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(Requestor's Name)

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(Address)

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☐ PICK-UP

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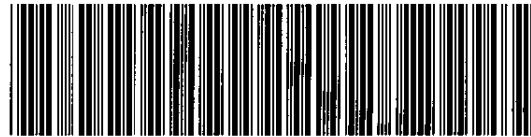
(Business Entity Name)

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JUL 20 2010
DIVISION OF CORPORATIONS
10 JUL 20 PM 3:58

B. KOHR

JUL 20 2010

EXAMINER

W10-32994



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 451776 7786859

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 20 PM 3:58

ORDER DATE : July 20, 2010

ORDER TIME : 9:57 AM

ORDER NO. : 451776-005

CUSTOMER NO: 7786859

FOREIGN FILINGS

NAME: ANDERSON ENGINEERING OF
MINNESOTA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2010

ROGER ANDERSON
ANDERSON ENGINEERING OF MINNESOTA
13605 1ST AVE NORTH - STE 100
PLYMOUTH, MN 55441

SUBJECT: ANDERSON ENGINEERING OF MINNESOTA, LLC
Ref. Number: W10000032994

We have received your document for ANDERSON ENGINEERING OF MINNESOTA, 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):

Our records show no entity by the name TKDA. The name of the registered agent must be the same as listed on our database for the corporation/fictitious name listed.

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 410A00017040

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
10 JUL 20 PM 3:58

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anderson Engineering of Minnesota, 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:

Roger Anderson

Name of Person

Anderson Engineering of Minnesota, LLC

Firm/Company

13605 1st Avenue North, Suite 100

Address

Plymouth, MN 55441

City/State and Zip Code

randerson@ae-mn.com

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

For further information concerning this matter, please call:

Roger Anderson

Name of Person

at (763)

Area Code & Daytime Telephone Number

412-4000

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

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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. Anderson Engineering of Minnesota, 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. 41-2020222
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/25/2001 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. 13605 1st Avenue North, Suite 100

Plymouth, MN 55441

(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:

Roger Anderson, 13605 1st Avenue North, Suite 100, Plymouth, MN 55441

Jack Bolke, 13605 1st Avenue North, Suite 100, Plymouth, MN 55441

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: Engineering

Rgn A Anderson

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.)

Roger Anderson

Typed or printed name of signer

10 JUL 20 PM 3:58
STATE OF FLORIDA
DIVISION OF CORPORATIONS

**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:

Anderson Engineering of Minnesota, 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:

Corporation Service Company

(Name)

1201 Hays Street

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.

Corporation Service Company

BY: Carina L. Dunlap

(Signature)

Carina L. Dunlap
Asst. Vice President

\$ 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 certificate is issued.

Name: Anderson Engineering of Minnesota, LLC

Date Formed or Registered: October 25, 2001

State of Organization: Minnesota

This certificate has been issued on July 8, 2010.



Mark Ritchie
Secretary of State.