

**M110000001536**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

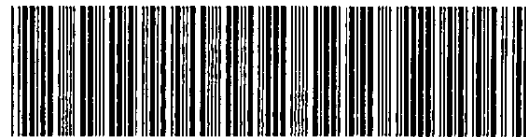
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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**11 MAR 24 PM 3:32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*W11-11928*

**J. BRYAN**

**MAR 25 2011**

**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CRS Appliances, 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:

Paul R. Christiansen

Name of Person

Cornell Kahler Shidell & Mair, PLLP

Firm/Company

3570 Lexington Avenue North, Suite 300

Address

St. Paul, MN 55126-8077

City/State and Zip Code

paul.christiansen@cksm.com

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Paul R. Christiansen

Name of Person

at ( 651 )

482-1698

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

March 2, 2011

PAUL R. CHRISTIANSEN  
CORNELL KAHLER SHIDELL & MAIR, PLLP  
3570 LEXINGTON AVENUE NORTH, SUITE 300  
ST. PAUL, MN 55126-8077

SUBJECT: CRS APPLIANCES, LLC  
Ref. Number: W11000011928

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CRS APPLIANCES, 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 document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 411A00005137

**Consent to alternative name**

I, Charles R. Sanders, Jr., sole owner and managing member of CRS Appliances, LLC (a Minnesota single-member limited liability company) consent to the adoption of the following alternative name:

CRS Recycling, LLC

Signed: \_\_\_\_\_

21424 NE 19<sup>th</sup> Ct

North Miami Beach, FL 33179-1548

Dated: \_\_\_\_\_

2-22-11

T:\clients\08200 CRS Appliances LLC\Consent to alternative name.doc

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TALLAHASSEE, FLORIDA

**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. CRS Appliances, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

**CRS Recycling, 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**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3. 27-2389112**

(FEI number, if applicable)

**4. 5/4/2010**

(Date of Organization)

**5. perpetual**

(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. 1120 Red Fox Road**

**Arden Hills, MN 55112**

(Street Address of Principal Office)

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TALLAHASSEE FLORIDA

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:

**CHARLES R. SANDERS, JR. MGRM**

**21424 NE 19<sup>TH</sup> CT**

**NORTH MIAMI BEACH, FL 33179-1548**

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:

**Resale or recycling of used household and other appliances**

  
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.)

**Charles R. Sanders, Jr.**

Typed or printed name of signee

**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:

CRS Appliances, LLC

If unavailable, the alternate to be used in the state of Florida is:

CRS Recycling, LLC

2. The name and the Florida street address of the registered agent and office are:

Charles R. Sanders, Jr.

(Name)

21424 NE 19th Ct

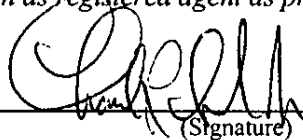
Florida Street Address (P.O. Box NOT ACCEPTABLE)

North Miami Beach

FL 33179-1548

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Minnesota

## SECRETARY OF STATE

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11 MAR 24 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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; and amendments to the articles of organization or application of authority were filed on the dates listed below.

Name: CRS Appliances, LLC

Date Formed or Registered: May 4, 2010

State of Organization: Minnesota

Original Filed:

CRS Appliances, LLC  
1120 Red Fox Rd  
Arden Hills

MN 55112-



*Mark Ritchie*  
Secretary of State

State of Minnesota

# SECRETARY OF STATE

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11 MAR 24 PM 3:32  
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TALLAHASSEE, FLORIDA

Amendments Filed:  
02/15/2011-ANREG -Annual Registration

This certificate has been issued on March 10, 2011.



*Mark Ritchie*  
Secretary of State