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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

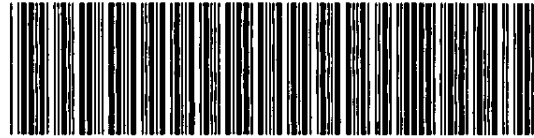
(Business Entity Name)

(Document Number)

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

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05/23/17--01026--019 \*\*87.50

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FILED  
17 JUL -3 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

64



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2017

PAULA OWENS  
7485 OFFICE RIDGE CIRCLE  
EDEN PRAIRIE, MN 55374

SUBJECT: ELIM MANAGEMENT SERVICES, LLC  
Ref. Number: W17000044053

We have received your document for ELIM MANAGEMENT SERVICES, LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$72.50.

We are enclosing the proper form(s) with instructions for your convenience.

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 the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II Supervisor  
Registration/Qualification Section

Letter Number: 617A00010402

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Elim Management Services, LLC  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Paula Owens

Name of Person

Elim Care, Inc.

Firm/Company

7485 Office Ridge Circle

Address

Eden Prairie, MN 55374

City/State and Zip Code

paula.owens@elimcare.org

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

For further information concerning this matter, please call:

Paula Owens

Name of Person

at (952)

Area Code

646-4515

Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 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. Elim Management Services, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Please contact us if that is the case

(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. 46-15720000  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 7485 Office Ridge Circle 6. 7485 Office Ridge Circle  
(Street Address of Principal Office) (Mailing Address)  
Eden Prairie, MN 55344 Eden Prairie, MN 55344

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

Name: Chris Holck  
Office Address: Live Oaks Community Church/5600 Heritage Boulev  
Wildwood, Florida 34785  
(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.*

  
(Registered agent's signature)

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


<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
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Please see attached

(Use attachments if necessary)

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)

10. 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.

  
Signature of an authorized person

Kathy Youngquist

Typed or printed name of signee

**2017-2018 ELIM MANAGEMENT SERVICES, LLC**  
**BOARD OF DIRECTORS**  
(May 18, 2017)

**1. Mr. Kevin Bergman**  
Olympus Ventures  
3033 Excelsior Blvd Ste. 525  
Minneapolis, MN 55416-3375  
or  
9972 Alabama Road  
Bloomington, MN 55438

**Home:** (952) 835-3771  
**Work:** (952) 324-8905  
**Cell:** (612) 849-1955  
**E-mail:** [kevin.b@olympusventures.com](mailto:kevin.b@olympusventures.com)

**2. Mr. Stann Leff**  
808 Howard Street  
Wheaton, IL 60187-4269

**Home:** (630) 407-0616  
**Cell:** (630) 450-6799  
**E-Mail:** [stannleff@gmail.com](mailto:stannleff@gmail.com)

**3. Mr. Patrick ("Pat") Nuss**  
5772 Willow Lane  
Shoreview, MN 55126

**Cell:** (612) 964-6937  
**E-Mail:** [wetfly6@gmail.com](mailto:wetfly6@gmail.com)

**4. Mr. Roland Peterson**  
235 Craigbrook Way NE  
Fridley, MN 55432-2428

**Home:** (763) 571-4835  
**Cell:** (612) 965-3860  
**E-Mail:** [peter015@umn.edu](mailto:peter015@umn.edu)

**5. Dr. Guy Tangedahl (2016)**  
2022 Thompson Street  
Bismarck, ND 58501  
(elected May 17, 2012)

**Work:** (701) 751-9600  
**Home:** (701) 255-4077  
**Cell:** (701) 527-4555  
**E-Mail:** [guy.tangedahl@med.und.edu](mailto:guy.tangedahl@med.und.edu)

**OFFICERS:**

**CHAIRPERSON:** Roland Peterson  
**VICE CHAIRPERSON:** Stann Leff  
**SECRETARY/TREASURER:** Pat Nuss

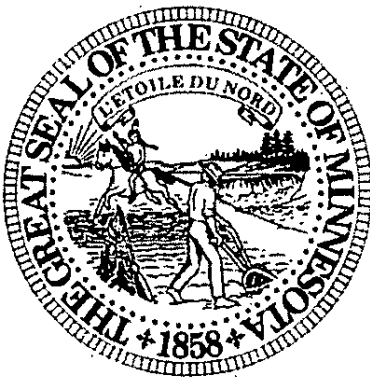
**PRESIDENT/CEO:** Robert M. Dahl  
**COO:** Ron Sanford  
**CFO:** Kathy Youngquist

**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:	Elim Management Services, LLC
Date Filed:	12/17/2012
File Number:	633196300025
Minnesota Statutes, Chapter:	322B
Home Jurisdiction:	Minnesota

This certificate has been issued on: 06/29/2017



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota