

**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Email Address: Kmm@mgmllp.com

**Foreign Limited Liability Company
NPI Construction, LLC**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
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INFORMATION SERVICES

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NPI 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:

Kathleen M. Martin

Name of Person

Maikerson Gunn Martin LLP

Firm/Company

220 South Sixth Street, Suite 1900

Address

Minneapolis, MN 55402

City/State and Zip Code

kmm@mgmlp.com

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

For further information concerning this matter, please call:

Kathleen M. Martin

Name of Contact Person

at (612) 344-1702

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6127
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Office Building
2061 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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. NPI Construction, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(If name unavailable, must alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP.")

2. Minnesota 3. 61-1748265
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 315 Manitoba Avenue South, #300
Wayzata, MN 55391
(Street Address of Principal Office)

6. 315 Manitoba Avenue South, #300
Minneapolis, MN 55402
(Mailing Address)

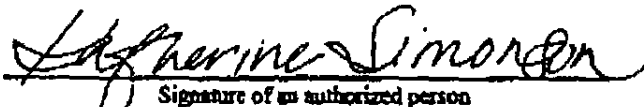
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Charles D. Nolan, Jr., Chief Manager, Treasurer and Secretary

Brent Reynolds, President, Assistant Treasurer and Assistant Secretary

Katherine M. Simonson, Vice President (SEE ATTACHED FOR ADDRESSES)

8. 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.)



Signature of an authorized person

(In accordance with section 605.0902, F.S., the signature of this document constitutes an affirmation under the penalty of perjury that the facts stated therein are true. I am aware that any false information submitted is a document in the Department of State constitutes a third degree felony as provided for in s.817.151, F.S.)

Katherine M. Simonson

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NPI Construction, LLC
(Names/Address)

Name

Address

Charles D. Nolan, Jr.

315 Manitoba Avenue South, #300
Wayzata, MN 55391

Brent R. Reynolds

2903 Salzedo Street
Coral Gables, FL 33134

Katherine M. Simonson

315 Manitoba Avenue South, #300
Wayzata, MN 55391

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

NPI 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:

Brent M. Reynolds

(Name)

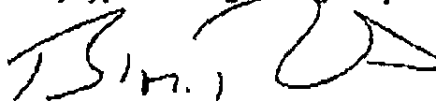
2903 Salzedo Street

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

Coral Gables, FL 33134

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 605, Florida Statutes.



(Signature)

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

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TALLAHASSEE, FLORIDA

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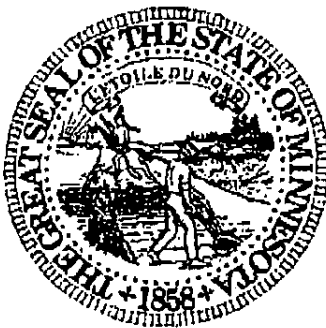
**Office of the Minnesota Secretary of State
Certificate of Good Standing**

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: NPI Construction, LLC
Date Filed: 10/20/2014
File Number: 789165300025
Minnesota Statutes, Chapter: 322B
Home Jurisdiction: Minnesota

This certificate has been issued on: 10/30/2014

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TALLAHASSEE, FLORIDA



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota