INSURANCE BROKERS, INC.
MCGOVERN AND FISHER INSURANCE AGENCY, INC.
HENDRICKSON/GREENWICH AGENCY, INC.
DRM CONSULTING

Florida Dept. of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000005021110--1
-02/26/02--01047--001
****160.00 ****160.00

Re: Cert of Authority

W02-5740

Enclosed is the application and check in the amount of \$160.00 for our agency NCI/BIB LLC. We are trying to obtain a Foreign Non-Resident license for our agency. As I understand this is the first step in the process. If there is anything else you need, you can call me at 800-676-8818.

I want to thank you for the kindness each time I have called asking questions. Everyone went out of there to be helpful and understanding. I really appreciated the kindness.

Sincerely,

Geri Adair

Geri Adair

GA/

Enclosure

FILED
02 MAR -8 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

NORTHERN CAPITAL INSURANCE GROUP
% GERI ADAIR
PO BOX 9396
MINNEAPOLIS, MN 55440-9396

SUBJECT: NCI/BIB LLC
Ref. Number: W02000005740

We have received your document for NCI/BIB LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00012334

FILED
MAR - 8 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. NCI / BIB LLC
(Name of foreign limited liability company)
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-1938096
(FEI number, if applicable)
4. 5-1-99
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist of "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Frank Reinohl
P.O. Box 4449, 3016 Little Cypress Cove, Winter Park, FL 32792
(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:
Wayne Mann - 8200 Highland Dr, Bloomington, MN 55438
Steven Leupke - 8200 Highland Dr, Bloomington, MN 55438
Pat McGovern - 8200 Highland Dr, Bloomington, MN 55438
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: Insurance

Wayne Mann
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.)
Wayne Mann
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:

NCF / BIB LLC

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

Frank Reindehl
(Name)

3016 Little Cypress Cove
Florida street address (P.O. Box ~~NOT~~ ACCEPTABLE)

Winter Park FL 32792
(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.

Frank Reindehl
(Signature)

FILED
02 MAR - 8 19
STATE
TALLAHASSEE, FLORIDA

\$ 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.

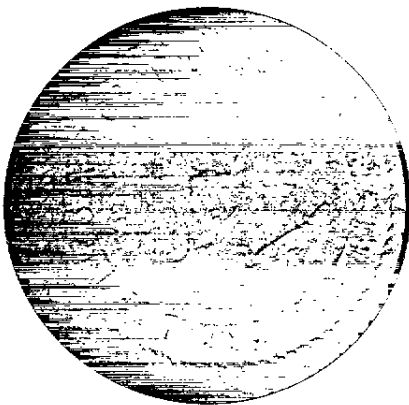
Name: NCI/BIB, LLC

Date Formed or Registered: April 23, 1999

State of Organization: Minnesota

This certificate has been issued on February

FILED
02 MAR -8 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.