

Mo7000000307

(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:

Office Use Only



300126138543

04/28/08--01039--027 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 28 AM 8:58

J. BRYAN

APR 29 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Groves Mining, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald M. Haas
(Name of Person)

Tampa Groves Mining, LLC
(Firm/Company)

5050 Lincoln Drive, Suite 420
(Address)

Edina, Minnesota 55436-1155
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 28 AM 8:55

For further information concerning this matter, please call:

Donald M. Haas at (952) 938-1453
(Name of Person) (Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Tampa Groves Mining, LLC
2. This entity was formed under the laws of: Minnesota
3. This entity was authorized to transact business in Florida on January 17, 2007
and its Florida document/registration number is M07000000307
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Donald M. Haas
5050 Lincoln Drive, Suite 420
Edina, Minnesota 55436-1155

MGR

John B. Jackson
PO Box 1800
Wimauma, FL 33598

MGRM

Thomas Rock
601 Carlson Parkway, Suite 200
Minnetonka, MN 55305

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 28 AM 8:55