

31 Oct 2005 18:08

A1A#CORPORATE#SERVICES

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Division of Corporations

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Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
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TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

~~PEARL CANAL PROPERTIES LLC~~

~~PEARL CANAL PROPERTIES LLC~~

Certificate of Status	0
Certified Copy	0
Page Count	03
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J. BRYAN NOV -2 2005

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. PEARL CANEL PROPERTIES 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. _____

(Date of Organization)

5. PERPETUAL(Duration: Year limited liability company will cease to
exist or "perpetual")

6. _____

UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))

7. _____

10656 Otchipwe Ave. N.Stillwater, MN 55082

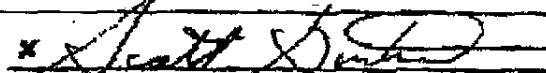
(Street address of principal office)

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:

MANAGING MEMBER: Scott Ginkel 10656 Otchipwe Ave. N. Stillwater, MN 5508210. 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: _____

ANY LAWFUL PURPOSE

Signature of a member or an authorized representative of a member.
(In accordance with section 603.485(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

Scott Ginkel

Typed or printed name of signer

FILED
2005 NOV 11 AM 8:51
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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**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:

PEARL CANEL PROPERTIES LLC

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

A1A REGISTERED AGENT INC.

(Name)

92 SADBERRY ROAD

Florida street address (P.O. Box **NOT** ACCEPTABLE)

QUINCY FL 32351

(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, F.S.



(Signature)

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OCT. 31. 2005 3:02PM

PREMIER CORP SERVICE

NO. 4420 P. 2

State of Minnesota

SECRETARY OF STATE

2005 NOV - 1 AM 8:51
FILE
DILLON, J. CORPORATION
TALLAHASSEE, FLORIDA

Certificate of Good Standing

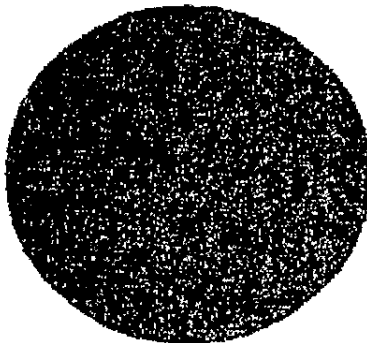
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: February 18, 2004

State of Organization: Minnesota

This certificate has been issued on October 31, 2005.



Mary Kiffmeyer
Secretary of State.

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