

M02000002720

Receiver Name
Address
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #)
- 2. 10200056083 (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. W02000028890 (Corporation Name) (Document #)

100008211561--8
-10/04/02-01086-005
***125.00 ***125.00

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

CHANHASSEN



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 8, 2002

MRS. R.B. YEAGER
P.O. BOX 11253
BRADENTON, FL 34282-1253

SUBJECT: HAZELTINE INVESTMENTS, LLC
Ref. Number: W02000028890

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We have received your document for HAZELTINE INVESTMENTS, 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):

Please note that we have RETAINED your \$125.00 payment, and your MINNESOTA certificate.

On the Registered Agent page, you cannot list the company as its own agent. The Agent could either be an individual -- such as Robert Yeager -- or another company that was registered with the Florida Division of Corporations.

ALSO, please correct Item 7. We cannot read the Minnesota address you have listed. And where do you want us to mail your Uniform Business Report notices? To Bradenton or to the Minnesota address???

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 102A00056083

Hazeltine Investments

521 Spring Lakes Blvd Bradenton FL 34210 941-753-3380
2824 Coach Place Chanhassen, MN 55317 952-470-4246

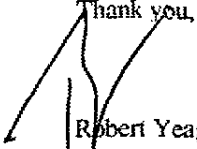
October 11, 2002

To Whom It May Concern:

I received your correspondence and have made the changes necessary. I have also enclosed a fresh copy that I downloaded off the Internet web site, sunbiz.org.

You already have received and retained our payment as well as Certificate of good standing from the state of Minnesota. Hopefully these revised documents are sufficient.

Thank you,


Robert Yeager

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TALLAHASSEE, FLORIDA

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

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

- Hazeltine Investments LLC.
(Name of foreign limited liability company)
- Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
- 26-002-95-90
(FEI number, if applicable)
- January 14, 2002
(Date of Organization)
- Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
- October of 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 521 Spring Lakes Blvd.
Brantham, FL 34210
(Street address of principal office)

- If limited liability company is a manager-managed company, check here
- The name and usual business addresses of the managing members or managers are as follows:

Robert Yeager
521 Spring Lakes Blvd
Brantham FL 34210

- 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.)

- Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investment

[Signature]
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.)

Robert Yeager
Typed or printed name of signee

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

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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:

Hazeltine Investments LLC

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

Robert Yeager
(Name)

521 Spring Lakes Blvd
Florida street address (P.O. Box NOT ACCEPTABLE)

Bradenton FL 34210
(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

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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: HAZELTINE INVESTMENTS, LLC

Date Formed or Registered: January 14, 2002

State of Organization: Minnesota

This certificate has been issued on August 30, 2002.



Mary Kiffmeyer
Secretary of State.