

MAY 6 2010 12:22 PM
DIVISION OF CORPORATIONS

NRAI CORPORATE SERVICES, INC.

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Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
ARCTIC CITRUS LLC

Certificate of Status	1
Certified Copy	0
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EXAMINER

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

*IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. ARCTIC CITRUS 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) (FBI number, if applicable)

4. 03-24-2010 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. 14601 27TH AVENUE N, SUITE 102, PLYMOUTH, MN 55447
(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 ATTACHED

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: _____

ASSET HOLDING AND MANAGEMENT

TS 4/24/10
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.)

PATRICK T. SCHWINGHAMMER, Secretary

Typed or printed name of signer

10 APR -6 AM 8:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARCTIC CITRUS LLC

NAMES, TITLES AND ADDRESSES OF MANAGERS

NAME	TITLE	ADDRESS
Irvin R. Kessler	Chief Manager	14601 27 th Avenue N, Suite 102, Plymouth, MN 55447
Larry Shapiro	President	14601 27 th Avenue N, Suite 102, Plymouth, MN 55447
Dan Donlan	Vice President	14601 27 th Avenue N, Suite 102, Plymouth, MN 55447
Patrick T. Schwinghammer	Secretary/Treasurer	14601 27 th Avenue N, Suite 102, Plymouth, MN 55447

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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:

ARCTIC CITRUS 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:

ERIC GREEN

(Name)

3802 EHRLICH ROAD, SUITE 104

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

TAMPA, FL 33624

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)

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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: Arctic Citrus LLC

Date Formed or Registered: March 24, 2010

State of Organization: Minnesota

This certificate has been issued on May 5, 2010.



Mark Ritchie
Secretary of State.