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SECRETARY OF STATE
FLORIDA



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MURNANE CONLIN WHITE & BRANDT

Professional Association

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June 9, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA Reply to St. Paul

REGISTRATION SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: Margaritaville of Marco Island, LLC
Our File No.: 53914

Dear Secretary of State:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office for Margaritaville of Marco Island, LLC.

Also enclosed is a Certificate of Good Standing issued by the Minnesota Secretary of State and our firm draft in the amount of \$125.00 to cover the fees.

Please contact me if you have any questions.

Sincerely,



Wendy S. Johnson
Paralegal
wjohnson@murnane.com
Direct Dial Number: (651) 251-8302

Enclosures

cc: Robert Durand

ATTORNEYS AT LAW

Robert W. Murnane
John E. Brandt*
Steven J. Kirsch
Andrew T. Shern
Michael S. Ryan*
C. Todd Koebele
Michael P. Tierney
Daniel A. Haws*
William L. Moran
Thomas A. Gilligan, Jr.*
Thomas J. Norby
Peter B. Tiede*
Stacy Ertz*
Louise Toscano Seeba**
Michelle D. Christensen***
Carol L. Casey
David H. Grounds
Anissa M. Mediger
Cheryl L. Hanson*
Ricardo Figueroa
Edward E. Beckmann**
Stephen W. Hance
Holly J. Thida
Kathryn R. Downey
Timothy J. Peters
Kelly S. Hadac
Christopher G. Angell

*Also admitted in Wisconsin
**Also admitted in California
***Also admitted in Missouri

OF COUNSEL

Thomas M. Conlin*
Daniel J. Young

St. Paul Office
444 Cedar Street, Suite 1800
Saint Paul, MN 55101
Phone: 651.227.9411
Fax: 651.223.5199

Wisconsin Office
539 South Knowles Avenue
New Richmond, WI 54017
Phone: 715.246.3910

www.murnane.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2004

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2004 JUN 25 P 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MURANE CONLIN WHITE & BRANDT
444 CEDAR STREET
SUITE 1800
SAINT PAUL, MN 55101

SUBJECT: MARGARITAVILLE OF MARCO ISLAND, LLC
Ref. Number: W04000023270

We have received your document for MARGARITAVILLE OF MARCO ISLAND, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 604A00040312

MURNANE CONLIN WHITE & BRANDT

Professional Association

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2004 JUN 25 P 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Reply to St. Paul

June 21, 2004

REGISTRATION SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: Margaritaville of Marco Island, LLC
Ref. Number: W04000023270
Our File No.: 53914

Dear Secretary of State:

Enclosed, please find the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. We inadvertently omitted number 9.

Please contact me if you have any questions.

Sincerely,



Wendy S. Johnson
Paralegal
wjohnson@murnane.com
Direct Dial Number: (651) 251-8302

Enclosures

609392.1

ATTORNEYS AT LAW

Robert W. Murnane
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C. Todd Koebele
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OF COUNSEL

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

FILE

2004 JUN 25 P

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:

SECRETARY OF STATE
TALLAHASSEE, FL

1. MARGARITAVILLE OF MARCO ISLAND, LLC
(Name of foreign limited liability company)
2. MINNESOTA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1137658
(FEI number, if applicable)
4. MAY 20, 2004
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 13025 44TH AVENUE NORTH
PLYMOUTH, MN 55442
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

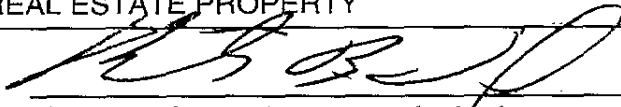
9. The name and usual business addresses of the managing members or managers are as follows:

See attached sheet.

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: _____

RENTAL OF REAL ESTATE PROPERTY


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.)

PETER B. TIEDE, ESQ.

Typed or printed name of signee

KIM MEYER
6463 36TH AVE SE
ST. CLOUD, MN 56304

TOM MEYER
6463 36TH AVE SE
ST. CLOUD, MN 56304

RALPH DURAND
15145 38TH AVE N
PLYMOUTH, MN 55446

DOLORES DURAND
15145 38TH AVE N
PLYMOUTH, MN 55446

LESLIE RASKOB
8704 MARYLAND AVE N
BROOKLYN PARK, MN 55445

KEITH RASKOB
8704 MARYLAND AVE N
BROOKLYN PARK, MN 55445

CARLA DURAND
13025 44TH AVE N
PLYMOUTH, MN 55442

ROBERT DURAND
13025 44TH AVE N
PLYMOUTH, MN 55442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

2004 JUN 25 P 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARGARITAVILLE OF MARCO ISLAND, LLC

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

BUSINESS FILINGS INCORPORATED

(Name)

660 EAST JEFFERSON STREET

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

TALLAHASSEE FL 32301

(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)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

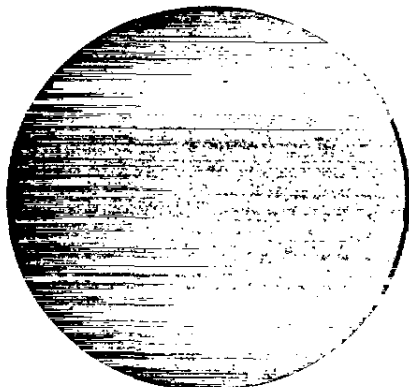
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: May 19, 2004

State of Organization: Minnesota

This certificate has been issued on May 24, 2004.



Mary Kiffmeyer
Secretary of State.