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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ANDERSON & ROERS CPAS, 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:

ERIC B. BREVER  
(Name of Person)

FOSTER & BREVER, PLLC  
(Firm/Company)

2855 ANTHONY LANE S #200  
(Address)

MINNEAPOLIS, MN 55418  
(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC B. BREVER at ( 612 ) 436-3294  
(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

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



**FOSTER & BREVER, PLLC**  
ATTORNEYS AT LAW

THOMAS E. BREVER (612) 436-3291  
ROBERT J. FOSTER (612) 436-3290

ERIC BREVER (612) 436-3294

June 6, 2005

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

*By Messenger*

RE: Anderson & Roers CPAS, LLC

Dear Sir or Madam:

Enclosed herewith for filing please find the following documents:

1. Transmittal Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent/Registered Office
4. Amendment to Articles of Organization of ARC Financial & Accounting Resources, LLC
5. Certified copy of a Certificate of Good Standing dated May 27, 2005

Also enclosed is a check in the amount of \$125.00 for filing fees.

Sincerely,

Eric B. Brever


EBB/skb

Enclosure

**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:*

1. ANDERSON & ROERS CPAS, LLC  
(Name of Foreign Limited Liability Company)
2. MINNESOTA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2843466  
(FEI number, if applicable)
4. 05/13/2005  
(Date of Organization)
5. 2065  
(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. (MINNESOTA) 1711 COUNTY RD B WEST, SUITE 325N ROSEVILLE, MN 55113  
(FLORIDA) 3746 ALDINGTON, JACKSONVILLE, FL 32210  
(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:  
DEBRA ANDERSON 1711 COUNTY RD B WEST, SUITE 325N ROSEVILLE, MN 55113  
BRIAN ROERS 1711 COUNTY RD B WEST, SUITE 325N ROSEVILLE, MN 55113
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: FINANCIAL SERVICES

  
\_\_\_\_\_  
Signature of a member of 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.)

ERIC B. BREVER

\_\_\_\_\_  
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:

ANDERSON & ROERS CPAS, LLC

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

EVELYN COX

(Name)

3746 ALDINGTON

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

JACKSONVILLE, FL 32210

FL

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.*

  
(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: ARC Financial & Accounting Resources, LLC

Date Formed or Registered: May 13, 2005

State of Organization: Minnesota

This certificate has been issued on May 27, 2005.



*Mary Kiffmeyer*  
Secretary of State.