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(City/State/Zip/Phone #)

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(Business Entity Name)

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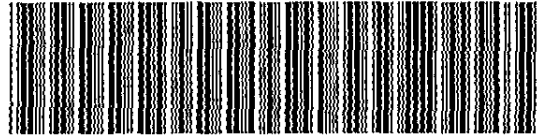
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NASH & LODGE

ATTORNEYS AT LAW PLLP

STEPHEN J. NASH*
STEVEN J. LODGE
MARET R. MORELAND

* CERTIFIED REAL
PROPERTY SPECIALIST

SANDY CARLSON
PARALEGAL

SUSAN BOSCHKEE
OFFICE ADMINISTRATOR

Secretary of State Office
Attn: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Foreign Company filing - MNFL, LLC
Our File No. 9 FRI 5

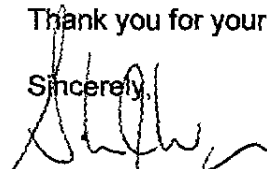
To Whom It May Concern:

Enclosed herewith for filing on behalf of the above Minnesota limited liability company please find the following:

- 1) Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2) Certificate of Designation of Registered Agent/Registered Office;
- 3) Certificate of Good Standing; and
- 4) Our firm check in the amount of \$125.00 as your filing fee.

Please do not hesitate to contact the undersigned if there are any questions or concerns. Thank you for your cooperation.

Sincerely,



Steven J. Lodge

Enc.

cc: Chris Fritch (w/ enc.)
Bryan Sykes (registered agent) (w/ enc.)

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TALLAHASSEE, FLORIDA

2705 BUNKER LAKE BLVD. NW, SUITE 107 ANDOVER, MINNESOTA 55304

PHONE: 763-862-6100 FAX: 763-862-0033

nash@nashandlodge.com lodge@nashandlodge.com moreland@nashandlodge.com

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MNFL, LLC
(Name of foreign limited liability company)
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. May 24, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Prospectively January 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 1129 - 140th Lane N.W., Andover, MN 55304
(Street address of principal office)

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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:

<u>Christopher Fritch</u>	<u>1129 - 140th Lane N.W., Andover, MN 55304</u>
<u>Gregory Howard</u>	<u>1129 - 140th Lane N.W., Andover, MN 55304</u>
<u>Anthony Howard</u>	<u>1129 - 140th Lane N.W., Andover, MN 55304</u>
<u>Brad Fritch</u>	<u>1129 - 140th Lane N.W., Andover, MN 55304</u>

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: Real Estate Development

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.)

[Signature]
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:

- MNFL, LLC -

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

Bryan Sykes

(Name)

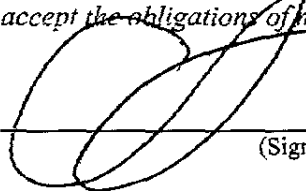
201 North Franklin Street, Ste. 2200

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

Tampa, FL 33602

(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)

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TALLAHASSEE, FLORIDA

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

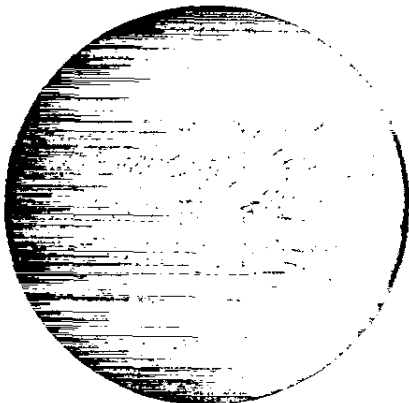
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: May 24, 2002

State of Organization: Minnesota

This certificate has been issued on December 9, 2002.



Mary Kiffmeyer
Secretary of State.