

M 080000003028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

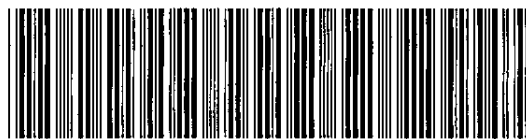
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300123772373

RECEIVED
08 JUN 20 PM 12:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUN 20 PM 3:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN 25 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

DOREEN WALLACE
CSC
TALLAHASSEE, FL

SUBJECT: FRANKLIN COVEY PRODUCTS, LLC
Ref. Number: W08000029995

08 JUN 20 PM 3:15
FILED
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

We have received your document for FRANKLIN COVEY PRODUCTS, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The attached list of managers was not included with your documents. Please resubmit with the manager list.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 808A00037693



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 607073 7141614
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

FILED
JUN 20 PM 3:13
TALLAHASSEE, FLORIDA

ORDER DATE : June 11, 2008

ORDER TIME : 11:06 AM

ORDER NO. : 607073-025

CUSTOMER NO: 7141614

RESUBMIT
Please give original
submission date as file date

FOREIGN FILINGS

NAME: FRANKLIN COVEY PRODUCTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Franklin Covey Products, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Utah

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-2699933

(FEI number, if applicable)

4. 05/22/2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2250 W. Parkway Blvd., Salt Lake City, UT 84119

(Street Address of Principal Office)

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

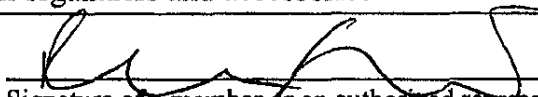
9. The name and usual business addresses of the managing members or managers are as follows:

See attached list

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: _____

Sale of date book organizers and accessories


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.)

Robert Sumbot

Typed or printed name of signee

FILED
08 JUN 20 PM 3:15
TALLAHASSEE, FLORIDA

Franklin Covey Products, LLC
FEIN: 26-2699933
Managers

Name	Business Address	Residential Address
<i>Sarah Merz</i>	2250 W Parkway Blvd Salt Lake City UT 84119	1432 E Roosevelt Ave Salt Lake City UT 84105
<i>Robert Whitman</i>	2200 W Parkway Blvd Salt Lake City UT 84119	2726 E Wasatch Drive #18 Salt Lake City UT 84108
<i>Jordan Clemens</i>	2825 E Cottonwood Pkwy, Ste 400 Salt Lake City UT 84121	6372 Braxton Ct Salt Lake City UT 84121
<i>James B Nelson</i>	2825 E Cottonwood Pkwy, Ste 400 Salt Lake City UT 84121	10328 Oak Creek Lane Highland UT 84003

**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:

Franklin Covey Products, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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, Florida Statutes.

Corporation Service Company

Doreen Wallace
Assistant Vice President

BY: Doreen Wallace
(Signature)

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



**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

06/11/2008
7018690-016006112008-2557515

CERTIFICATE OF EXISTENCE

Registration Number:	7018690-0160
Business Name:	FRANKLIN COVEY PRODUCTS, LLC
Registered Date:	May 22, 2008
Entity Type:	LLC - Domestic
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code