

M060000001362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

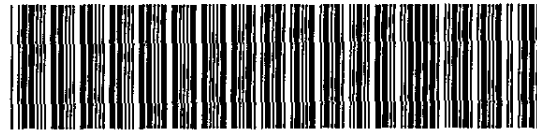
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$57.25

189, 707, 676, 671

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02/28/08--01026--002 **78.75

01/02/08--01040--005 **51.25

02/28/08 11:23

FILED

1006-106601

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RAM INVESTMENTS LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KENNETH MALECHA
(Name of Person)

RAM INVESTMENTS LLC
(Firm/Company)

513 WATER ST. S
(Address)

NORTHFIELD MN 55057
(City/State and Zip code)

FILED
SEP 11 2008
TALLAHASSEE, FLORIDA

RECEIVED
SEP 11 2008
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For further information concerning this matter, please call:

KENNETH MALECHA at (507) 645-0531
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

KENNETH MALECHA
513 WATER ST S
NORTHFIELD, MN 55057

SUBJECT: RAM INVESTMENTS LLC
Ref. Number: W06000010661

We have received your document for RAM INVESTMENTS LLC and your check(s) totaling \$78.75. 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.

There is a balance due of \$51.25.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 906A00015290

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RAM INVESTMENTS LLC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MINNESOTA

(State or country under the law of which it is incorporated)

3. 56-2436983

(FEI number, if applicable)

4. FEBRUARY 19, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. PLAN TO HIRE FIRST EMPLOYEE MARCH 1, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18301 VICTORIA ROAD PRIOR LAKE MN 55372

(Principal office address)

513 WATER ST. S NORTHFIELD MN 55057

(Current mailing address)

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STATE OF FLORIDA

8. REAL ESTATE AND CONSTRUCTION

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ANTHONY G MALECHA

Office Address: 5841 PINE TREE DR

SANIBEL

(City)

, Florida 33957

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: KENNETH MALECHA

Address: 1805 ALDRICH CT
NORTHFIELD MN 55057

Vice Chairman: _____

Address: _____

Director: JOHN ROSE

Address: 18301 VICTORIA ROAD PRIOR LAKE MN 55372

Director: CHARLES ALBRECHT

Address: 16707 INTERLACHEN BLVD
LAKEVILLE MN 55044

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B. OFFICERS

President: KENNETH MALECHA

Address: 1805 ALDRICH CT
NORTHFIELD MN 55057

Vice President: CHARLES ALBRECHT

Address: 16707 INTERLACHEN BLVD
LAKEVILLE MN 55044

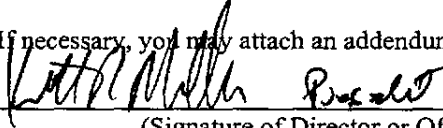
Secretary: JOHN ROSE

Address: 18301 VICTORIA ROAD PRIOR LAKE MN 55372

Treasurer: JOHN ROSE

Address: 18301 VICTORIA ROAD PRIOR LAKE MN 55372

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. KENNETH MALECHA PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

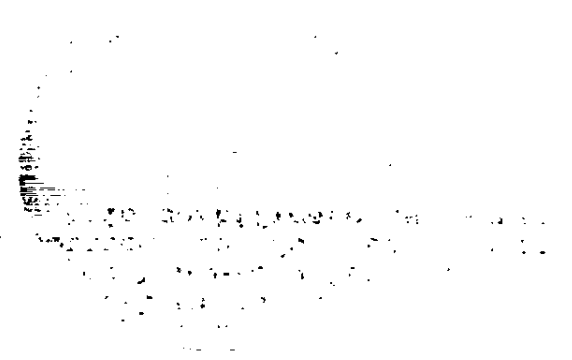
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: February 19, 2004

State of Organization: Minnesota

This certificate has been issued on February 24, 2006.


Mary Kiffmeyer
Secretary of State.