

MOB0000000572

2006 MAR -6 P 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

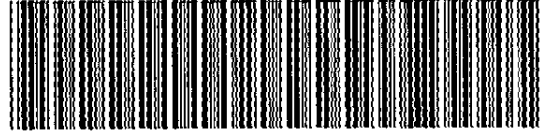
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Certificates of Status \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2006 MAR -6 P 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 23, 2006

DONALD M. HAAS  
5050 LINCOLN DRIVE  
SUITE 420  
EDINA, MN 55436

SUBJECT: FERN HILL DEVELOPMENT, LLC  
Ref. Number: M06000000572

We have received your document for FERN HILL DEVELOPMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 906A00013066

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FERN HILL DEVELOPMENT, LLC  
(Name of Foreign Limited Liability Company)

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2006 MAR -6 P 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

DONALD M. HAAS  
(Name of Person)

FERN HILL DEVELOPMENT, LLC  
(Firm/Company)

5050 LINCOLN DRIVE, SUITE 420  
(Address)

EDINA, MN ~~55434~~ 55436  
(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD M. HAAS at (952) 938-1453  
(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

See your letter dated 2/23/06

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2006 JUN 8 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

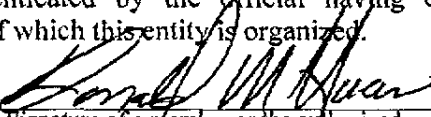
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: FERN HILL DEVELOPMENT, LLC
2. Jurisdiction of its organization: MINNESOTA
3. Date authorized to do business in Florida: 1/30/2006

**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? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
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

DONALD M. HAAS

Typed or printed name of signee

**Filing Fee: \$25.00**

8. See Rider A

**Fern Hill Development, LLC  
Rider A**

Please add the following managers:

Donald M. Haas  
5050 Lincoln Drive, Suite 420  
Edina, MN 55436

John J. Jackson  
6735 53<sup>rd</sup> Street East  
Sarasota, FL 34243

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

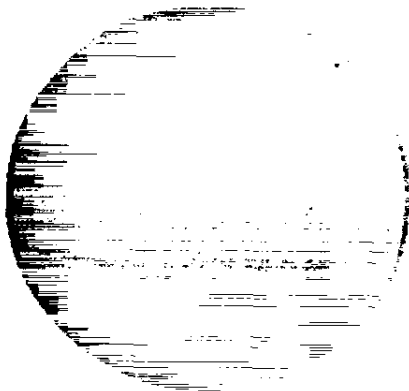
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: August 12, 2005

State of Organization: Minnesota

This certificate has been issued on February 6, 2006.



*Mary Kiffmeyer*  
Secretary of State.