

M9800000044

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Dos Lobos de la Norte, L.L.C.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James Knight  
(Name of Person)  
Dos Lobos de la Norte, L.L.C.  
(Firm/Company)  
2665 Long Lake Road, Suite 120  
(Address)  
Roseville, MN 55113  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

James Knight 612 636-5500  
(Name of Person) at ( ) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

Kenny,  
Please backdate  
this and return to  
ET Corporation.

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March 16, 1998

JAMES KNIGHT  
2665 LONG LAKE ROAD, STE. 120  
ROSEVILLE, MN 55113

SUBJECT: DOS LOBOS DE LA NORTE, L.L.C.  
Ref. Number: W98000005827

We have received your document for DOS LOBOS DE LA NORTE, L.L.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached is the wrong document for this entity.,

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Kenny Manning  
Corporate Specialist

Letter Number: 598A00014138

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

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

1. Dos Lobos de la Norte, 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.)
2. Minnesota 3. 41-1888138  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/11/97 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Anticipated to be June 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2665 Long Lake Road, Suite 120  
Roseville, MN 55113  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

**NAME & ADDRESS:**

**TITLE:**

Jeffrey L. Nielsen  
2665 Long Lake Rd.  
Suite 120  
Roseville, MN 55113

MGRM  
Pres./  
Chief  
Manager

**NAME & ADDRESS:**

**TITLE:**

Steven Chinander  
2665 Long Lake Rd.  
Suite 120  
Roseville, MN 55113


MGRM  
V.Pres./  
Sec./  
Treasurer

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

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The undersigned member or authorized representative of a member of Dos Lobos de la  
Norte, 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 \$337,621
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$None  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$1,067,921  
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$1,067,921

  
\_\_\_\_\_  
**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: \$250.00 for Application and Affidavit**

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

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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:

Dos Lobos de la Norte, L.L.C.

2. The name and address of the registered agent and office are:

CT Corporation System  
(Name)

c/o CT Corporation System  
1200 South Pine Island Road  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 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.*

Michele K. Justesen, Asst. Secy.  
(Signature)  
Michele K. Justesen, Asst. Secy.

4-27-98  
(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

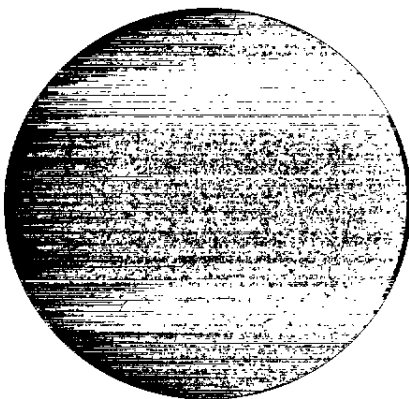
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Dos Lobos de la Norte, L.L.C.

Date Formed or Registered: September 11, 1997

State of Organization: Minnesota

This certificate has been issued on April 9, 1998.



*Joan Anderson Grove*  
Secretary of State.

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