

M07 000003458

(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



600103405566

05/30/07--01043--009 **160.00

2007 JUN 15 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M07-3658
JK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

LARRY MEYER
5013 VILLA MADELEINE
CHRISTIANSTED, VI 00820

SUBJECT: MALLVIEW, LLC
Ref. Number: W07000025961

We have received your document for MALLVIEW, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 107A00037360

SECRET
MALLVIEW, LLC
2007 JUN 15 AM 11:03

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mallview, 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:

Larry Meyer
(Name of Person)

(Firm/Company)

5013 Villa Madeleine
(Address)

Christiansted, VI 00820
(City/State and Zip Code)

FILED
2001 JUN 15 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Larry Meyer at (320) 248-1911
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations - State of Fla.,
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

Dear Florida Corporation Registration folks:

**Several weeks ago I sent you a check for \$160
for foreign registration of our Minnesota LLC,
Mallview LLC.**

**You stated that you needed an original certified
copy from our Secretary of State of our
Certificate in good Standing.**

**It is enclosed. Please send us confirmation of
Florida registration to :**



**Larry Meyer
Managing agent
Mallview LLC**

**14North 7th Avenue
St. Cloud, MN 56303**

2007 JUN 15 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Mallview, LLC
(Name of Foreign Limited Liability Company)

2. Minnesota (3) 20-0524326 (Federal Tax ID #)
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4-14-2003 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. July, 2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. ~~5013 Villa Medelaine~~ 14 N. 7th Ave.
~~Christiansted, VI 00820~~ St-Cloud, FL
(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:

Mallview, LLC
Peggy and Larry Meyer, 5013 Villa Medelaine
Christiansted, VI 00820

FILED
56303
MAY 11 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: rental property

Larry Meyer
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.)
Larry Meyer
Typed or printed name of signee

**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:

Mallview, LLC

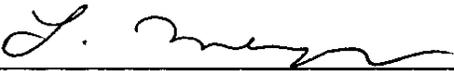
2. The name and the Florida street address of the registered agent and office are:

Larry Meyer
(Name)

Avila Bldg # 308, Annunciation Circle
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ave Maria FL 34142
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2007 JUN 15 AM 11:03

FILED

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

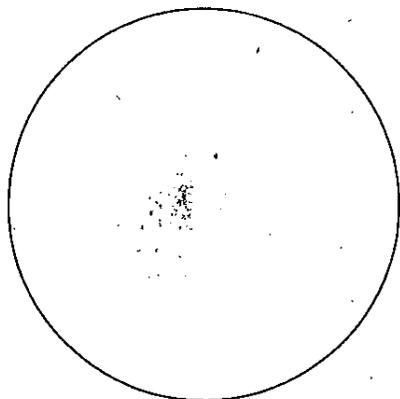
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: April 14, 2003

State of Organization: Minnesota

This certificate has been issued on June 11, 2007.



Mark Ritchie
Secretary of State.