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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

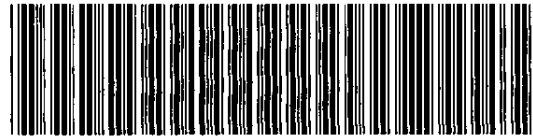
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/29/10--01002--011 \*\*916.25  
10/21/10--01029--003 \*\*130.00

10 DEC 17 AM 10:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. HAMPTON

DEC 20 2010

EXAMINER

02845-014

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gandolf Group, 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 G. Peterson  
Name of Person

Gandolf Group, LLC  
Firm/Company

3500 Vicksburg Lane N #3158  
Address

Plymouth, MN 55447  
City/State and Zip Code

rpeterson@gandolfgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger G. Peterson at ( 952 ) 543-2455  
Name of Person Area Code & Daytime Telephone Number

**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

RECEIVED

10 NOV 24 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 22, 2010

ROGER G PETERSON  
GANDOLF GROUP, LLC  
3500 VICKSBURG LN N - # 3158  
PLYMOUTH, MN 55447

SUBJECT: GANDOLF GROUP, LLC  
Ref. Number: W10000049820

We have received your document for GANDOLF GROUP, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$916.25.

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: 810A00025016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 DEC 17 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 29, 2010

ROGER G PETERSON  
GANDOLF GROUP, LLC  
3500 VICKSBURG LN N - # 3158  
PLYMOUTH, MN 55447

SUBJECT: GANDOLF GROUP, LLC  
Ref. Number: W10000049820

We have received your document for GANDOLF GROUP, LLC and your check(s) totaling \$1046.25. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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: 810A00027680

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Gandolf Group, 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. 51-0452669  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 13, 2000 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. August 24, 2007  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3500 Vicksburg Lane N #3158  
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:

Roger G. Peterson, 3500 Vicksburg Lane N #3158, Plymouth, MN 55447

Timothy J. Oliver, 3500 Vicksburg Lane N #3158, Plymouth, MN 55447

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: The development, ownership and operation of affordable housing in Florida.

Roger G Peterson  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Roger G. Peterson  
Typed or printed name of signee

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
DEC 17 AM 10:18

**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:

Gandolf Group, 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:

Business Filings Incorporated  
(Name)

1203 Governors Sq. Blvd #101  
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.*

M. Self  
(Signature)

Assistant VP of Business Filings Incorporated

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

10 DEC 17 AM 10:18

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

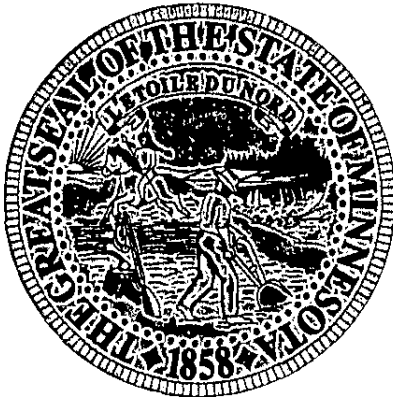
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered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

Date Formed or Registered: July 13, 2000

State of Organization: Minnesota

This certificate has been issued on December 9, 2010.



*Mark Ritchie*  
Secretary of State.