

MM3000001219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

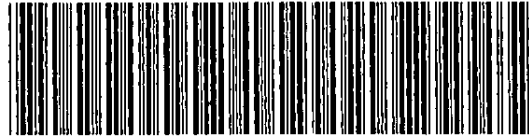
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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02/05/13--01021--020 \*\*125.00

FILED

2013 FEB 25 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MM3000007343

FEB 26 2012  
D. BRUCE

STAFF Manufacturing, LLC

dba

**Rite  
Way**

**Manufacturing, Inc.**

February 18, 2013

Florida Department of State  
Division of Corporations  
Attention: Deborah Bruce  
P.O. Box 6327  
Tallahassee, Florida 32314

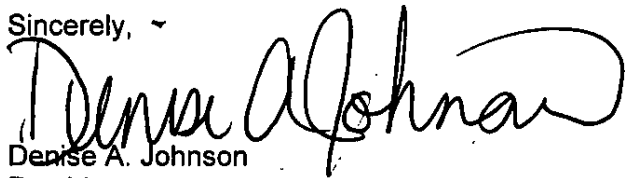
RE: Ref. Number – W13000007343

Dear Ms. Bruce:

As requested in your letter (copy enclosed) of February 4, 2013, a certificate of good standing from the Secretary of State of Minnesota is also enclosed with this letter.

Please continue the registration process for STAFF Manufacturing LLC.

Sincerely, ~



Denise A. Johnson  
President

Enclosures

**FILED**  
FEB 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2013

DENISE A JOHNSON  
2364 HIGHWAY 7  
LESTER PRAIRIE, MN 55354-6343

SUBJECT: STAFF MANUFACTURING LLC  
Ref. Number: W13000007343

We have received your document for STAFF MANUFACTURING LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

*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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 913A00002924

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 FEB 25 11:12:00

FILED

CR2E027 (9/10)

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STAFF MANUFACTURING 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:

Denise A. Johnson

Name of Person

STAFF MANUFACTURING LLC

Firm/Company

2364 Highway 7

Address

Lester Prairie, MN 55354-6343

City/State and Zip Code

salestax@ritewaymech.com

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

For further information concerning this matter, please call:

Richard Brown

320

395-0142

at ( )

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 FEB 25 PM 1:00

FILED

**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. STAFF MANUFACTURING 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**

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

**3. 45-4954164**

(FEI number, if applicable)

**4. March 30, 2012**

(Date of Organization)

**5. Perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

**6. October 9, 2012**

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

**7. 2364 Highway 7**

**Lester Prairie, MN 55354-4363**

(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:**

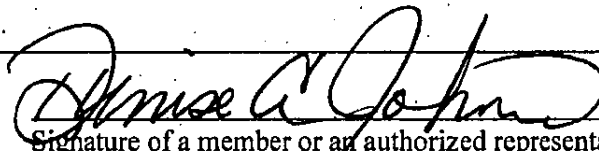
**Denise A. Johnson**

**2364 Highway 7**

**Lester Prairie, MN 55354-4363**

**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:** Sale of manufactured conveyor systems.



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.)

**Denise A. Johnson**

Typed or printed name of signee

FILED  
2018 FEB 25 PM 2:00  
SECRETARY OF STATE  
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:

STAFF MANUFACTURING LLC

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

RiteWay Manufacturing, Inc.

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

City/State/Zip

2013 FEB 25 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*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.*

Corporation Service Company

By: Lindsey Buis Lindsey Buis, Asst. Secretary  
(Signature)

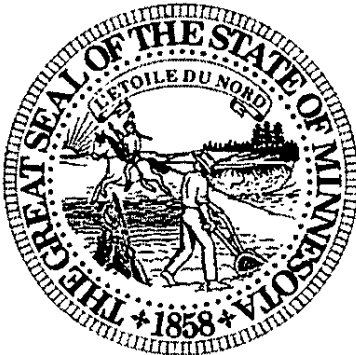
|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

**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:                        | STAFF MANUFACTURING LLC |
| Date Filed:                  | 03/30/2012              |
| File Number:                 | 481576900023            |
| Minnesota Statutes, Chapter: | 322B                    |
| Home Jurisdiction:           | Minnesota               |

This certificate has been issued on: 02/18/2013



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota