

MD70000002024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

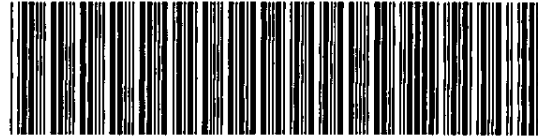
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Eagle Window & Door LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John T. Arnason MN-126-0123  
(Name of Person)

Eagle Window & Door LLC  
(Firm/Company)

551 North Maine Street  
(Address)

Bayport MN 55003  
(City/State and Zip Code)

For further information concerning this matter, please call:

John T. Arnason at ( 651 ) 264-2885  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Eagle Window & Door LLC  
(Name of Foreign Limited Liability Company)
2. State of Minnesota  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 33-1154043  
(FEI number, if applicable)
4. January 16, 2007  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 551 North Maine Street  
Bayport, Minnesota 55003  
(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:  
see attached list  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
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: \_\_\_\_\_  
sale and service of window and door products

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.)

Alan E. Bernick

Typed or printed name of signee

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Eagle Window & Door LLC  
A Minnesota limited liability company

List of Managers  
January 16, 2007

Name	Address
David N. Beeken	551 North Maine Street, Bayport, Minnesota 55003
Gary L. Berndt	551 North Maine Street, Bayport, Minnesota 55003
Alan E. Bernick	551 North Maine Street, Bayport, Minnesota 55003
Mary D. Carter	551 North Maine Street, Bayport, Minnesota 55003
Philip E. Donaldson	551 North Maine Street, Bayport, Minnesota 55003
James E. Humphrey	551 North Maine Street, Bayport, Minnesota 55003
T. Randall Iles	551 North Maine Street, Bayport, Minnesota 55003
Jay R. Lund	551 North Maine Street, Bayport, Minnesota 55003
Mary J. Schumacher	551 North Maine Street, Bayport, Minnesota 55003

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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:

Eagle Window & Door LLC

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

The Corporation Company

(Name)

1200 Pine Island Road

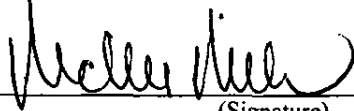
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, Florida 33324

FL

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, Florida Statutes.*



(Signature)

**Michele Miller**  
**Assistant Secretary**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

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State of Minnesota

# SECRETARY OF STATE

## CERTIFICATE OF GOOD STANDING

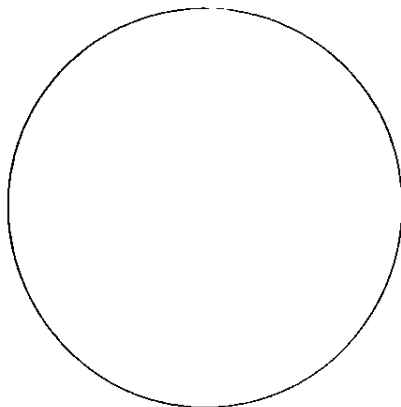
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered 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 in Minnesota: Eagle Window & Door LLC

State of Organization: Minnesota

Date Formed or Registered: 1/16/2007

This certificate has been issued on: 1/16/2007



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mark Ritchie*  
Secretary of State.