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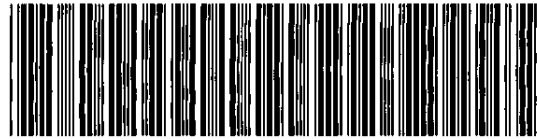
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 13 AM 11:35

RECEIVED
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
16 JUN 13 AM 10:52
SUFFICIENCY OF FILING

JUN 14 2016

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 176695 8015895

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : June 10, 2016

ORDER TIME : 8:53 AM

ORDER NO. : 176695-005

CUSTOMER NO: 8015895

16 JUN 13 AM 11:35

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FOREIGN FILINGS

NAME: MERJENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Merjent, Inc.

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," or "Certificate of Good Standing" 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:

Anna Dosen

_____ Merjent, Inc.	_____ Name of Person	FILED 15 JUN 13 AM 11:36 SECRETARY OF STATE TALLAHASSEE, FL 32314
_____ 800 Washington Avenue North, Suite 315	_____ Firm/Company	
_____ Minneapolis, MN, 55401	_____ Address	
_____ adosen@merjent.com	_____ City/State and Zip code	
_____ E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

Anna Dosen	612	354-4286
_____ Name of Person	at (_____) Area Code	_____ Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

MERJENT, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 20-1467428
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 2004 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Anticipate Q3 2016

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401

(Principal office address)

Same as above

(Current mailing address, if different)

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TALLAHASSEE, FL 32301
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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Corporation Service Company

By: 
(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John W. Muchlhausen
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401
Address: _____

Vice Chairman: William A. Braun
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLMAN, BERNARD L.
16 JUN 13 AM 11:36

B. OFFICERS

President: John W. Muchlhausen
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401
Address: _____

Vice President: William F. VonSee
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401
Address: _____

Secretary: Joseph G. Sedarski
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401
Address: _____

Treasurer: Recent Departure -- Currently Recruiting for this Position
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Joseph G. Sedarski
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

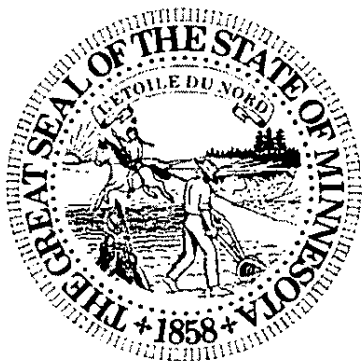
13. Joseph G. Sedarski, Corporate Secretary
(Typed or printed name and capacity of person signing application)

**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: Merjent, Inc.
Date Filed: 08/04/2004
File Number: 996175-2
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 06/06/2016



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 13 AM 11:37