Division of Corporations
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# Foreign Limited Liability Company ARCTIC CITRUS LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
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DIVISION OF CORPORATIONS

10 APR -6 AM # 39

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Corporate Filing MTauHAMPTON

MAY - 7 2010

EXAMINER

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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 60850S, FLORIDA STATU LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN TH	TIES, THE POLICIENG IS SUBMITTED TO REGISTER A POREIGN TE STATEOR PLORIDA:
1. ARCTIC ( (Name of Foreign Limited Liability Company; must inc	
(if name unaveliable, enter elternate some adopted for the purp content of the managers of managing members adopting the all Company," "L.L.C." "LLC.")	ose of transacting business in Florids and attach a copy of the written ternate name. The officensic name must include "Limited Liebility
2. MINNESOTA  (hartsdiction under the law of which foreign limited liability company is organized)	
4, 03-24-2010 (Date of Organization)	5. PERPETUAL  (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in P (See sections 608.501 & 608.502 F.S 7. 14601 27TH AVENUE N. SUITE 102, PLYMO	DUTH, MN 55447
(Street Address)  If limited liability company is a manager-managed	or Principal Office)
). The name and usual business addresses of the man	laging members or monagers are as follows:
SEE ATTACHED	
Attached is an original certificate of existence, no more than 90 c jurisdiction under the law of which it is organized. (A photocopy anshift or of the certificate under eath of the translator must be subm	
1. Nature of business or purposes to be conducted or	promoted in Florida:
ASSET HOLDING A	ND MANAGEMENT

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes on affirmation under the penalties of perjury that the force pated hencin are true.)

PATRICK T. SCHWINGHAMMER, Secretary

Typed or printed name of signee

10 APR -6 AM 88 39

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### ARCTIC CITRUS LLC

## NAMES, TITLES AND ADDRESSES OF MANAGERS

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

DIVISION OF GENERALIDAS

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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.

I. The name of the Limited Liability Company is:
ARCTIC CITRUS LLC
If unavailable, the alternate to be used in the state of Florida it:
2. The name and the Florida street address of the registered agent and office are:
ERIC GREEN
(Nazze)  3802 EHRLICH ROAD, SUITE 289 1 04  Plorida Street Arithers (P.O. Box NOT ACCEPTABLE)
TAMPA <u>FL 33624</u> City/Suty/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 graper and complete performance of my duties, and I am familiar with and accupt 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

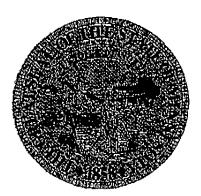
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered 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 limited liability company at the time this business as 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 Rich Secretary of State.