

MI9000008279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

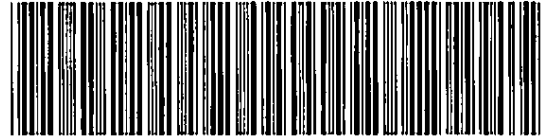
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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AUG 27 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2019

DRAGAN SIBANC  
TRZASJA CESTA 315  
LJUBLJANA, SLOVENIA, 1000,

SUBJECT: MINIMALVS, NOVE TEHNOLOGIJE, D.O.O.  
Ref. Number: W19000065748

We have received your document for MINIMALVS, NOVE TEHNOLOGIJE, D.O.O. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 719A00015776



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2019

DRAGAN SIBANC  
TRZASJA CESTA 315  
LJUBLJANA, SLOVENIA, 1000,

SUBJECT: MINIMALVS, NOVE TEHNOLOGIJE, D.O.O.  
Ref. Number: W19000065748

We have received your document for MINIMALVS, NOVE TEHNOLOGIJE, D.O.O. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6842.

Deborah Bruce  
Corporate Records Supervisor II

Letter Number: 119A00014577

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MINIMALUS, nove tehnologije, d.o.o. (LLC)  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dragan Sibanc  
Name of Person

MINIMALUS d.o.o. (LLC)  
Firm/Company

Trzaska cesta 315  
Address

Ljubljana, Slovenia, 1000  
City/State and Zip Code

primozmajenc@gmail.com (dsibanc@gmail.com)  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dragan Sibanc at ( 727 ) 467 5400  
Name of Contact Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. MINIMALVS, NOVE TEHNOLOGIJE, D.O.O.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

MINIMALVS, NOVE TEHNOLOGIJE, D.O.O. LLC.  
(If name 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. Slovenia  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. 18.6.2019  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. Trzaska cesta 315  
(Street Address of Principal Office)

6. 2600 East Bay Dr Suite 230 Largo  
(Mailing Address)

1000 LJUBLJANA

FL 33771

SLOVENIA

USA

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

Name: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

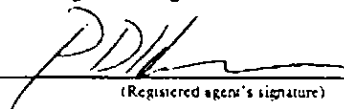
Tallahassee, Florida 32301  
(City) (Zip Code)

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FILED

**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.*

  
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

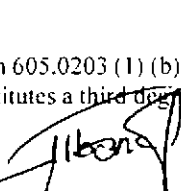
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>DRAGAN SIBANC</u>	<input checked="" type="checkbox"/> Manager	Name: <u>PRIMOZ MAJERIC</u>
<input type="checkbox"/> Member	Address: <u>Krotka pot 6,</u>	<input type="checkbox"/> Member	Address: <u>Brezovica, Vnanje</u>
<input type="checkbox"/> Authorized Person	<u>1000 Ljudska, Slovenia</u>	<input type="checkbox"/> Authorized Person	<u>Gorice, Na Lazili OPA</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Maja Rolc Majeric</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>Brezovica, Vnanje</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	<u>Gorice, Na Lazili OPA</u>	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

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 FBI

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

  
 \_\_\_\_\_  
 Signature of an authorized person  
Dragan Sibanc  
 \_\_\_\_\_  
 Typed or printed name of signee



## Redni izpis iz sodnega/poslovnega registra

Pojasnilo: Datumi vpisa posameznega podatka v sodni register so prikazani v zgodovinskem izpisu.

### OSNOVNI PODATKI O SUBJEKTU

Status subjekta	vpisan
Datum vpisa subjekta v sodni register	01.12.2014
Matična številka	6734740000
Ident. št. za DDV in davčna številka	SI 53266137
Firma	MINIMALVS, nove tehnologije, d.o.o.
Skrajšana firma	MINIMALVS d.o.o.
Sedež	Ljubljana
Poslovni naslov	Tržaška cesta 315, 1000 Ljubljana
Pravnoorganizacijska oblika	Družba z omejeno odgovornostjo d.o.o.
Osnovni kapital	7.500,00 EUR
Število delnic	ni vpisa
Vrsta organa nadzora	nima organa nadzora

### DRUŽBENIKI IN POSLOVNI DELEŽI

#### DRUŽBENIKI

Zap. št. družbenika	808819
Identifikacijska številka	EMŠO - podatek ni javen
Osebno ime	Roč Majerič Maja
Naslov	Vnanje Gorice, Na Lazih 17A, 1351 Brezovica pri Ljubljani
Vrsta odgovornosti za obveznosti družbe	ne odgovarja
Datum vstopa	12.11.2014

