

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3336  
Fax Number : (954) 208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

Foreign Limited Liability Company  
Shores of Bonita LLC

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Estimated Charge	\$155.00

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JUL - 2 2018

# 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. Shores of Bonita 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

(Jurisdiction under the law of which foreign limited liability company is organized)

## 3.

(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. 4125 Napier Court NE

(Street Address of Principal Office)

St. Michael, MN 55376

## 6. 4125 Napier Court NE

(Mailing Address)

St. Michael, MN 55376

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

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

By: Stephanie Hencz C T Corporation System

Stephanie Hencz, 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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

CEO

Donald Rachel

Vice President of Development

David Stradtman

4125 Napier Court NE

4125 Napier Court NE

St. Michael, MN 55376

St. Michael, MN 55376

President

Matthew Coz

CFO

John Kapphahn

4125 Napier Court NE

4125 Napier Court NE

St. Michael, MN 55376

St. Michael, MN 55376

(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 s817.155, F.S.

Donald Rachel

Signature of an authorized person

Donald Rachel

Typed or printed name of signer

8. (Continued)

Title or Capacity:

Vice President

Name and Address:

Todd Holmers

15115 44<sup>th</sup> Ave No.

Plymouth, MN 55446

FILED  
18 JUN 29 AM 8 40  
SECRETARY OF STATE  
STATE OF MINNESOTA

**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:	Shores of Bonita LLC
Date Filed:	06/28/2018
File Number:	1022634300026
Minnesota Statutes, Chapter:	322C
Home Jurisdiction:	Minnesota

This certificate has been issued on: 06/29/2018

FILED  
18 JUN 29 AM 8:40  
SECRETARY OF STATE  
TALLMANVILLE, MINN.



*Steve Simon*  
Steve Simon  
Secretary of State  
State of Minnesota