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S. FRANKLIN MAY 2 6 2022

## COVER LETTER

polication by Foreign Limited Liability	ne of Limited Liability Company  r Company for Authorization to Transact Business c referenced foreign limited liability company to tra to the following:  Name of Person	in Florida," Certific
heck are submitted to register the above correspondence concerning this matter  Jennifer A Rutz, member	e referenced foreign limited liability company to tra to the following:	in Florida," Certific ansact business in F
Jennifer A Rutz, member		
	Name of Person	
AJ Riley Holdings, LLC	Name of Person	
AJ Riley Holdings, LLC		
	Firm/Company	<del></del> -
14401 Orchard Rd		2021 SE TAI
	Address	
Minnetonka, MN 55345		2022 HAY 25 PH
	City/State and Zip Code	77.07
		5 PM 8: 09
E-mail address: (to	be used for future annual report notification)	न हिल <b>७</b> ए
mation concerning this matter, please o	all:	
er Rutz	651 587-7231	
Name of Contact Person	Area Code Daytime Telephone	Number
ration Section on of Corporations Box 6327	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FI. 32303	
	Minnetonka, MN 55345  jen@ajrileyholdings.com  E-mail address: tto rmation concerning this matter, please celer Rutz  Name of Contact Person  g Address: tration Section fon of Corporations Box 6327 hassee, FL 32314  ed is a check for the following amount:	Address  Minnetonka, MN 55345  City/State and Zip Code  jen@ajrileyholdings.com  E-mail address: (to be used for future annual report notification)  mation concerning this matter, please call:  er Rutz  Area Code  Daytime Telephone  g Address:  tration Section  on of Corporations  Box 6327  The Centre of Tallahassee  2415 N. Monroe Street, Suite 810

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

 $\mathcal{L}_{\mathrm{sol}}$  . The state of the same of the state of

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Fountain Way, LLC (Name of Foreign	Limited Liability Company; must include "Limited Liability Cor	npany," "L.L.C.," or "LLC.")		-
(II name unavailable, enter alternate :	name adopted for the purpose of transacting business in Horida. The altern	ate name must include "Limited Liabilit	ty Company," "L. I. C," or "	LIC"
Minnesota	,			
2. (Jurisdiction under the law of w	bich foreign limited hability company is organized)	(Fi:I number, it	applicable)	_
TBD - have not trans	acted business yet, anticipate April/May 2022 s	tart		
	(Date first transacted business in Florida, it prior to registration.) (See sections 605 0904 & 605,0905, F.S. to determine penalty liabil	ny)	_	
14401 Orchard Rd	6	Same.		
5. (Street Address of Principal Office)	U	(Mailing Address)		-
Minnetonka, MN 555	345		7 23	
		,	1022 SEC	_
			AHAY AHAY	77
7. Name and street address	ss of Florida registered agent: (P.O. Box <u>NOT</u> acce	ptable)	25 P	m
Name:	LEGALINC CORPORATE SERVICES INC.		PH 8: 09	D
Office Address:	5237 Summerlin Commons, Suite 400		·	
	Fort Myers	33907		
	(City)	(Zip code)	<del></del>	
designated in this applica to comply with the provise	existered agent and to accept service of process for action. I hereby accept the appointment as registered ions of all statutes relative to the proper and comples of my position as registered agent.  Acceptanced agent's signature:	agent and agree to act in t	his capacity. I furt	her agrec

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to

itle or Capacity:	Name and Address:	Title or Capacity:	
<b>(</b> Manager	Name:	Manager	Angela Junker Name:
&SANA ET	Address: 14401 Orchard Rd	Matepiner	Address: 2123 Juno Ave, St Paul MN 55345
1 Authorizad	Same as above Minneton Ka, MN 55345	/ // // // // // // // // // // // // /	
Person	momber At Riter Horings Lice lanager, Fountain Way,	Person	Works At Faley Hotel
Other	LiOther	[]Other	[]Other
∃Manager	Name:	∏Manager	Name:
]Member	Address:	□Member	Address: Address: 28
∃Authorized		□Authorized	MA TI
Person		Person	25 E
]Other		[]Other	15 A
∃Manager	Name:	□Manager	Name:
]Member	Address:	□Member	Address:
]Authorized		C!Authorized	
Person		Person	
[]Other	Other	[]Other	[_]Other
	Use an attachment to report more than six (6). The is may be added to the index when filing your Flor rtificate of existence, no more than 90 days old, duthe law of which it is organized. (If the certificate ust be submitted)		

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information

Typed or printed name of signee

submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155. F.S.

## 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: Fountain Way, LLC

Date Filed: 03/20/2022

File Number: 1304239100021

Minnesota Statutes, Chapter: 322C

Home Jurisdiction: Minnesota

This certificate has been issued on: 05/09/2022

Oteve Vimo

Steve Simon

Secretary of State
State of Minnesota

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