

M17000007943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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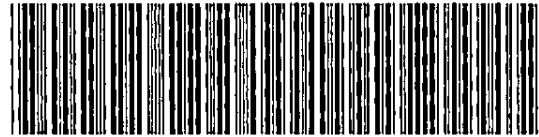
(Business Entity Name)

(Document Number)

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

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ATTORNEYS AT LAW

Elizabeth G. Roetker  
612-373-8523  
Fax: 612-338-4608  
E-mail: [eroetker@felhaber.com](mailto:eroetker@felhaber.com)

September 12, 2017

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

**RE: Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida—1462 Second Avenue South, LLC  
Our File No. 30375.003**

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,

A handwritten signature in cursive script that reads "Elizabeth G. Roetker".

Elizabeth G. Roetker

EGR/sjbg  
Enclosures

cc: Lawrence C. Holtz (with enclosures) (via e-mail)  
Jake Hendricks (with enclosures) (via e-mail)

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

Phone: 612 339 6321  
Fax: 612 338 0535

[felhaber.com](http://felhaber.com)

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 1462 Second Avenue South, 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

1462 Second Avenue South, 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

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
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

# 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. 1462 Second Avenue South, 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. 82-2753184  
(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.

Jenifer Vincent  
Vice President & Assistant 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)

Lawrence C. Holtz  
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.

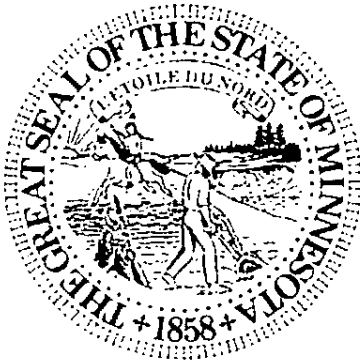
Lawrence C. Holtz  
Typed or printed name of signer

**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: 1462 Second Avenue South, LLC  
Date Filed: 09/11/2017  
File Number: 964316900029  
Minnesota Statutes, Chapter: 322C  
Home Jurisdiction: Minnesota

This certificate has been issued on: 09/12/2017



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota

SEP 18 2017  
OFFICE OF THE SECRETARY OF STATE