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05 SEP - 6 PM 12: 26

SEC. OF STATE
TALLAHASSEE, FLORIDA

9/9
[Signature]



August 31, 2005

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

Re: KBC Holdings, LLC
Our File No.: 55337

Reply to St. Paul

FILED
05 SEP -6 PM 12:26
STATE
FLORIDA

Dear Sir/Madam:

Enclosed for filing with your office is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office for KBC Holdings, 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,

A handwritten signature in black ink, appearing to read "Wendy S. Johnson", is written over a horizontal line.

Wendy S. Johnson

Paralegal

wjohnson@murnane.com

Direct Dial Number: (651) 251-8302

Enclosures

cc: Carla Durand

667872.1

**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. KBC HOLDINGS, LLC
(Name of Foreign Limited Liability Company)

2. MINNESOTA 3. 20-3195509
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JULY 25, 2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. SEPTEMBER 1, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

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:

MARGARITAVILLE OF MARCO ISLAND, LLC

13025 44TH AVENUE NORTH

PLYMOUTH, MN 55442

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

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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:

KBC HOLDINGS, MN

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

STATE OF FLORIDA
TALLAHASSEE

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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

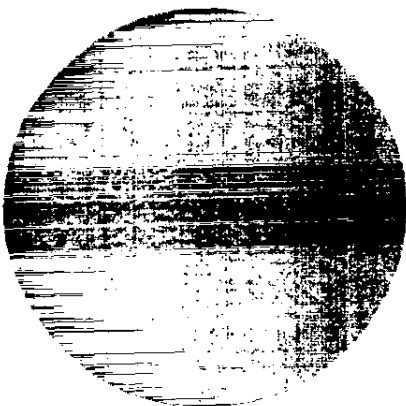
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: July 25, 2005

State of Organization: Minnesota

This certificate has been issued on August 23, 2005.



Mary Kiffmeyer
Secretary of State.