

M10000003881

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SEP 17 2012
L. SELLERS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STILLWATER PRESERVE DEVELOPMENT, LLC**

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stillwater Preserve Development, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy L. Chadwick

Name of Person

The Mosaic Company

Firm/Company

3033 Campus Drive, Suite E490

Address

Plymouth, MN 55441

City/State and Zip Code

karl.metzler@mosaicco.com

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

For further information concerning this matter, please call:

Nancy L. Chadwick

at (763)

577.2859

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Stillwater Preserve Development, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on September 1, 2010 and its Florida document/registration number is M10000003887
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Anthony T. Brausen
3033 Campus Drive, Suite E490
Plymouth, MN 55441

MGR

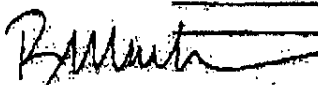
Gary N. Davis
13830 Circa Crossing Drive
Lithia, Florida 33547

MGR

Richard L. Mack
3033 Campus Drive, Suite E490
Plymouth, MN 55441

MGR

Corrine D. Ricard
3033 Campus Drive, Suite E490
Plymouth, MN 55441

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25