

Document Number Only

M970000000283

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

PAID BY STATE
SECRETARY OF STATE
97 MAY 21 PM 1:29

Summary of Plant City, LLC

200002188322--6

05/22/97 01083-008
****337.50 ****337.50

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|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call if Problem | <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/21

G. TAX _____
FILING _____ 250.00
S. AGENT FEE _____ 95.00
S. COM. _____ 52.50
TOTAL _____ 397.50
S. BAKS _____
BALANCE DUE _____
REFUND _____

137

5/24/97

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ORIGINAL FILED
MAY 21 PM 1:29
CLERK OF STATE
CORPORATIONS

1. SONMAR OF PLANT CITY, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. NORTH DAKOTA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 91-1807732
(FEI number, if applicable)

4. MAY 7, 1997
(Date of Organization)

5. 2027
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 1997 (approximately)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 15 BROADWAY, SUITE 401
FARGO, ND 58102
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>RUSSELL D. MARING</u> <i>MGRM</i>	<u>MEMBER</u>	<u>DENIS J. OLSON</u> <i>MGRM</i>	<u>MEMBER</u>
<u>SONMAR MANAGEMENT CORP.</u>		<u>SONMAR DEVELOPMENT CORP.</u>	
<u>15 BROADWAY, SUITE 401</u>		<u>300 MAIN AVENUE, SUITE 112</u>	
<u>FARGO, ND 58102</u>		<u>FARGO, ND 58103</u>	
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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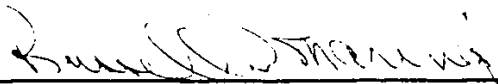
Filing Fee: \$ 52.50 for Application

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS
97 MAY 21 PM 1:29

The undersigned member or authorized representative of a member of _____
SONMAR OF PLANT CITY, L.L.C. _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 300,000.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SONMAR OF PLANT CITY, L.L.C.

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DIVISION OF CORPORATIONS
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2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

William J. Danner
(Signature)

4-25-97
(Date)

Assistant Vice President
(Title)

FILING FEE: \$ 35 for Designation of Registered Agent

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

SONMAR OF PLANT CITY, L.L.C.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that SONMAR OF PLANT CITY, L.L.C., a North Dakota limited liability company, was issued a certificate of organization on May 14, 1997 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota limited liability company.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

SONMAR OF PLANT CITY, L.L.C.

May 14, 1997

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

DIVISION
97 MAY 21 PM 1:29