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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

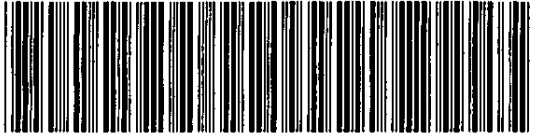
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5022 73rd Ave. N.  
Pinellas Park, FL 33781

Phone: (727) 456-4462  
Facsimile: (727) 456-4463  
JonCoatsLaw.com

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**July 29, 2008**

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

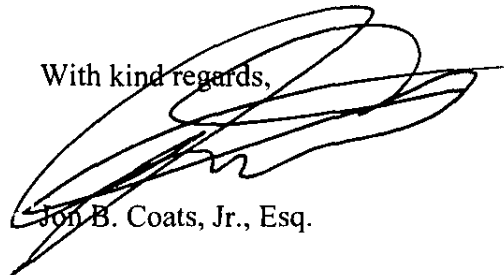
Re: Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida

To whom it may concern:

Enclosed herewith, along with my firm's check in the amount of \$160.00, please find the Cover Letter; Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; Certificate of Designation of Registered Agent/Registered Office; and Certificate of Good Standing from the Secretary of State for the State of Minnesota regarding the good standing of the applicant, Palm Tree Lane, LLC, a Minnesota limited liability company.

Should you have any questions or need any additional information, please do not hesitate to give me a call.

With kind regards,



Jon B. Coats, Jr., Esq.

Enclosures per above.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PALM TREE LANE, 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:

PATRICIA J. MACTAGGERT  
(Name of Person)

PALM TREE LANE, LLC  
(Firm/Company)

18614 48TH AVE N  
(Address)

PLYMOUTH, MN 55446  
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA J. MACTAGGERT at ( 763 ) 208-9074  
(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. PALM TREE LANE, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. MINNESOTA 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MAY 15, 2008 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

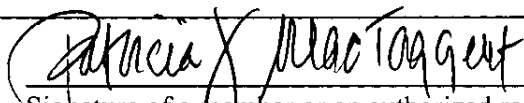
7. 18614 48TH AVE N  
PLYMOUTH, MN 55446  
(Street Address of Principal Office)

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:  
PATRICIA J. MACTAGGERT, CHIEF MANAGER  
18614 48TH AVE N  
PLYMOUTH, MN 55446

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: REAL ESTATE HOLDING



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.)

PATRICIA J. MACTAGGERT, CHIEF MANAGER

Typed or printed name of signee

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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:

PALM TREE LANE, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

\_\_\_\_\_

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

Darrow Eldon Jackson @ Dale Lorenson Real Estate  
(Name)

5065 North A1A  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Vero Beach                      FL                      32963  
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)

**\$ 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: Palm Tree Lane, LLC

Date Formed or Registered: May 15, 2008

State of Organization: Minnesota

This certificate has been issued on July 16, 2008.



*Mark Ritchie*  
Secretary of State.