

F19000000137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

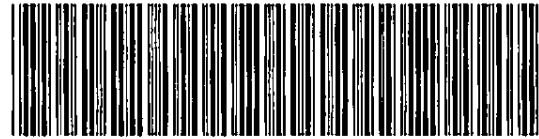
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/9/19

COVER LETTER

TO: Registration Section
Division of Corporations
3 Bridge Holding Corp

SUBJECT: _____
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: _____
Blake Kloeckner

Name of Person
3 Bridge Solutions LLC

Firm/Company
100 S 5th Street, Suite 300

Address
Minneapolis, MN 55402

City/State and Zip code
compliance@threebridge.com

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

For further information concerning this matter, please call:

Kate Judson 651 283-8464

Name of Person at () Daytime Telephone Number
Area Code

STREET/COURIER ADDRESS:

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

MAILING ADDRESS: ✓

Registration 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.*

3 Bridge Holding Corp

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 82-3512498

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
11/17/2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
11/06/2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4511 North Himes Avenue, Suite 125, Tampa, Florida 33614

7. _____
(Principal office address)
100 S 5th Street, Suite 300, Minneapolis, Minnesota 55402

(Current mailing address, if different)

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

Corporation Service Company
Name: _____
1201 Hays Street


Office Address: _____
Tallahassee 32301
_____, Florida _____
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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9. 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)

Dana Steele
Assistant Vice President

10. 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.

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

A. DIRECTORS

Chairman: R. Peter Reiter

Address: 36 Grove Street
New Canaan, CT 06840

Vice Chairman: Wilhelm Bronander IV

Address: 36 Grove Street
New Canaan, CT 06840

Director: Jason Elder

Address: 100 S 5th Street, Suite 300
Minneapolis, MN 55402

Director: James Kelly

Address: 100 S 5th Street, Suite 300
Minneapolis, MN 55402

B. OFFICERS

President: R. Peter Reiter

Address: 36 Grove Street
New Canaan, CT 06840

Vice President: James Kelly

Address: 100 S 5th Street, Suite 300
Minneapolis, MN 55402

Secretary: Wilhelm Bronander IV

Address: 36 Grove Street, New Canaan, CT 06840

Treasurer: Jason Elder

Address: 100 S 5th Street, Suite 300, Minneapolis, MN 55402

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TALLAHASSEE, FL 09107

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

12. Jason W Elder

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Jason Elder

13. _____

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "3 BRIDGE HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2017, AT 2:04 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF NOVEMBER, A.D. 2017, AT 5:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "3 BRIDGE HOLDING CORP.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6621477 8310

SR# 20187724106

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203936394

Date: 11-20-18