

# DUDLEY AND SMITH

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

SUITE 2602

FIRSTAR CENTER

101 EAST FIFTH STREET

ST. PAUL, MINNESOTA 55101-1896

TELEPHONE 651-291-1717

FAX 651-223-0555

E-MAIL: [jdudley@dudleyandsmith.com](mailto:jdudley@dudleyandsmith.com)

WEBSITE: [www.dudleyandsmith.com](http://www.dudleyandsmith.com)

ADDITIONAL OFFICES LOCATED IN

APPLE VALLEY

LAKE ELMO

MAPLEWOOD

SHOREVIEW

WOODBURY

INVER GROVE HTS/W. ST. PAUL

37 LAKE ELMO AVENUE

LAKE ELMO, MN 55042

(651) 773-1984

JOSEPH J. DUDLEY, JR.

DAVID W. LARSON\*\*

STEVEN C. OPHEIM\*

LISA M. AMUNDSON

KATHERINE A. BROWN HOLMEN

THOMAS C. PLUNKETT

KAMMEY M.K. MAHOWALD†

JOHN C. LILLIE III

DEBRA L. WEISS

MARK K. THOMPSON

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

JOHN A. MITCHELL, JR.

Via UPS Next Day Air

Registration Section

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

Re: Twin Cities Scooter Rental, LLC dba Scotter  
Twin Cities Scooter Rental, LLC dba Scooter's Cycles  
Our File No. 1556.0020

Dear Sir or Madam:

Enclosed herewith for filing, please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with attached Certificate of Good Standing issued by the Minnesota Secretary of State on March 1, 2002. Our firm's check in the amount of \$100.00 is enclosed to cover your fee. Please return the filed documents to me in the self-addressed envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance and prompt attention to this matter.

Very truly yours,

DUDLEY AND SMITH, P.A.

Joseph J. Dudley, Jr.

JDJ:kuob  
Enclosure

cc: Twin Cities Scooter Rental, LLC (w/encl.)

100005050381--1  
-03/05/02--01058--002  
\*\*\*\*100.00 \*\*\*\*100.00

100005050381--1  
-03/22/02--01013--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

FILED  
02 MAR 22 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MOI-738  
SA 3/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 12, 2002

JOSEPH J. DUDLEY, JR.  
DUDLEY AND SMITH  
2602 FIRSTAR CENTER 101 E FIFTH ST  
ST PAUL, MN 55101-1896

SUBJECT: TWIN CITIES SCOOTER RENTAL, LLC  
Ref. Number: W02000006961

We have received your document for TWIN CITIES SCOOTER RENTAL, LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return 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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 502A00014949

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 22 AM 9:52

FILED

## DUDLEY AND SMITH

A PROFESSIONAL ASSOCIATION

JOSEPH J. DUDLEY, JR.  
DAVID W. LARSON\*\*  
STEVEN C. OPHEIM\*  
LISA M. AMUNDSON  
KATHERINE A. BROWN HOLMEN  
THOMAS C. PLUNKETT  
KAMMEY M.K. MAHOWALD†  
JOHN C. LILLIE III  
MARK K. THOMPSON  
JUSTIN D. JOHNSON

ATTORNEYS AND COUNSELORS AT LAW  
SUITE 2602  
FIRSTSTAR CENTER  
101 EAST FIFTH STREET  
ST. PAUL, MINNESOTA 55101-1896  
TELEPHONE 651-291-1717  
FAX 651-223-5055

E-MAIL: [info@dudleyandsmith.com](mailto:info@dudleyandsmith.com)  
WEB SITE: [www.dudleyandsmith.com](http://www.dudleyandsmith.com)

### ADDITIONAL OFFICES LOCATED IN

APPLE VALLEY  
LAKE ELMO  
MAPLEWOOD  
SHOREVIEW  
WOODBURY  
3537 LAKE ELMO AVENUE  
LAKE ELMO, MN 55042  
(651) 773-1984

\*ALSO ADMITTED IN WISCONSIN  
\*\*CERTIFIED REAL ESTATE SPECIALIST  
†ALSO ADMITTED IN NORTH DAKOTA

March 19, 2002

### Via UPS Next Day Air

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

Attn: Shawn Logan, Document Specialist

Re: Twin Cities Scooter Rental, LLC  
Ref. Number: W02000006961  
Our File No. 1556.20

Dear Mr. Logan:

Enclosed please find our firm's check in the amount of \$25.00 representing the balance due in your letter of March 12, 2002, as well as a copy of the March 12<sup>th</sup> letter.

If you have any questions, please contact the undersigned. Thank you for your assistance.

Very truly yours,

DUDLEY AND SMITH, P.A.

Joseph L. Dudley, Jr.

JDJ:kuob  
Enclosure

FILED  
02 MAR 22 AM 9:52  
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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Twin Cities Scooter Rental, LLC  
(Name of foreign limited liability company)
2. Minnesota 3. 41-2011618  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 27, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 215 Washington Avenue North  
Minneapolis, MN 55401  
(Street address of principal office)

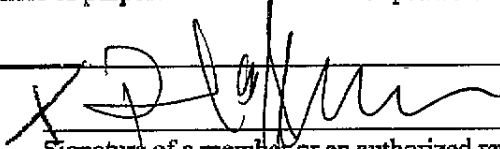
8. If limited liability company is a manager-managed company, check here ☒

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

Daniel B. Johnson, 215 Washington Avenue North, Minneapolis, MN 55401

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: Motor Scooter Rental  
and sales

  
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.)

Daniel B. Johnson

Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 22 AM 9:52

FILED

**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:

Twin Cities Scooter Rental, LLC

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

Daniel B. Johnson

(Name)

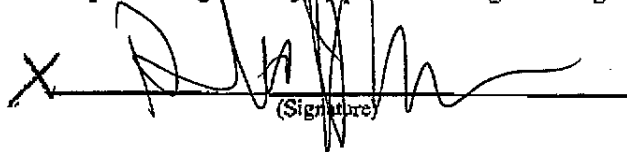
2543 South Peninsula Drive

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

Daytona Beach Shores, FL 32118

(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.*

X   
(Signature)

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

FILED  
02 MAR 22 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

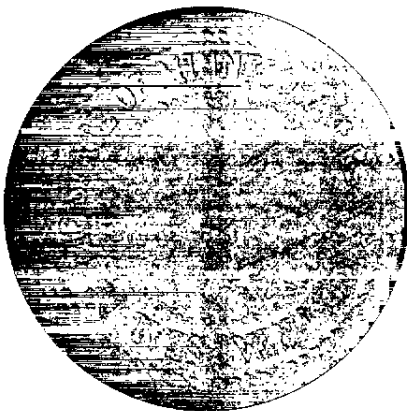
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered 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: Twin Cities Scooter Rental, LLC

Date Formed or Registered: July 27, 2001

State of Organization: Minnesota

This certificate has been issued on March 1, 2002.



*Mary Kiffmeyer*  
Secretary of State.