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F#125 OC 30 OUS 5 DWIGHT MANAGEMENT, ELC

Dwight Management, LLC 225 South 6th Street Suite 5200 Minneapolis MN 55402

December 11, 2002

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

Dear Sir or Madam:

Enclosed is the application by Foreign Limited Liability Company for authorization to transact business in Florida, certification of designation of registered agent/registered office and a Certificate of existence from Minnesota. A check in the amount of \$160.00 is enclosed, payable to the Florida Department of State for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status. We would like to receive a Certified Copy and Certificate of Status, please forward to enclosed address.

Should you have any questions regarding this matter you may contact Pat Anderson at 612-370-1721.

Thank you for your assistance.

Sincerely,

Patrick J. Shanley

Dwight Management, LLC

fatrick J. Shanley

Vice President

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:

1.	Dwight Management, LLC	_					
	(Name of foreign limited liability company)						
	Minnesota 3. 41-1883031	_					
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)						
4.	July 16, 1997 5. Perpetual						
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	-					
6.	November 23, 2002						
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)						
7.	225 South 6th Street, Suite 5200, Minneapolis MN 55402						
	(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:	020					
	Dwight D. Opperman 225 South 6th Street, Suite 5200, Minneapolis MN 55402	<u> </u>					
	Charles F. Thell 225 South 6th Street, Suite 5200, Minneapolis MN 55402	12 AH	1				
	Patrick J. Shanley 225 South 6th Street, Suite 5200, Minneapolis MN 55402	တ္	•				
	Patricia A. Anderson 225 South 6th Street, Suite 5200, Minneapolis MN 55402	21					
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under oath of the translator must be submitted.)		L				
11	Nature of business or purposes to be conducted or promoted in Florida: Corporate flight	_					
	Department	_					
	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 perfury that the facts stated herein are true.)						

Typed or printed name of signee

Patrick J. Shanley

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 Co	ompany is:	
Dwight Ma	nagement,LLC	**************************************	
2. The name	and the Florida street addr	ess of the registered agent and office are:	
	Dwight D. Opperma		_
		(Name)	****
	7264 Tilden Lane		77 (7)
Florida street address (P.O. Box NOT ACCEPTABLE)			- }
	Naples	FL 34108	SSEC

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.

(City/State/Zip)

(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

Certificate of Good Standing

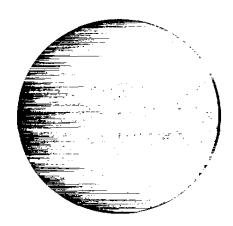
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: July 16, 1997

State of Organization: Minnesota

This certificate has been issued on December 11, 2002.



Mary Hiffmager
Secretary of State.