

F 18000001444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 AUG 29 AM 10:40

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

2018 AUG 29 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG 30 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 366949 7375382

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 28, 2018

ORDER TIME : 9:23 AM

ORDER NO. : 366949-005

CUSTOMER NO: 7375382

FOREIGN FILINGS

NAME: CREW 2 INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREW2, INC.

Name of Corporation

DOCUMENT NUMBER: F18000001444

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:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
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

2018 AUG 29 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FL

**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:
Crew2 Inc.
2. This entity was authorized to transact business in Florida on 03/26/2018 and its Florida document number is F18000001444
3. This corporation was formed under the laws of MN
4. The name and address of each officer and/or director is as follows:

Title:
CEO

Name and Address
ALAN K. DAVENPORT
10 BUNSEN
IRVINE, CA 92618

CFO

ROBERT HESS
10 BUNSEN
IRVINE, CA 92618

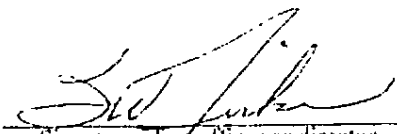
SECRETARY

RICHARD STRULSON
10 BUNSEN
IRVINE, CA 92618

PRESIDENT

STEVEN W FIRKUS
2650 MINNEHAHA AVENUE SUITE 100
MINNEAPOLIS, MN 55406

(Attach additional pages if necessary)


Signature of an officer or director
Steven Firkus
Typed or printed name of person signing

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



INTERIOR LOGIC GROUP

CORPORATE OFFICE 10 Bunsen, Irvine, CA 92618 Toll free: 800.959.8333 Direct: 760.929.6700 Fax: 760.929.6715

August 23, 2018

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION - DIVISION OF CORPORATIONS

Entity NAME: CREW2, INC.
DOCUMENT NUMBER: F18000001444
Mailing address: 10 Bunsen Irvine, CA 92618
Phone: 760-932-4129

Dear Division of Corporations,

We are writing you on behalf of our wholly owned subsidiary CREW2, INC. In addition to the four Officers listed on Form CR2E127, AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTORS(S). We are also requesting to add additional Officers and Directors to the current list on your records. Below is a list of additional new Officers and Directors reference to #4 of the Form CR2E127:

Additional Officers:

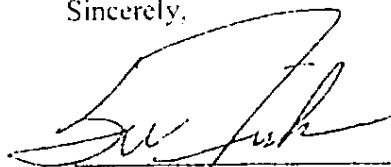
- Mark Fikse, Executive Vice President, Business Development and Operations
- Benjamin M Firkus, Vice President of System Operations
- Nick Firkus, Vice President of Operations

Officers Address:
2650 Minnehaha Avenue, Suite 150
Minneapolis, MN 55406

Additional Directors:
Alan K. Davenport
Robert Hess
Richard Strulson

Directors Address:
10 Bunsen
Irvine, CA 92618

Sincerely,


Name

President
Title

INTERIOR LOGIC GROUP
