

FI6000001692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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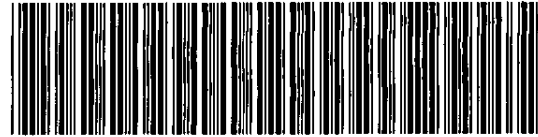
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/16--01016--021 **43.75

FILED
2016 JUN 14 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUFFICIENCY OF FILING

Amend/Affidavit to
ch8 O/D

JUN 15 2016

I ALBRITTON

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

SUNSHINECORPORATE2014@GMAIL.COM

Date: 6-13-16

ENTITY NAME:

MARLIN SERVICES, INC.

****PLEASE FILE THE ATTACHED AND RETURN:****

X Plain Copy
Certified Copy

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:****

Document Number: _____

_____ Certified Copy of Arts & Amendments

_____ Certificate of Good Standing

****APOSTILLE'/NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL AMOUNT OWED: 43.75

CHECK NUMBER: 2584

PLEASE CONTACT TINA AT 850-508-1891 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

Tina Goff, President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marlin Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000001692

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elle A. Rybicki, Paralegal

Name of Contact Person

Nelson Mullins Riley & Scarborough LLP

Firm/Company

201 17th Street NW, Suite 1700

Address

Atlanta, GA 30363

City/State and Zip Code

blesniak@greymountain.com

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

For further information concerning this matter, please call:

Elle Rybicki, Paralegal at **(404) 322-6810**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2016 JUN 14 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Marlin Services, Inc.
2. This entity was authorized to transact business in Florida on 4/12/2016 and its Florida document number is F16000001692
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Officer, CEO

Name and Address

Travis Bergeron

252 Trinity Lane

Gray, LA 70359

Officer, Treasurer

Vickie Bourg

252 Trinity Lane

Gray, LA 70359

Officer, Secretary

Donald Charbonnet

252 Trinity Lane

Gray, LA 70359

Officer, VP

Beth Lesniak

1470 Walnut Street, Suite 400

Boulder, CO 80302

****SEE ATTACHED ADDENDUM PAGE**** (Attach additional pages if necessary)

Beth Lesniak
Digitally signed by Beth Lesniak
DN: cn=Beth Lesniak, o=Marlin Services, Inc., email=Beth.Lesniak@marlinservices.com, c=US
Date: 2016.06.14 13:58:00 -0700

Signature of an officer or director

Beth Lesniak

Typed or printed name of person signing

Vice President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

Additional Officers

Title:

Officer, President

Name and Address:

• Steve Saucier
1470 Walnut Street, Suite 400
Boulder, CO 80302

Directors:

Name and Address:

- Steve Saucier
1470 Walnut Street, Suite 400
Boulder, CO 80302
- Derek Hutchison
1470 Walnut Street, Suite 400
Boulder, CO 80302
- Beth Lesniak
1470 Walnut Street, Suite 400
Boulder, CO 80302
- Travis Bergeron
252 Trinity Lane
Gray, LA 70359