

6/25/2013

Division of Corporations

85-78-23

( 1/3 )

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ME9000002619

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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H130001438553ABC/

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DOMINIUM MANAGEMENT SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
13 JUN 25 AM 7:22

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dominium Management Services, 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 fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Nolde, Esq.

Name of Person

Winthrop & Weinstine

Firm/Company

225 South Sixth Street, Suite 3500

Address

Minneapolis MN 55402

City/State and Zip Code

tsteffen@Dominiuminc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Nolde, Esq. at (612) 604-6400

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: Dominium Management Services, LLC

2. This entity was formed under the laws of: Minnesota

3. This entity was authorized to transact business in Florida on 07/07/2009  
and its Florida document/registration number is M09000002619

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Paul R. Sween

2905 Northwest Boulevard, Suite 150

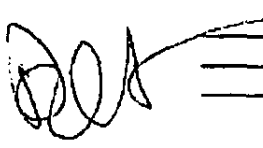
Plymouth, MN 55441

MGR

Armand E. Brachman

2905 Northwest Boulevard, Suite 150

Plymouth, MN 55441

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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