

M1800002315

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H180000755173))



H180000755173ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEMS
 Account Number : FCA000000073
 Phone : (614)280-3338
 Fax Number : (954)208-0845

18 MAR -9 AM 9:49
RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
TruChoice Financial Group, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

2018 MAR -9 PM 4:53
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

MAR 08 2018

Y SULKER

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

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

1. TruChoice Financial Group, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If true unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Minnesota 3. 82-4131109 (Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. Upon Qualification (Date first transacted business in Florida, if prior to registration. (See sections 607.0904 & 608.9903, F.S. regarding penalty liability))

5. 400 Highway 169 South, Suite 200 (Street Address of Principal Office) St. Louis Park, MN 55426 6. 400 Highway 169 South, Suite 200 (Mailing Address) St. Louis Park, MN 55426

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

Registered agent's acceptance:

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 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.

James M. Halpin Assistant Secretary By: (Registered Agent's Signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Row 1: SEE ATTACHMENT

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

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

Joshua Zwart Signature of an authorized person Typed or printed name of signer

18 MAR - 9 AM 9:10

Listing of Managers of TruChoice Financial Group, LLC

Thomas P. Burns – Manager

5701 Golden Hills Drive, Minneapolis, MN 55416

William E. Gaumont – Manager

5701 Golden Hills Drive, Minneapolis, MN 55416

Brian B. Peterson – Manager

400 Highway 169 South, Suite 200, St. Louis Park, MN 55426

Walter R. White – Manager

5701 Golden Hills Drive, Minneapolis, MN 55416

18 MAR -7 AM 9:49
-EL
RECEIVED
COMMERCIAL

**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:	TruChoice Financial Group, LLC
Date Filed:	01/22/2018
File Number:	995829069051
Minnesota Statutes, Chapter:	322C
Home Jurisdiction:	Minnesota

This certificate has been issued on: 03/05/2018



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota