

9/28/22, 11:11 AM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

2022 SE 28 11:2:24

**Foreign Limited Liability Company
United Properties Development LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

2022 SEP 28 PM 12:26
LLC
Filing Office
Tallahassee, Florida

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. United Properties Development 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. 47-2653436
(Jurisdiction under the laws of which Foreign limited liability company is organized) (FPI number, if applicable)

4. October 1, 2022
(Date first transacted business in Florida, if prior to registration)
(See sections 605.001 & 605.002, F.S., to determine penalty liability)

5. 250 Nicollet Mall, Suite 500 6. 250 Nicollet Mall, Suite 500
(Street Address of Principal Office) (Mailing Address)
Minneapolis, MN 55401 Minneapolis, MN 55401

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, Florida 33324
(City) (Zip code)

FILED
2022 SEP 28 PM 12:27
CLERK OF CIRCUIT COURT
IN AND FOR
DADE COUNTY
FLORIDA

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: Katherine Schneider, Asst. Secretary
(Registered agent's signature)

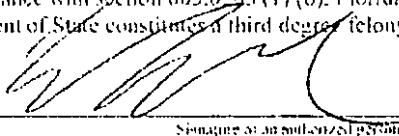
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>William P. Katter</u>	☐ Manager	Name: <u>Matt G. Van Slooten</u>
☐ Member	Address: <u>250 Nicollet Mall, Suite 500</u>	☐ Member	Address: <u>250 Nicollet Mall, Suite 500</u>
☐ Authorized	<u>Minneapolis, MN 55401</u>	☐ Authorized	<u>Minneapolis, MN 55401</u>
Person	_____	Person	_____
☒ Other <u>President and</u>	☐ Other _____	☒ Other <u>Chief Manager</u>	☐ Other _____
<u>Chief Investment Officer</u>			
☐ Manager	Name: <u>Eric J. Skalland</u>	☐ Manager	Name: <u>Mark Nelson</u>
☐ Member	Address: <u>250 Nicollet Mall, Suite 500</u>	☐ Member	Address: <u>250 Nicollet Mall, Suite 500</u>
☐ Authorized	<u>Minneapolis, MN 55401</u>	☐ Authorized	<u>Minneapolis, MN 55401</u>
Person	_____	Person	_____
☒ Other <u>Chief Financial</u>	☐ Other _____	☒ Other <u>Executive Vice</u>	☐ Other _____
<u>Officer and Executive Vice President,</u>		<u>President</u>	
<u>Capital Markets</u>			
☐ Manager	Name: <u>Richard E. Student</u>	☐ Manager	Name: <u>Sarah Veith</u>
☐ Member	Address: <u>250 Nicollet Mall, Suite 500</u>	☐ Member	Address: <u>250 Nicollet Mall, Suite 500</u>
☐ Authorized	<u>Minneapolis, MN 55401</u>	☐ Authorized	<u>Minneapolis, MN 55401</u>
Person	_____	Person	_____
☒ Other <u>Executive Vice</u>	☐ Other _____	☒ Other <u>Executive Vice</u>	☐ Other _____
<u>President</u>		<u>President</u>	

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed 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 constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Eric J. Skalland

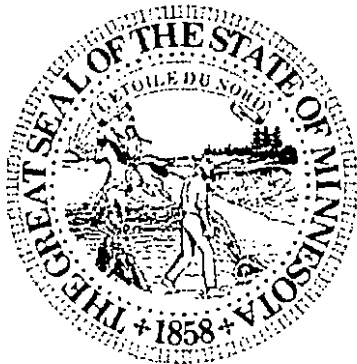
Typed or printed name of signer

**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:	United Properties Development LLC
Date Filed:	12/16/2014
File Number:	799685900022
Minnesota Statutes, Chapter:	322C
Home Jurisdiction:	Minnesota

This certificate has been issued on: 09/28/2022



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota