

M980000001312



ACCOUNT NO. : 072100000032

REFERENCE : 987634 7149525

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 285.00

ORDER DATE : October 7, 1998

ORDER TIME : 1:0 PM

ORDER NO. : 987634-005

CUSTOMER NO: 7149525

CUSTOMER: Mr. John E. Nardecchia
Norstan, Inc.
5101 Shady Oak Rd
Hopkins, MN 55343

RECEIVED

98 NOV -2 PM 1:55

DIVISION OF CORPORATIONS

FOREIGN FILINGS

00789-01126-00671
W8-24802

NAME: CONNAISSANCE CONSULTING, LLC

XXXX QUALIFICATION (TYPE: LL)

400002677974--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

Name	MAH
Availability	MAH
Document Examiner	MAH
Updater	MAH
Under Verifier	MAH
Acknowledgement	MAH
W. P. Verifier	MAH

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DIVISION OF CORPORATIONS
98 NOV -2 AM 8:16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 2, 1998

CSC CORPORATION COMPANY

SUBJECT: CONNAISSANCE CONSULTING, LLC
Ref. Number: W98000024802

RESUBMIT
Please resubmit your document by the date.

We have received your document for CONNAISSANCE CONSULTING, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

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.

Michelle Hodges
Document Specialist

Letter Number: 998A00053449

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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. Connaissance Consulting, LLC
(Name of foreign limited liability company)
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-1903581
(FEI number, if applicable)
4. 3-28-98
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 7/13/98
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 605 Highway 169 North 12th Floor
Plymouth, MN 55441
(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:	NAME & ADDRESS:	TITLE:
<u>See Attached</u>	<u></u>	<u></u>	<u></u>
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CONNAISSANCE CONSULTING,LLC
41-1903581
605 HIGHWAY 169 NORTH, 12TH FLOOR
PLYMOUTH, MN 55441

THE ABOVE MENTIONED LIMITED LIABILITY COMPANY WILL BE MANAGED BY THE FOLLOWING MANAGERS:

MANAGER	KENNETH S. MACKENZIE SS: 348-32-4012	382 BOVEY ROAD WAYZATA, MN 55391
MANAGER	JEFFREY LUSENHOP SS: 290-42-0686	3933 FARBER COURT NEW ALBANY, OH 43054
MANAGER	NEIL I. SELL SS: 477-38-1665	140 CARLSON PARKWAY #30 MINNETONKA, MN 55305

BOARD OF GOVENORS: NAME, SOCIAL SECURITY NUMBERS AND RESIDENTIAL ADDRESSES

KENNETH S. MACKENZIE SS: 348-32-4012	382 BOVEY ROAD WAYZATA, MN 55391
KEVIN E. PAULSEN SS: 480-70-0390	8847 BRISTOL HILL EDEN PRAIRIE, MN 55347
JEFFREY LUSENHOP SS: 290-42-0686	3933 FARBER COURT NEW ALBANY, OH 43054

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

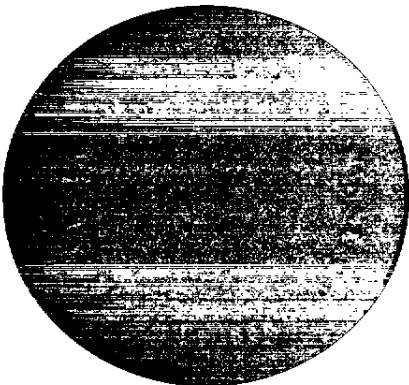
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered 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: Connaissance Consulting, LLC

Date Formed or Registered: March 12, 1998

State of Organization: Minnesota

This certificate has been issued on October 27, 1998.



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Joan Anderson Growe
Secretary of State.

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Connaissance Consulting, LLC.

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

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

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.

By: Patricia Cosentino Asst. Sec.

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of _____
Connaissance Consulting, LLC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

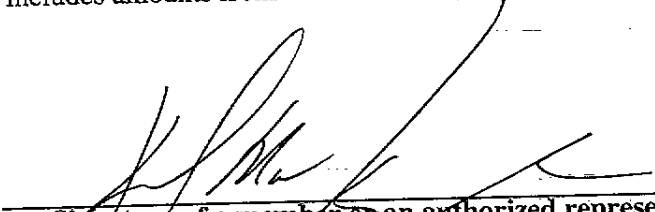
\$ 100,000.00

3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and

\$ 0;

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is
(This total includes amounts from 2 and 3 above.)

\$ 100,000.00



Signature of a member or an 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.)

Kenneth S. Mackenzie, Chief Financial Manager

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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