

M03 0000000793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

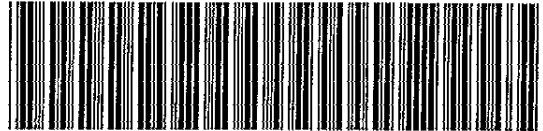
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M03-793
JR



From: 3345 Crystal Court East, # G
Palm Harbor, Florida 34685
(952) 470-1004

Date: March 5, 2003

To: Registration Section
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

My name is Michael Ferrand. I'm the Operations Manager for 1st Resolution (LLC) in Chanhassen, Minnesota. Enclosed you will find my application to register a foreign limited liability company for the State of Florida. 1st Resolution performs Information Technology Consulting for small to medium size companies. Please let me know if you have any questions or concerns.

Sincerely,

Michael D. Ferrand
Operations Manager
michael.ferrand@1stresolution.com

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. 1ST Resolution LLC
(Name of foreign limited liability company)
2. Carver County Minnesota, USA 3. 47-0881020
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7-24-2002 5. 12-31-2010
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7685 Bluebonnet Blvd
Chanhassen, MN 55317
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

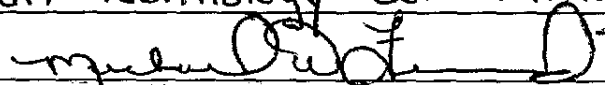
9. The name and usual business addresses of the managing members or managers are as follows:

1st Resolution LLC
ATTN: Operations Manager (Michael Ferrand)
3345 Crystal Court East #G
Palm Harbor, Florida 34685

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Information Technology Consulting


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael D Ferrand

Typed or printed name of signee

FILED
MAR 10 11:29
TALLAHASSEE
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

1ST Resolution LLC

2. The name and the Florida street address of the registered agent and office are:

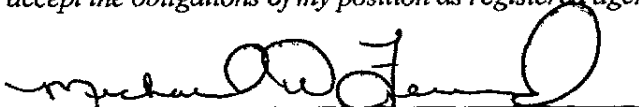
Michael D Ferrand
(Name)

3345 Crystal Court East #G

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Harbor FL 34685
(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

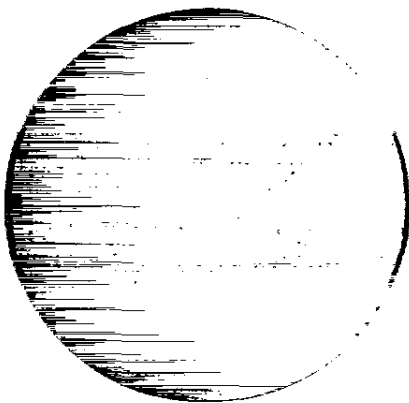
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: 1st Resolution LLC

Date Formed or Registered: July 24, 2002

State of Organization: Minnesota

This certificate has been issued on March 5, 2003.



Mary Kiffmeyer
Secretary of State.