

MO20000003337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

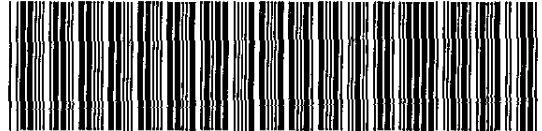
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700009366517

12/13/02--01004--024 \*\*160.00

AND  
FILED  
02 DEC 10 AM 9:45  
HARRISBURG, PA

JB  
12-10-02

## WINTHROP & WEINSTINE

A PROFESSIONAL ASSOCIATION  
*Attorneys and Counselors at Law*

3000 Dain Rauscher Plaza  
60 South Sixth Street  
Minneapolis, Minnesota 55402-4430

Telephone (612) 347-0700  
Fax (612) 347-0600

Reply To: Saint Paul

Sandra J. Martin  
(651) 290-8468

smartin@winthrop.com

3200 Minnesota World Trade Center  
30 East Seventh Street  
Saint Paul, Minnesota 55101-4919

Telephone (651) 290-8400  
Fax (651) 292-9347

www.winthrop.com

December 9, 2002

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Via Federal Express

Re: Lyndian Territories, L.P.  
Foster Management, L.L.C.

Dear Sir or Madam:

In connection with the above-referenced limited partnership and limited liability company formed in the State of Minnesota, please find enclosed for filing and registration with the Florida Department of State the following documents as required by Chapter 620, Florida Statutes.

1. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida in connection with Lyndian Territories, L.P. (in duplicate);
2. Affidavit of Capital Contributions for a Foreign Limited Partnership (in duplicate);
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
4. Certificate of Designation of Registered Agent/Registered Office;
5. Original Certificate of Good Standing regarding Foster Management, L.L.C.

As your review of these documents will show, Foster Management, L.L.C. is the named general partner of Lyndian Territories, L.P. We have enclosed the Application, Certificate of Designation, and Certificate of Good Standing in connection with Foster Management, L.L.C. pursuant Florida Statute 620.169 (3).

We have enclosed a check payable to the Department of State in the amount of \$105.00 for the fees to file the application and affidavit in connection with Lyndian Territories, L.P., and a certified copy proving registration of these documents with the State of Florida.

02 DEC 10 AM 9:45  
RECEIVED  
TALLAHASSEE, FL  
FILED  
AND  
FILED

Registration Section  
December 9, 2002  
Page 2

We have enclosed a check payable to the Florida Department of State in the amount of \$160.00 for the fees to register the application and designation of registered agent in connection with Foster Management, L.L.C., and a certified copy and certificate of status proving registration of these documents with the State of Florida.

Please forward your acknowledgment of the registration of these documents, along with the certified copies to Sandra J. Martin, Esq., Winthrop & Weinstine, P.A., 3200 Minnesota World Trade Center, 30 East Seventh Street, St. Paul, 55101-4914. If we could receive your acknowledgment by facsimile, prior to your mailing the acknowledgment and certified copies, that would be greatly appreciated. Our facsimile number is 651-292-9347.

If you have questions regarding the enclosed documents, or require additional information for the registration of this limited partnership and limited liability company, please give me a call at 651-290-8468.

Thank you.

Sincerely,

WINTHROP & WEINSTINE, P.A.

By - *Sandra J. Martin*  
Sandra J. Martin

SJM/bkd/idssttp#669274v1

Enclosures

CC: Ms. Lynn Seeger Foster  
Mr. Francis T. Foster

02 DEC 10 AM 9:46  
SECRETARY G. STANT  
1/11 AM/SEGER, F. FOSTER

AND  
FILED

**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. Foster Management, L.L.C.  
(Name of foreign limited liability company)
2. Minnesota  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 680528310  
(FEI number, if applicable)
4. October 25, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 25, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3780 Bayberry Lane, Eagan, Minnesota 55123  
(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:

Lynn Seeger Foster, 639 Orchid Drive, Naples, Florida 34102

Francis T. (Todd) Foster, 3780 Bayberry Lane, Eagan, Minnesota 55123

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: Asset Management

Lynn Seeger Foster  
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.)

Lynn Seeger Foster

Typed or printed name of signee

FILED  
AND  
02 DEC 10 AM 9:46  
CLERK OF THE  
COURT  
JUDICIAL  
CIRCUIT IN  
FLORIDA

**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:

Foster Management, L.L.C.

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

Lynn Seeger Foster

(Name)

639 Orchid Drive

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

Naples

FL 34102

(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.*

*Lynn Seeger Foster*  
(Signature)

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

SECRETARY OF STATE  
FILED

02 DEC 10 AM 9:46

AND  
FILED

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: Foster Management, L.L.C.

Date Formed or Registered: October 25, 2002

State of Organization: Minnesota

This certificate has been issued on December 9, 2002.



*Mary Kiffmeyer*  
Secretary of State.