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12/09/03--01027--007 **25.00

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W12/10 03 PEC - 9 AM 9:28

November 16, 2003 2152 Norway Pine Road SW Brainerd, MN 56401

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Transmittal Letter and Application for Foreign LLC

To Whom It May Concern:

Please find enclosed an application for the Nielsen Family Investments, LLC, which originated in the state of Minnesota on September 9, 2003. As you can see, an original Certificate of Organization is also enclosed.

Enclosed is a filing fee check in the amount of \$100.

If you need to reach me, my telephone numbers are 218-829-4901 or 218-828-7105. My email address is <u>nielsen@brainerd.net</u>.

Besides the letter of acknowledgement, so I know as soon as possible when finalized, an email notice would be appreciated, if not asking too much. Thanks

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Sincerely Curtis J. Nielsen



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 25, 2003

CURTIS J. NIELSEN 2152 NORWAY PINE ROAD SW BRAINERD, MN 56401

SUBJECT: NIELSEN FAMILY INVESTMENTS, LLC Ref. Number: W03000035320

We have received your document for NIELSEN FAMILY INVESTMENTS, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your application was missing its second page. Also, section 9 was left blank, and you did not include the \$25 fee for the designation of agent.

Please complete and return your application with a copy of this letter and a check for the remaining \$25 due.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 203A00063767



Division of Comparationa BO DOX 6227 Wallshopped Flowids 22214

December 3, 2003 2152 Norway Pine Road SW Brainerd, MN 56401

Lee Rivers Document Specialist Florida Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Ref. Number: W03000035320 Letter Number replying to: 203A00063767

Greetings Mr. Rivers,

Thanks for taking my call yesterday.

In follow up to your letter of Nov 25 (copy enclosed), please find enclosed the Foreign Application form which I had previously sent to you but have now added information to (section 9).

Also enclosed is a check for 25 (ck. # 1072) and the completed Certificate of Designation.

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0EC:-9

AH 9: 28

Sincerely

Curtis J. Nielsen nielsen@brainerd.net

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:

Family Investments, LLC — Pliame of foreign limited liability company) 2. State of Minnesota, U.S.A.3. <u>01-0796131</u> (Lederal EIN) (Jurisdiction under the law of which foreign limited liability company is organized) Company is organized, September 9, 2003 (Date of Organization) 5. <u>Perpetual</u> (Duration: Near limited liability company will cease to exist or "perpetual") September 25, 2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. To Curtis J. Nielsen Street address of principal office) Svainerd MN. 56401

- 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:

Cartis J. Nielson 2152 Norway Pinehoad S.W. Brainen Mr. 5640, Sandra S. Nielson (same address) ric P. and Megan M. Nielson 720 Starlight Dr. Sartell, Mr. 5037; enjamin C. Nielsen 2314 W. 74th St- Richhield MN. 55423

- 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: Keal Esp

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 penaltics of perjury that the facts stated herein are true.) ц Ф

i Service Serv

Curtis J. Nielsen

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:

Nielsen Family Investments L.L.C.

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

Curtis J. Nielsen 5618 Deauville Court Florida street address (P.O. Box NOT ACCEPTABLE) ape Coral, FL 33904

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.

ielsen (Signature)

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

