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T. CLINE
JUL 14 2011
EXAMINER

Larkin Hoffman

Larkin Hoffman Daly & Lindgren Ltd.

1500 Wells Fargo Plaza 7900 Xerxes Avenue South Minneapolis, Minnesota 55431-1194

GENERAL: 952-835-3800 FAX: 952-896-3333

web: www.larkinhoffman.com

July 6, 2011

Florida Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED

RE:

Harwood's Wisdom, LLC

Our File No. 34,135-00

Dear Sir or Madam:

Please find enclosed Application for Authorization for Harwood's Wisdom, LLC, along with a \$125 check made payable to the "Florida Department of State" in payment of your filing fee. I have included a duplicate copy of the Application for you to file-stamp and return to me in the enclosed self-addressed and stamped envelope.

Should you have any questions on this matter, please call me at (952) 896-3305.

Sincerely,

Chris A. Ingvalson, Paralegal for Larkin Hoffman Daly & Lindgren Ltd.

Enc.

cc Michael J. Smith, Esq.

CR a.

1362826.1

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: Harwood's Wisdom, LLC	
Name	of Limited Liability Company
	ty Company for Authorization to Transact Business in Florida," Certificate of we referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matte	r to the following:
Chris A. Ingvalson, Paraleg	gal
	Name of Person
Larkin, Hoffman, Daly & Line	dgren, Ltd.
	Firm/Company
1500 Wells Fargo Plaza, 7	7900 Xerxes Avenue South
	Address
Bloomington, MN 55431	
•	City/State and Zip Code
deanemanolis@mac.co	
E-mail address: (to b	be used for future annual report notification)
For further information concerning this matter, please	call:
Deane C. Manolis	_{at (} 952) <u>936-0436</u>
Name of Person	Area Code & Daytime Telephone Number
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 Fallahassee, FL 32301
Enclosed is a check for the following amount: \$\sqrt{\$\$\$\$\$\$\$\$}\$	S S S S S S S S S S S S S S S S S S S

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:

Harwood's Wisdom, LLC (Name of Foreign Limited Liability Company; must include the company)	ude "Limited Liability Company," "L.L.C.," or "LLC.")
	ose of transacting business in Florida and attach a copy of the writter ernate name. The alternate name must include "Limited Liability
Minnesota (Jurisdiction under the law of which foreign limited liability company is organized)	3(FEI number, if applicable)
4. 03/11/2011 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6(Date first transacted business in FI (See sections 608.501 & 608.502 F.S	orida, if prior to registration.) to determine penalty liability)
7. 866 Nine Mile Cove North	
Hopkins, MN 55343 (Street Address	of Principal Office)
8. If limited liability company is a manager-managed	
9. The name and usual business addresses of the man	
Deane C. Manolis, 866 Nine Mile Cove Nor	
	SET O T
10. Attached is an original certificate of existence, no more than 90 of the jurisdiction under the law of which it is organized. (A photocoptranslation of the certificate under oath of the translator must be sub-	, ,
11. Nature of business or purposes to be conducted or	r promoted in Florida: Real Estate Holding
Signature of a member or an au	othorized representative of a member.
	cution of this document constitutes an affirmation under the ue I am aware that any false information submitted in a

Typed or printed name of signee

Deane C. Manolis

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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 Liabili	ity Company is:	
Harwood's Wisdom, LL	С	
If unavailable, the alternate to be u	sed in the state of Florida is:	
2. The name and the Florida street	address of the registered agent and office are:	
Deane C. Manol	lis	
	(Name)	
790 Beach Roa	ad	
Florida	Street Address (P.O. Box NOT ACCEPTABLE)	_
Sanibel	_{FL} 33957	
	City/State/Zip	
liability company at the place design agent and agree to act in this capaci relating to the proper and complete	gent and to accept service of process for the above nated in this certificate, I hereby accept the appoint ity. I further agree to comply with the provisions of performance of my duties, and I am familiar with the agent as provided for in Chapter 608, Florida	ntment as registered of all statutes and accept the
	Mindes	e4 kg
9	(Signature) \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	2011 JUL 13 PM SECRETARY OF S ALLAHASSEE, FL

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: Harwood's Wisdom, LLC

Date Formed or Registered: March 11, 2011

State of Organization: Minnesota

This certificate has been issued on July 6, 2011.



Mark Ritchie Secretary of State