

MO9000005612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

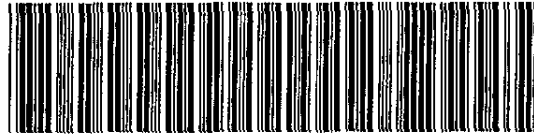
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/06/04--01043--010 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEONARD, STREET AND DEINARD

PROFESSIONAL ASSOCIATION

December 2, 2004

Georgia Ireland
612-335-7073
georgia.ireland@leonard.com

VIA FEDERAL EXPRESS

Secretary of State of Florida
Registration Section/Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: SunFun Holdings, LLC
Our File No.: 33283-2

Dear Sir or Madam:

Please find enclosed the documents outlined below necessary to register the above captioned company:

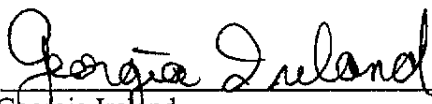
- ☐ Application by Foreign Limited Liability Company
- ☐ Certificate of Designation of Registered Agent/Registered Office
- ☐ Supporting document (good standing certificate)
- ☐ Check from the company in the amount of \$125.00 to cover the filing fee

Please process per usual, forwarding filing confirmation to me in the enclosed envelope.

Please feel free to contact me at 612.335.7073 should you have any questions. Thank you.

Sincerely,

Leonard, Street and Deinard, P.A.

By: 
Georgia Ireland
Paralegal

/gli

Enclosures

cc: Ryan M. Vandewiele, Esq. (w/o enc.)

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TALLAHASSEE, FLORIDA

150 SOUTH FIFTH STREET SUITE 2300 MINNEAPOLIS, MINNESOTA 55402 TEL 612-335-1500 FAX 612-335-1657

LAW OFFICES IN MINNEAPOLIS, SAINT PAUL, MANKATO, SAINT CLOUD AND WASHINGTON, D.C.

2558975v1

WWW.LEONARD.COM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SunFun Holdings, 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:

Georgia Ireland
(Name of Person)

Leonard, Street & Deinard
(Firm/Company)

150 South Fifth Street, Suite 2300
(Address)

Minneapolis, MN55402
(City/State and Zip Code)

For further information concerning this matter, please call:

Georgia Ireland at (612) 335-7073
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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

**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. SunFun Holdings, LLC
(Name of Foreign Limited Liability Company)
2. Minnesota 3. 20-1916103
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 23, 2004 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 17573 Bearpath Trail, Eden Prairie, MN 55347

(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:

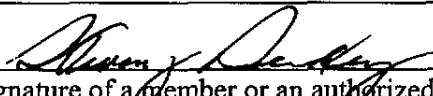
Steven J. Berkey, 17573 Bearpath Trail, Eden Prairie, MN 55347

Sandra K. Berkey, 17573 Bearpath Trail, Eden Prairie, MN 55347

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, 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 holding company



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.)

Steven J. Berkey, Chief Manager and President

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

SunFun Holdings, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

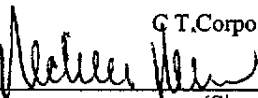
FL

33324

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.

By:



G T Corporation System

(Signature)

Michele Miller
Assistant Secretary



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

2004-DEC-6 AM 10:53
STATE OF FLORIDA
TALLAHASSEE

FILED

State of Minnesota

SECRETARY OF STATE

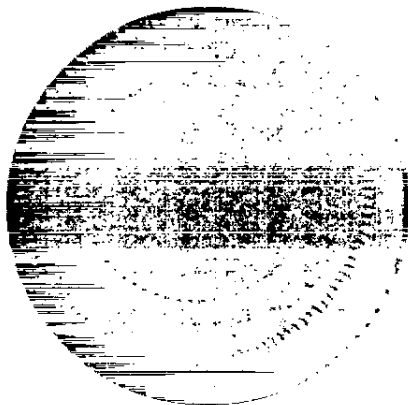
CERTIFICATE OF GOOD STANDING

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 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: SunFun Holdings, LLC

DATE FORMED OR REGISTERED: November 23, 2004

This certificate has been issued on November 23, 2004



Mary Kiffmeyer
Secretary of State.