

M1700000 6511

(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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03/11/19--01012--027 **35.00

FILED

2019 APR -8 PM 2:34

MAINE SECRETARY OF STATE

R. WHITE
APR 09 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2019

JODI NORMAN
11001 HAMPSHIRE AVE S
MINNEAPOLIS, MN 55438

SUBJECT: BRAUN INTERTEC SOUTHEAST, LLC
Ref. Number: M17000006511

We have received your document for BRAUN INTERTEC SOUTHEAST, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign corporation, but your entity is a Foreign limited liability company. Please complete and return the enclosed blank form(s).

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) 245-6050.

Rebekah White
Regulatory Specialist III

Letter Number: 919A00005719

RECEIVED

2019 APR -8 PM 2:50

SECRET
TALL
DESDALE
JEE FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Braun Intertec Southeast, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jodi Norman
Name of Person

Braun Intertec Southeast, LLC
Firm/Company

11001 Hampshire Avenue South
Address

Minneapolis, MN 55438
City/State and Zip Code

jnorman@braunintertec.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jodi Norman at (651) 487-7007
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee &
Certificate of Status ☐ \$55 Filing Fee &
Certified Copy ☐ \$60 Filing Fee
Certificate of
Certified C

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Braun Intertec Southeast, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000006511

3. Jurisdiction of its organization: Minnesota

4. Date authorized to do business in Florida: _____

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>Vice President</u>	<u>Dean Olsen</u>	<u>11001 Hampshire Ave S, Mpls, MN 55438</u>	<input type="checkbox"/> Add
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_____ ☒ Remove

<u>Vice President</u>	<u>Jack R. Rasmussen</u>	<u>11001 Hampshire Ave S, Mpls, MN 55438</u>	<input checked="" type="checkbox"/> Add
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_____ ☐ Remove

_____	_____	_____	<input type="checkbox"/> Add
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_____ ☐ Remove

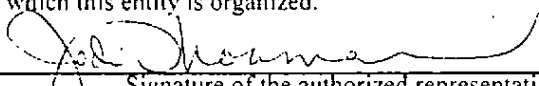
_____	_____	_____	<input type="checkbox"/> Add
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_____ ☐ Remove

_____	_____	_____	<input type="checkbox"/> Add
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_____ ☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Jodi D. Norman

Typed or printed name of signee

Filing Fee: \$25.00

WRITTEN ACTION IN LIEU OF
MEETING OF BOARD OF GOVERNORS
OF
BRAUN INTERTEC SOUTHEAST, LLC

The undersigned, constituting the Board of Governors of Braun Intertec Southeast, LLC, a Minnesota limited liability company governed by Minnesota Statutes Chapter 322C (the "Company"), do hereby adopt by unanimous writing the following resolutions as the Board of Governors of the Company:

RESOLVED, that the following named person is hereby elected to the office set forth opposite his name, such person immediately to assume the discharge of his duties and to hold the office until his successor is elected and qualified:

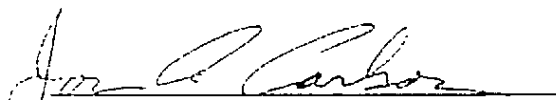
Name

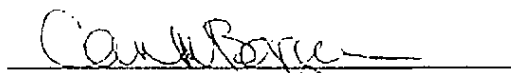
Office

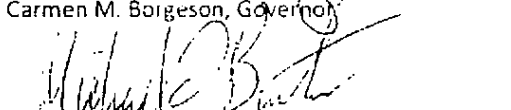
Jack R. Rasmussen


Vice President

IN WITNESS WHEREOF, the undersigned Governors have hereto affixed their signatures as of March 1, 2019.


Jon A. Carlson, Governor


Carmen M. Borgeson, Governor


Michael L. Bratrud, Governor


Charles R. Brenner, Governor