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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : NRAI CORPORATE SERVICES, INC.

Account Number : 120080000023

Phone Fax Number : (651)225-9500 i (651)225-9579

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

Email	Address	}	

Foreign Limited Liability Company Naples GP, LLC

Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge \$763.75

D. BRUCE

JAN 0 9 2012

**EXAMINER** 

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## 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

	TED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	NAPLES GP, LLC
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability npany," "L.L.C," "LLC.")
	MINNESOTA 3.
(c	urisdiction under the law of which foreign limited liability (FEI number, if applicable) ompany is organized)
4.	<u> </u>
	(Date of Organization) (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.	101 MODEL T ROAD
	BOULDER, CO 80302
•	(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:
	CHRISTINE BIEBER ORRIS
	101 MODEL T ROAD
	BOULDER, CO 80302
thej	Attached is an original certificate of existence, no more than 90 days old, duly anthenticated by the official having custody of records in unisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under outh of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida:
4	ASSET HOLDING AND MANAGEMENT
	Some of Katalass
	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.\$17.155, F.S.)

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.

NAPLES GP, LLC				
If unavailable	e, 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:			
	KATHLEEN O'CONNOR (Name)			
	60 SEAGATE DRIVE #PH-206 Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	NAPLES FL 34103 FL 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.

Kathleen O	Conna _	
	(Signature)	,

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

## Office of the Minnesota Secretary of State Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:

NAPLES GP, LLC

Date filed:

3/30/2011

File Number:

4240611-2

Minnesota Statutes, Chapter:

322B

Home Jurisdiction:

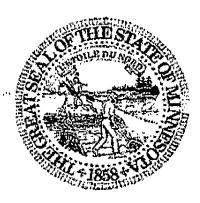
Minnesota

This certificate reflects data thru:

11/02/2011

This certificate has been issued on:

01/05/2012



Mark Ritchie

Secretary of State State of Minnesota

Mark Ritchie