

105000001576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

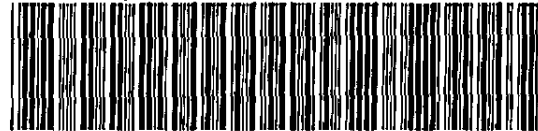
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



300059926873

09/28/05--01039--015 **55.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Denny Hecker & Holmers Real Estate Company LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie L. Erickson, Paralegal
(Name of Person)

Kaplan, Strangis & Kaplan, P.A.
(Firm/Company)

90 So. Seventh Street, Suite 5500
(Address)

Minneapolis, MN 55402
(City/State and Zip Code)

For further information concerning this matter, please call:

Jamie L. Erickson, Paralegal at (612) 904-5638
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

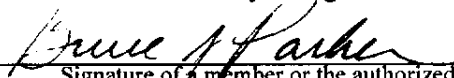
18 11 2017
11:11 AM

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Denny Hecker & Holmers Real Estate Company LLC
2. Jurisdiction of its organization: Minnesota
3. Date authorized to do business in Florida: 03/23/2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The name and usual business address of the managers are as follows: (1) Dennis E. Hecker, 500 Ford Road, Minneapolis, MN 55426; (2) Jeffrey L. Holmers, 10159 Wayzata Blvd., Minnetonka, MN 55305; (3) Erik P. Dove, 500 Ford Road, Minneapolis, MN 55426; (4) Jamie Ross, 12980 Tamiami Trl. N., Ste. 8, Naples, FL 34110.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Bruce J. Parker, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

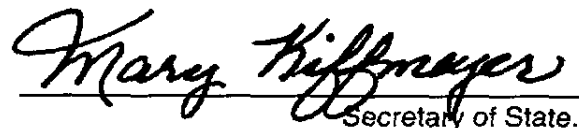
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: June 16, 2004

State of Organization: Minnesota

This certificate has been issued on September 23, 2005.


Secretary of State.