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**Florida Department of State**  
 Division of Corporations  
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To:

Division of Corporations  
 Fax Number : (850) 617-6383

From:

Account Name : ROBERT D. ROYSTON, JR.,  
 Account Number : 120150000047  
 Phone : (239) 205-2225  
 Fax Number : (239) 205-2016

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

Email Address: royston@roystonlaw.com

FILED  
 2018 DEC 20 AM 9:21  
 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS

**Foreign Limited Liability Company**  
**The Waters at Two Lakes, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

THIS IS A REFAX WITH THE NY CERTIFICATE OF GOOD STANDING ATTACHED

12:56 PM 02 DEC 2018

1/

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. The Waters at Two Lakes, L.L.C.

(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. 83-2868732

(FIC 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. 11392 - 88th St. North

(Street Address of Principal Office)

6.

11392 - 88th St. North

(Mailing Address)

Stillwater, MN 55082

Stillwater, MN 55082

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

Name:

Robert D. Royston, Jr.

Office Address:

134 SW 52nd St.

Cape Coral

(City)

Florida

33914

(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)

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2018 DEC 20 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Authorized Member

John W. Arkell

11392 - 88th Street North

Stillwater MN 55082

Authorized Member

Dan G. Fencis

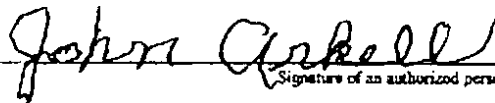
706 5th St. N.

Sartell, MN 56377

(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

John Arkell

Typed or printed name of signer

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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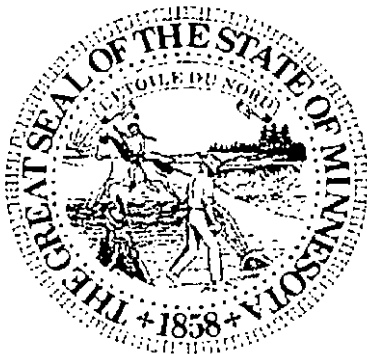
FILED

**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: The Waters at Two Lakes, L.L.C.  
Date Filed: 12/17/2018  
File Number: 1054836100058  
Minnesota Statutes, Chapter: 322C  
Home Jurisdiction: Minnesota

This certificate has been issued on: 12/18/2018



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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