

M11000002410

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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11 MAY 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAY 11 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2011

REICHEL INSULATION, LLC / AMY REICHEL
54040 LOREN DRIVE
MANKATO, MN 56001

SUBJECT: REICHEL INSULATION, LLC
Ref. Number: W11000024098

We have received your document for REICHEL INSULATION, 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):

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) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 311A00010497

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reichel Insulation, 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:

Amy Reichel
Name of Person
Reichel Insulation
Firm/Company
54040 Loren Drive
Address
Mankato, MN 56001
City/State and Zip Code
Amy@reichelinsulation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Reichel at (507) 388-8755
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

**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. Reichel Insulation, 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. 41-2098805
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/21/2003 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 5-2-2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2400 South Street
Leesburg, FL 34748
(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:

Amy Reichel
54040 Loren Drive
Mankato, MN 56001

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: to conduct and transact
any and all lawful business authorized or not prohibited by chapter 608 Florida Statutes

Amy E Reichel
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.)

Amy E Reichel
Typed or printed name of signer

FILED
MAY 10 PM 1:54
TALLAHASSEE, FLORIDA

**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:

Reichel Insulation, 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:

Amy Reichel
(Name)

2400 South Street
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Leesburg FL 34748
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.

Amy E Reichel
(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 certificate is issued; and amendments to the articles of organization or application of authority were filed on the dates listed below.

Name: Reichel Insulation, LLC

Date Formed or Registered: April 21, 2003

State of Organization: Minnesota

Original Filed:

Reichel Insulation & Spotless Drywall, LLC
54040 Loren Drv
Mankato MN 56001-
AGT: Richard B Reichel



Mark Ritchie
Secretary of State

State of Minnesota

SECRETARY OF STATE

Amendments Filed:

02/02/2005- -
08/09/2005-ANREGRE-Annual Registration Reactivation
01/30/2006-ANREG -Annual Registration
10/29/2007-ANREG -Annual Registration
04/07/2008-ANREG -Annual Registration
01/06/2009-ANREG -Annual Registration
01/30/2010-ANREG -Annual Registration
03/19/2010-NAME -Reichel Insulation, LLC
04/15/2011-ANREG -Annual Registration

This certificate has been issued on May 5, 2011.



Mark Ritchie
Secretary of State