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ATTORNEYS AT LAW.

Elizabeth G. Roetker
612-373-8523
Fax: 612-338-4608
E-mail: eroetker@felhaber.com

November 3, 2016

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
16 NOV -7 PM 2:53
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

**RE: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida – 1253 Seabreeze, LLC
Our File No. 30375.002**

Dear Sir/Madam:

Enclosed for filing is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with a check in the amount of \$125 for the filing fee.

Please feel free to contact me with any questions or concerns you may have.

Very truly yours,

Elizabeth G. Roetker

EGR/sjb
Enclosures

cc: Client (w/encls.) (via email)
Jake Hendricks (w/encls.) (via email)

220 South Sixth Street
Suite 2200
Minneapolis, MN 55402-4504

Phone: 612.339.6321
Fax: 612.338.0535

felhaber.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1253 Seabreeze, 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:

Lawrence C. Holtz

Name of Person

1253 Seabreeze, LLC

Firm/Company

3817 Sheridan Avenue South

Address

Minneapolis, Minnesota 55410

City/State and Zip Code

larry.holtz@hotmail.com

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

For further information concerning this matter, please call:

Lawrence C. Holtz

612

747-1963

at ()

Name of Contact 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 TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 1253 Seabreeze, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Minnesota 3. 81-4265215
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 3817 Sheridan Avenue South
Minneapolis, Minnesota 55410
(Street Address of Principal Office)

6. 3817 Sheridan Avenue South
Minneapolis, Minnesota 55410
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Cristie Myers, Asst. Secretary

(Registered agent's signature)

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

Lawrence C. Holtz, Sole Member
3817 Sheridan Avenue South
Minneapolis, Minnesota 55402

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Lawrence C. Holtz

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

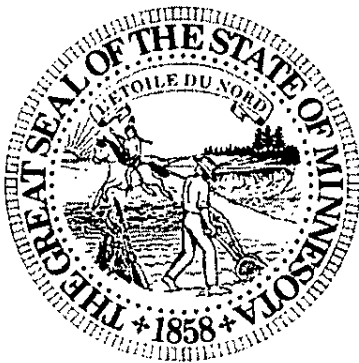
**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, 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:	1253 Seabreeze, LLC
Date Filed:	10/24/2016
File Number:	911413400027
Minnesota Statutes, Chapter:	322C
Home Jurisdiction:	Minnesota

This certificate has been issued on: 10/31/2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Steve Simon

Steve Simon
Secretary of State
State of Minnesota