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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/13/09--01041--013 **125.00

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10 MAR 23 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-32265
JUL 14 2009

J. BRYAN

MAR 24 2009

EXAMINER

WENDLAND UTZ

July 9, 2009

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: KGR FL, LLC
Our File No: 09.2484.002

FILED
10 MAR 23 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

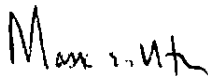
Dear Registration Section:

Enclosed for filing in the above referenced foreign limited liability company are the following documents:

1. Cover Letter;
2. Certificate of Existence;
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
4. Certificate of Designation of Registered Agent/Registered Office; and
5. Our law firm's check in the amount of \$125.00 for the filing fee.

If you have any inquiries, you may contact me. Thank you.

Very truly yours,



MARK E. UTZ[†]
Attorney at Law

MEU/llf
Enclosure
c: KGR FL, LLC

utz@wendlaw.com

www.wendlaw.com

[†] MSBA Board Certified
Real Property Specialist

Attorneys at Law ■ A Professional Association

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KGR FL, 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:

Mark E. Utz

Name of Person

Wendland Utz, Ltd.

Firm/Company

21 First Street SW, Suite 300

Address

Rochester, MN 55902

City/State and Zip Code

n/a

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

For further information concerning this matter, please call:

Mark E. Utz

Name of Person

at (507)

Area Code & Daytime Telephone Number

288-5440

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

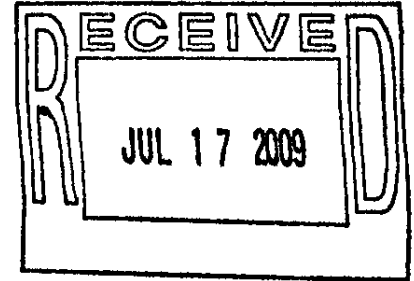
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



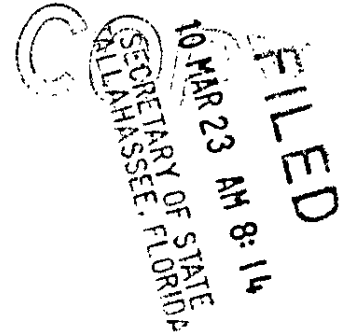
FLORIDA DEPARTMENT OF STATE
Division of Corporations



July 14, 2009

MARK E. UTZ
WENDLAND UTZ, LTD.
21 FIRST STREET SW, SUITE 300
ROCHESTER, MN 55902

SUBJECT: KGR FL, LLC
Ref. Number: W09000032265



We have received your document for KGR FL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 209A00024138

FILED

10 MAR 23 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WENDLAND UTZ

March 16, 2010

Joey Bryan
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
10 MAR 23 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Reference No: W09000032265
Letter No: 209A00024138

Dear Ms. Bryan:

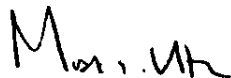
This letter follows our last telephone discussion this past January regarding the enclosed documents as follows:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Written Consent to Adopt Alternative Name for Use in the State of Florida; and
3. Certificate of Designation of Registered Agent/Registered Office.

Pursuant to the request in the above-referenced Application, enclosed is a Certificate of Good Standing here in Minnesota of KGR FL, LLC, a Minnesota limited liability company.

Should you have any questions concerning the foregoing, please feel free to contact me. Thank you.

Very truly yours,



MARK E. UTZ[†]
Attorney at Law

MEU/llf
Enclosure

c: Bruce E. Ryan, Secretary of KGR FL, LLC
Nominated to do business in Florida as: FL KGR, LLC

utz@wendlaw.com

www.wendlaw.com

[†] MSBA Board Certified
Real Property Specialist

Attorneys at Law • A Professional Association

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10 MAR 23 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
y the

Members of KGR FL, LLC
(Name of Limited Liability Company)

Minnesota
(State or Country of Organization)

following name to transact business in the state of Florida:

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Signature(s) of Manager(s) and/or Managing Member(s):

Kathryn Gosse-Ryan

[illegible]

**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. KGR FL, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

FL KGR, 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 8, 2009 5. perpetual
(Date of Organization) (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. 3301 Del Prado Blvd.
Cape Coral, FL 33904
(Street Address of Principal Office)

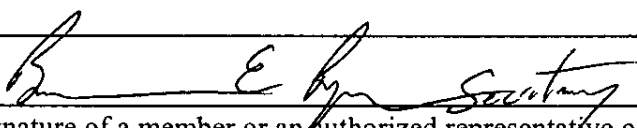
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Kathryn Gosse-Ryan
3750 85th Street NW
Oronoco, MN 55960

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 Investment


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.)

Bruce E. Ryan, Secretary
Typed or printed name of signee

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MAR 23 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

KGR FL, LLC

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

FL KGR, LLC

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

Rob Ricca
(Name)

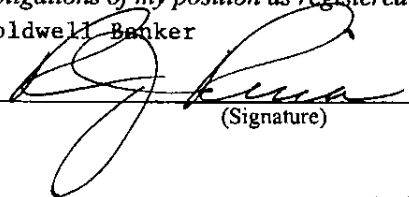
3301 Del Prado Blvd.

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

Cape Coral FL 33904
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.

Coldwell Banker


(Signature)

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

FILED
10 MAR 23 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

FILED
10 MAR 23 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

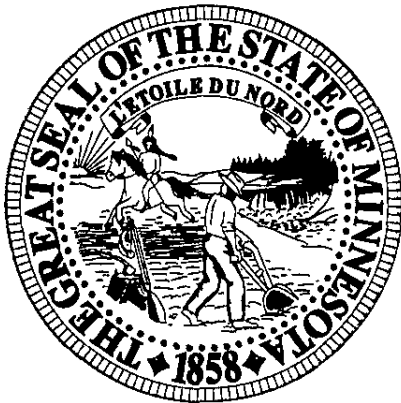
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: May 8, 2009

State of Organization: Minnesota

This certificate has been issued on February 4, 2010.



Mark Ritchie
Secretary of State.