

Page 2 of 5

8/8/2019

2019-08-08 15:33 53 CST

16144554862 From James Tanks III

Division of Corporations

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000237463 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338

: (954)208-0845 Fax Number

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 Orlando Leased Housing Development XIII, LLC

| Certificate of Status | U |
|-----------------------|----------|
| Certified Copy | |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu Corporate Filing Menu

Help

o Page 3 of 5

APPLICATION BY FOREIGN LIMITED EIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION GESIAGE, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABELITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| (Nume of Foreign | Limited Liability Company; must include "Limited | Liability Company," "L.L.C.," o | u "[,[C") | |
|--------------------------------------|--|---|--|----------|
| nome unavadable, entenallemete o | same adopted for the purpose of transacting business in Plani | da. The alternate name musi include "I | Limited Labority Company," "LLC," | or "L1 C |
| Minnesota | | 2 | | |
| (Junistiction potes the law as w | lich foreign knisted butchty company is organized) | 3. | (bill number, if applicable) | |
| | | | | |
| | (Dute first transacted biomics) in Florida, if prior to re- tice sections 600 0004 & 600 0003, 1.3, to determin | gistration) c penalty liability) | | |
| 2905 Northwest Boulevard, Suite 150 | | 2905 Northwest Boulevard, Suite 150 6. (Stating Address) | | |
| (Sirest Address of Principal Office) | | (M | (arling Address) | |
| Plymouth, MN 55441 | | Plymouth, MN 55441 | | |
| | | | 4. | •• |
| | | | <u> </u> | - |
| Name and <u>street addre</u> s | is of Florida registered agent: (P.O. Box | NOT acceptable) | | F |
| | | | | ئے ت |
| Name: | C T Corporation System | | | ì. |
| | 1200 South Pine Island Road | | 187 | |
| Office Address: | | | . The state of the | - |
| | Ptantation | 332 , Florida | 324 | - |
| | (Cxy) | , ridikis | (Zrp 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: Or Corporation System

James M. Halpin - Assistant Secretary

Original agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| Title or Capacity: Manager Member Authorized | Name and Address: Name: Armand E. Brachman Address: 2905 Northwest Boolevard, Suite 150 Plymouth, MN 55441 | Title or Capacity; Manager Member Authorized | Name and Address: Paul R. Sween Address: Plymouth, MN 55441 |
|---|---|--|---|
| Person Other | []Other | Person | Other |
| Manager Member Authorized Person Other | Name: Mark S. Moorhouse 2008 Northwest Boulevard, Suite 150 Plymouth, MN 55441 Other | Manager Member Authorized Person Other | Name: Christopher P. Barnes Address: 2905 Northwest Boulevard, Suite 150 Plymouth, MN 55441 Cother |
| Manager Member Authorized Person | Name: Owen C, Metz. Address: 2005 Nontwest Boulevard, Suite 150 Plymouth, MN 55441 | Manager Member Authorized Person | Name: Address: Other |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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 council base, a third degree fellows as provided for in s.817.155, F.S.

Signature of an authorized person Owen C. Metz, Vice President

Typed or printed owns of signer

Office of the Minnesota Secretary of State Certificate of Good Standing

1, 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: Orlando Leased Housing Development XIII.

LLC

Date Filed: 08/01/2019

File Number: 1094897700022

Minnesota Statutes, Chapter: 322C

Home Jurisdiction: Minnesota

This certificate has been issued on: 08/08/2019

OF THE ST

Ateve Pinnon Steve Simon

Secretary of State State of Minnesota