

MD2000003030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

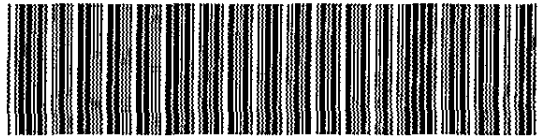
(Business Entity Name)

(Document Number)

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11/18/02--01017--001 **25.00

10/24/02--01051--002 **70.00

11/18/02--01017--002 **30.00

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2002 NOV 15 AM 8:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-30820

J. BRYAN OCT 25 2002

J. BRYAN NOV 18 2002

KOVALCHUK AND CUTSHALL, P.A.
ATTORNEYS AT LAW

412 UNION PLAZA
333 WASHINGTON AVENUE NORTH
MINNEAPOLIS, MINNESOTA 55401
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E-MAIL kovlaw@kovlaw.com

November 6, 2002

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Criterion Group, LLC

Dear Sir or Madam:

Enclosed herewith for filing please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, and original Certificate of Existence (Certificate of Good Standing) for The Criterion Group, LLC. Our check in the amount of \$30 is also enclosed for your filing fee.

In addition, a copy of your letter dated October 25, 2002 rejecting our original filing is enclosed. It is our understanding from talking with your office that you are holding our \$70 check for the filing fee, which we previously submitted, for a total filing fee of \$100.

Please contact me if you have any questions or if our understanding on the filing fee is incorrect. Thank you for your assistance.

Very truly yours,


Thomas C. Cutshall

TCC/hes
Enclosure

Cc: The Criterion Group, LLC
(with enclosure)

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2002 NOV 15 AM 8:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 25, 2002

TRUDY S. WEISBERG
THE CRITERION GROUP, LLC
6055 BLAKE RIDGE ROAD
EDINA, MN 55436

SUBJECT: THE CRITERION GROUP, LLC
Ref. Number: W02000030820

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE CRITERION GROUP, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 802A00058977

TRANSMITTAL LETTER

FILED
2002 NOV 15 AM 8:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: The Criterion Group, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

S.
Trudy Weisberg
(Name of Person)
The Criterion Group, LLC
(Firm/Company)
6055 Blake Ridge Road
(Address)
Edina, Minnesota 55436
(City/State and Zip code)

For further information concerning this matter, please call:

S.
Trudy Weisberg at (952) 925-5886
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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:

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2002 NOV 15 AM 8:26
JULY 2001
TALLAHASSEE, FLORIDA

1. The Criterion Group, LLC
(Name of foreign limited liability company)
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-1876983
(FEI number, if applicable)
4. May 12, 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. _____

6055 Blake Ridge Road, Edina, Minnesota 55436
(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:
Trudy S. Weisberg
6055 Blake Ridge Road
Edina, Minnesota 55436

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: Business Consulting

Trudy S. Weisberg
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.)
Trudy S. Weisberg
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:

The Criterion Group, LLC

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

Trudy S. Weisberg

(Name)

15292 Devon Green Lane

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

Naples

FL

34110-7952

(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.

Trudy S. Weisberg
(Signature)

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

2002 NOV 15 AM 8:26
FILED
CLERK OF SUPERIOR COURTS
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

2002 NOV 15 AM 8:26
FILED
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Good Standing

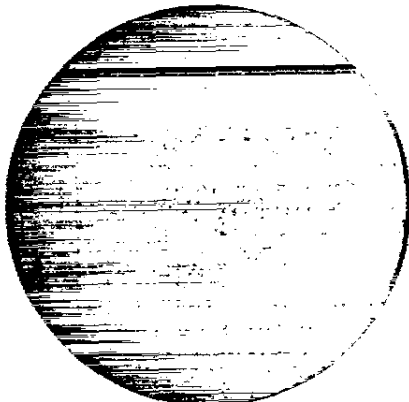
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered 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: The Criterion Group, LLC, a Limited Liability Company

Date Formed or Registered: May 12, 1997

State of Organization: Minnesota

This certificate has been issued on October 18, 2002.



Mary Kiffmeyer
Secretary of State.