

7104/00005547

2004 DEC -6 P 3:44

SECRETARY OF STATE
TREASURY DEPT. OF REVENUE

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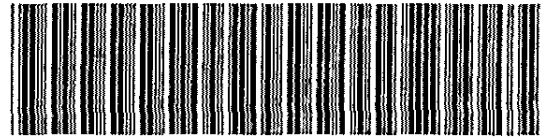
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2004 DEC -6 P 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Agnes Lunt
Florida Dept Of State
PO Box 6327
Tallahassee, FL

This is in reference to letter #204A00067084 for Castle
Construction Services. LLC.

If you have any questions please feel free to call me
At 612-221-1759.

Thank You,

Richard Reese



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 30, 2004

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2004 DEC -6 P 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIM GESSNER
LINDQUIST AND BENNUM P.L.L.P.
80 SOUTH 8TH STREET SUITE 4200
MINNEAPOLIS, MN 55402

SUBJECT: CASTLE RESIDENTIAL CONSTRUCTION SERVICES, LLC
Ref. Number: W04000043555

We have received your document for CASTLE RESIDENTIAL CONSTRUCTION SERVICES, LLC and your check(s) totaling \$390.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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: 204A00067084

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2004 DEC -6 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Castle Residential Construction Services, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kim Gessner

(Name of Person)

Lindquist and Vennum P.L.L.P.

(Firm/Company)

80 South 8th Street, Suite 4200

(Address)

Minneapolis, MN 55402

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Gessner

(Name of Person)

at (612) 371-2472

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Castle Residential Construction Services, LLC
(Name of Foreign Limited Liability Company)
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 7/23/2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. Cordova Square, Bldg. 21, Suite G, 440 Bayou Blvd.
Pennsecola, FL 32503
(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:
Richard Reese
106 Gleahaven Road
Wayzata, MN 55391
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: Residential
construction and renovation.

Richard Reese
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.)

Richard Reese

Typed or printed name of signee

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

DEC -6 P 3:44

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:

Castle Residential Construction Services, LLC

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

Sheila Strohman

(Name)

440 Bayou Blvd.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Pennsecola

FL

32503

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, Florida Statutes.

Sheila Strohman

(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

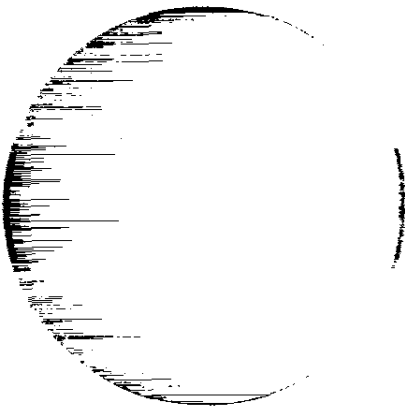
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: July 23, 2003

State of Organization: Minnesota

This certificate has been issued on October 20, 2004.



Mary Kiffmeyer
Secretary of State.