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EXAMINER

LINDQUIST & VENNUM

Minneapolis • Denver

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September 3, 2009

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: NorthMarq Real Estate Services LLC

Dear Sir or Madam:

Enclosed for filing, with respect to the above-named company, is an original and a copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida together with our check in the amount of \$125.00 made payable to Florida Department of State to cover the cost of said filing.

Please do not hesitate to contact me with any questions you may have with respect to this matter.

Very truly yours,

LINDQUIST & VENNUM PLLP



Becki L. Lemmons

Encl.

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DIVISION OF CORPORATIONS
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**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. NorthMarq Real Estate Services 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. 29-2096650
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 29, 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. 3500 American Boulevard W., Suite 200
Bloomington, MN 55431
(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 Schedule I attached hereto.

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: _____

General business purposes including real estate brokerage services

LB Guthrie
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.)

LB Guthrie, Secretary/Manager

Typed or printed name of signee

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DIVISION OF CORPORATIONS
09 SEP - 7
AM 10:27

**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:

NorthMarq Real Estate Services LLC

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

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

National Corporate Research, Ltd., Inc.

(Name)

515 East Park Avenue

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

Tallahassee

FL

32301

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.

Rose Marie Cole, Asst. Sec.

(Signature)

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

SCHEDULE I

NORTHMARQ REAL ESTATE SERVICES LLC:

Officers:

Boyd B. Stofer: 4604 Golf Terrace, Edina, MN 55424	Chief Manager
Jeffrey D. Eaton: 4620 Underwood Lane N., Plymouth, MN 55442	President/Manager
Michael W. Ohmes: 1022 Brompton Place, Mendota Heights, MN 55118	Ex. Vice Pres./Manager
Lisa Dongoske: 415 Kirkwood Lane N., Plymouth, MN 55441	Sr. VP/Manager
Julianne P. Hughes: 2107 Hartford Avenue, St. Paul, MN 55116	Sr. VP/Manager
Andre Sundgaard: 1148 Parkwood Lane, Stillwater, MN 55082	Sr. VP/Manager
Linda J. Bona: 1005 Chatsworth Place, St. Paul, MN 55126	Vice President/Manager
William F. Zimmerman: 332 Highwood Drive Circle, Chaska, MN 55318	Vice President/Manager
Kevin A. Connolly: 656 Mary's Circle, Vadnais Heights, MN 55127	Vice President/Manager
Paul E. Hawkins: 9824 Lee Drive, Eden Prairie, MN 55347	Chief Financial Officer/Treasurer
Mark Milton Scott: 22 Maple Parkway, Sparta, NJ 07871	Vice President/Manager
Bruce Foster: 631 Fairfield Road, Atlanta, GA 30327	Vice President/Manager
Craig Bjorklund: 200 Brookhill Road, Libertyville, IL 60048	Vice President/Manager

Bill Jackson:
4890 Alpha Road, Suite 200, Dallas, TX 75244

Vice President/Manager

Kenneth Gentzel:
1510 Baylor Avenue, Rockville, MD 20850

Vice President/Manager

Peter A. Stiven:
14620 Uplands Drive, Lake Oswego, OR 97034

Vice President/Manager

Kimberly Williams Cohen:
8116 Granada, Prairie Village, KS 66208

Vice President/Manager

Mark Stromgren:
2555 E. Camelback Road, #800, Phoenix, AZ 85016

Vice President/Manager

Eric King:
117 Sherburne, Stillwater, MN 55082

Vice President/Manager

Hugh Crawford
5394 Marshall Street, Arvada, CO 80002

Vice President/Manager

LB Guthrie:
3317 E. Calhoun Parkway, Minneapolis, MN 55408

Secretary/Manager

John J. Bowden:
206 West Rustic Lodge, Minneapolis, MN 55419

Asst. Secretary/Manager

NORTHMARQ, LLC, is the Sole Member of NorthMarq Real Estate Services LLC, and has an address of 3500 American Boulevard W., #200, Bloomington, MN 55431

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

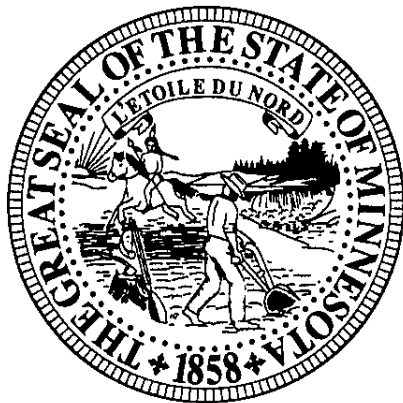
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: February 29, 2008

State of Organization: Minnesota

This certificate has been issued on August 11, 2009.



Mark Ritchie
Secretary of State.