Zap. št. družbenika	859088
Identifikacijska številka	EMŠO - podatek ni javen
Osebno ime	Majerič Primož
Naslov	Vnanje Gorice, Na Lazih 17A, 1351 Brezovica pri Ljubljani
Vrsta odgovornosti za obveznosti družbe	ne odgovarja
Datum vstopa	01.02.2016

#### POSLOVNI DELEŽI

Zap. št. deleža	229012
Osnovni vložek	3.750,00 EUR
Delež v odstotku ali ulomku	50%
Imetniki	Zap.št. družbenika 808819, Roč Majerič Maja

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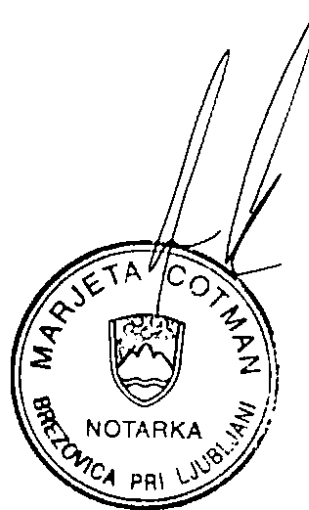
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Podatki o subjektu MINIMAL.VS, nove tehnologije, d.o.o., matična številka 6734740000, vpisani v poslovni in sodni register in objavljeni po 1. točki drugega odstavka 7. člena ZSReg na dan 26.07.2019 ob uri 09:24, datum in ura izpisa 26.07.2019 ob uri 09:24

## SPREMEMBA DRUŽBENE POGODBE / STATUTA

Datum vpisa spremembe v sodni register	15.02.2016
Datum sklepa o spremembi	01.02.2016





# APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Država: REPUBLIKA SLOVENIJA

Da je ta javna listina

2. podpisana od ... MARJETA COTMAN .....

3. v svojstvu ..... notarka .....

4. opremljena s pečatom, žigom ... MARJETA  
COTMAN - NOTARKA - BREZOVICA PRI LJUBLJANI

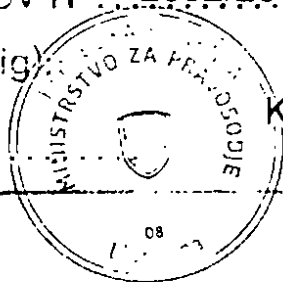
potrjuje

5. v ..... Ljubljani ..... 6. dne ..... 26.07.2019..

7. (naziv organa oblasti) ..... Ministrstvo za  
..... pravosodje Republike Slovenije .....

8. pod št. Ov-H ... 2092/2019.

9. Pečat (žig):



10. podpis:

Katarina Keršmanc, mag.

.....višja svetovalka .....

Data on the subject MINIMALVS, nove tehnologije, d.o.o., registration number: 6734740000, entered in the business and companies register and published pursuant to Item 1 of Paragraph 2 of Article 7 of the Companies Register Act, dated 26 July 2019 at 09:18 a.m., date and time of excerpt: 26 July 2019 at 09:23 a.m.

AJPES - PORTAL OF THE AGENCY OF THE REPUBLIC OF SLOVENIA FOR PUBLIC LEGAL RECORDS AND SERVICES  
4 1 5

## Regular Excerpt from the Court/Business Register

*Explanatory note: Entry dates of separate data entries in the companies register are displayed in the historic extract.*

### BASIC INFORMATION ON THE SUBJECT

Subject status:	Entered
Date of subject entry into the court register:	01.12.2014
Registration number:	6734740000
VAT ID number:	SI 53266137
Registered name:	MINIMALVS, nove tehnologije, d.o.o.
Abbreviated name:	MINIMALVS d.o.o.
Registered office:	Ljubljana
Business address:	Tržaška cesta 315, 1000 Ljubljana
Organizational type of company:	Limited liability company - d.o.o.
Nominal capital:	EUR 7,500.00
Number of shares:	No entry
Type of supervision authority:	No supervisory board

### SHAREHOLDERS AND SHAREHOLDINGS

#### SHAREHOLDERS

Shareholder serial no.:	808819
Identification number:	Personal ID number - data is not public
Name:	Role Majerič Maja
Permanent address:	Vnanje Gorice, Na Lazih 17A, 1351 Brezovica pri Ljubljani
Type of liability for company obligations:	No liability
Date of entry:	12.11.2014

Shareholder serial no.:	859088
Identification number:	Personal ID number - data is not public
Name:	Majerič Primož
Permanent address:	Vnanje Gorice, Na Lazih 17A, 1351 Brezovica pri Ljubljani
Type of liability for company obligations:	No liability
Date of entry:	01.02.2016

#### SHAREHOLDINGS

Shareholding serial no.:	229012
Subscribed contribution:	EUR 3,750.00
Shareholding in percentages:	50%
Holders:	Shareholder's serial no. 808819, Role Majerič Maja
Charges:	

Data on the subject MINIMALVS, nove tehnologije, d.o.o., registration number: 6734740000, entered in the business and companies register and published pursuant to Item 1 of Paragraph 2 of Article 7 of the Companies Register Act, dated 26 July 2019 at 09:15 a.m., date and time of excerpt: 26 July 2019 at 09:23 a.m.

Shareholding serial no.: 241065  
Subscribed contribution: EUR 3,750.00  
Shareholding in percentages: 50%  
Holders: Shareholder's serial no. 859088, Majerič Primož  
Charges:

#### AUTHORISED REPRESENTATIVES

Representative serial no.: 634064  
Type of representative: Proxy  
Identification number: Personal ID number - data is not public  
Personal name: Majerič Primož  
Permanent address: Vnanje Gorice, Na Lazih 17A, 1351 Brezovica pri Ljubljani  
Date of authorization: 01.02.2016  
Type of representation: Independent  
Limitations: *No entry*

Representative serial no.: 721262  
Type of representative: Proxy  
Identification number: Personal ID number - data is not public  
Personal name: Šihanc Dragan  
Permanent address: Kratka pot 6, 1000 Ljubljana  
Date of authorization: 26.06.2019  
Type of representation: Independent  
Limitations: *No entry*

Representative serial no.: 598221  
Type of representative: Director  
Identification number: Personal ID number - data is not public  
Personal name: Rote Majerič Maja  
Permanent address: Vnanje Gorice, Na Lazih 17A, 1351 Brezovica pri Ljubljani  
Date of authorization: 12.11.2014  
Type of representation: Independent  
Limitations: *No entry*

#### MEMBERS OF SUPERVISION BODY

*No entry*

#### SHAREHOLDER MEETING RESOLUTIONS

*No entry*

#### MISCELLANEOUS

*No entry*

Data on the subject MINIMALVS, nove tehnologije, d.o.o., registration number, 6734740000, entered in the business and companies register and published pursuant to Item 1 of Paragraph 2 of Article 7 of the Companies Register Act,  
dated 26 July 2019 at 09:24 a.m.,  
date and time of excerpt: 26 July 2019 at 09:24 a.m

#### AMENDMENTS OF ARTICLES OF ASSOCIATION / STATUTE

Date of entry of amendment in the court register: 15.02.2016  
Date of resolution on amendment: 01.02.2016

*/signature illegible/*

*Round stamp:  
-MARJETA COTMAN  
national coat of arms  
NOTARY  
BREZOVICA PRI  
LJUBLJANA-*

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

1. Country: REPUBLIC OF SLOVENIA

This public document

2. has been signed by MARJETA COTMAN

3. acting in the capacity of Notary

4. bears the seal/stamp of MARJETA COTMAN – NOTARY – BREZOVICA PRI  
LJUBLJANA

certified

5. in Ljubljana 6. the 26 July 2019

7. by the Ministry of Justice of the Republic of Slovenia

8. under no. Ov-H 2092/2019

9. Seal (stamp):

10. Signature

*Round stamp:*  
-REPUBLIC OF SLOVENIA  
*national coat of arms*  
MINISTRY OF JUSTICE  
Ljubljana  
08-

/signature illegible/  
Katarina Keršmanc, mag.  
Senior Adviser

Spodaj podpisani Matej Hočevar, stalni sodni tolmač za angleški jezik, imenovan z odločbo Ministrstva za pravosodje Republike Slovenije v Ljubljani, št. 165-03-102/2003, 3. marca 2004, izjavljam, da se ta prevod popolnoma ujema z izvirnikom.

I, the undersigned Matej Hočevar, Permanent Court Interpreter for the English language, appointed by the decree of the Ministry of Justice of the Republic of Slovenia in Ljubljana, No. 165-03-102/2003 of 3<sup>rd</sup> March 2004, hereby declare that the attached translation is correct and accurate to the best of my knowledge and belief and corresponds entirely to the original.

Ljubljana, 26 July 2019

OV št./Auth.no.: M/192019-085

