

F1400000469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

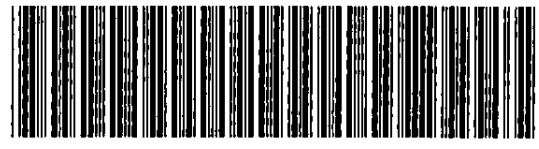
(Business Entity Name)

(Document Number)

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

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01/27/14--01010--002 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 27 AM 9:20

*[Handwritten signature]*  
2-3-14

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Rosa Incorporated

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:

Andrew Levy

Name of Person

Frank Weinberg & Black, P.L.

Firm/Company

1875 NW Corporate Blvd. Suite 100

Address

Boca Raton, FL 33431

City/State and Zip code

alevy@fwblaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Levy

Name of Person

at ( 561 ) 989-0700

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$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.

1. Rosa Incorporated

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

Rosa Development GP, Inc.

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

2. Minnesota

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 8/31/1995

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 850 5th Avenue N.E. Boca Raton, FL 33432

(Principal office address)

850 5th Avenue N.E. Boca Raton, FL 33432

(Current mailing address)

8. General Partner of Rosa Development Company, a limited partnership

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Andrew Levy

Office Address: 1875 NW Corporate Blvd. Suite 100

Boca Raton, Florida 33431

(City)

(Zip code)

10. 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.

(Registered agent's signature)

11. 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.

14 JAN 27 PM 9:19 DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: Robert C. Muir

Address: 850 5th Avenue N.E.

Boca Raton, FL 33432

Vice Chairman: Robin C. Muir

Address: 850 5th Avenue N.E.

Boca Raton, FL 33432

Director: Kristin Muir

Address: 850 5th Avenue N.E.

Boca Raton, FL 33432

Director: Robert Clark Muir

Address: 850 5th Avenue N.E.

Boca Raton, FL 33432

**B. OFFICERS**

President: Kristin Muir

Address: 850 5th Avenue

Boca Raton, FL 33432

Vice President: Robert Clark Muir

Address: 850 5th Avenue

Boca Raton, FL 33432

Secretary: Robin C. Muir

Address: 850 5th Avenue Boca Raton, FL 33432

Treasurer: Robin C. Muir

Address: 850 5th Avenue Boca Raton, FL 33432

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Kristin Muir

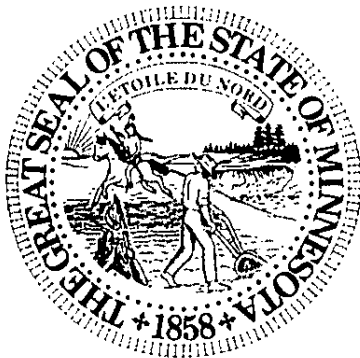
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, 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: Rosa Incorporated  
Date Filed: 08/31/1995  
File Number: 8V-478  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 01/17/2014



*Mark Ritchie*  
Mark Ritchie  
Secretary of State  
State of Minnesota