

M 1300000/439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

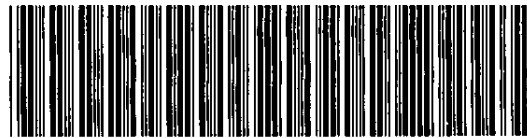
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DATE 11/15/2011 BY 60322
UCBA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sand Construction, 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:

Steven D. Snelling

Name of Person

Sand Companies, Inc.

Firm/Company

366 South 10th Avenue

Address

Waite Park, MN 56387

City/State and Zip Code

sdsnelling@sandcompanies.com

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

2013 MAR -4 PM 3:44
FILED

For further information concerning this matter, please call:

Steven D. Snelling at 651 492-6456

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. Sand Construction, 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. 46-1831466

(FEI number, if applicable)

4. December 13, 2011

(Date of Organization)

5. Perpetual

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

6. _____

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

7. 366 South 10th Avenue

Waite Park, MN 56387

(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:

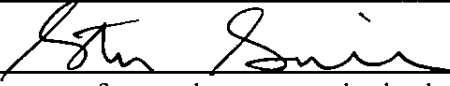
Jamie J. Thelen, Michael C. Wendel, Leo M. Sand, Steven D. Snelling

Roger W. Gertken, Gene M. Walter, Sarah B. Nieters and Nicole D. Sand

All located at 366 South 10th Avenue, Waite Park, MN 56387

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: General Contracting



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.)

Steven D. Snelling VP Sand Companies, Inc. (Member) and VP Sand Construction, LLC

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:

Sand Construction, 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:

Tyrone Suites, LLC

(Name)


3831 Tyrone Boulevard #104

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

St. Petersburg FL 33709

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.

 VP

(Signature)

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

Date: September 23, 2011
To: Business Community
From: Office of the Minnesota Secretary of State
Re: Changes in Certificates and Filings

Please note that the look of the certificates issued to businesses by the Office of the Minnesota Secretary of State has changed as of September 6, 2011. As the attached example illustrates, certificates are no longer being printed on certificate paper with a blue border. Instead, they will soon be available to our customers online and therefore are printed on regular office paper in black ink.

The date stamp on amendments and other filings submitted online have also changed. Instead of appearing on the last page of the document, the date stamp now appears on an additional annotated page. Please see the attachment for an example. (Those submitted by mail will continue to look the same.)

If you have questions or need additional information, please contact this Office by phone at 651-296-2803 or toll-free 1-877-551-6767 or by email at business.services@state.mn.us.

**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:

Date filed:

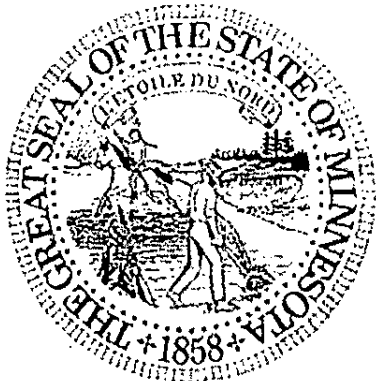
File Number:

Minnesota Statutes, Chapter:

Home Jurisdiction:

This certificate reflects data thru:

This certificate has been issued on:



Mark Ritchie

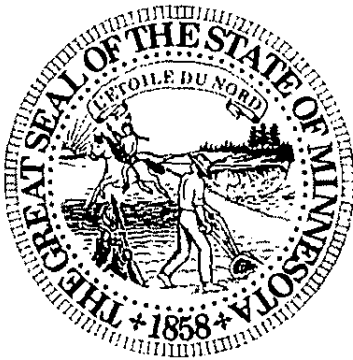
Mark Ritchie
Secretary of State
State of Minnesota

**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:	Sand Construction, LLC
Date Filed:	12/13/2011
File Number:	456321300029
Minnesota Statutes, Chapter:	322B
Home Jurisdiction:	Minnesota

This certificate has been issued on: 02/20/2013



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota