

7712000026416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

NOV 19 2012

EXAMINER

Office Use Only



200241685592

11/13/12--01022--015 **130.00

FILED
2012 NOV 13 PM 2 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

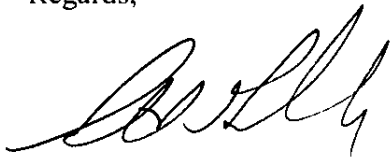
IIII F I E L D W A R E IIII
solutions that work

Florida Department of State
Division of Corporations

RE: Foreign Limited Liability Application

Please find our application for registration as a foreign limited liability company in the state of Florida. Let me know if there is anything additional you need to complete this process.

Regards,



Scott Grundberg
Managing Partner
Fieldware, LLC
549 W. Randolph St, Suite 701
Chicago, IL 60661
312-258-1000 x322
312-258-1753 fax

FILED
2012 NOV 13 PM 2 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE EMAIL VERIFICATION OF RECEIPT

TO:

jlynch@fieldware.com
sgrundberg@fieldware.com

Thanks!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fieldware, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John Lynch

Name of Person

Fieldware, LLC

Firm/Company

549 W. Randolph St, Suite 701

Address

Chicago, IL 60661

City/State and Zip Code

jlynch@fieldware.com

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

For further information concerning this matter, please call:

Scott Grundberg

Name of Person

at (312)

258-1000 x322

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

FILED
2012 NOV 13 PM 4:47
TALLAHASSEE, FLORIDA
DIVISION OF STATE

**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. Fieldware, 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. Illinois

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

3. 36-4384924

(FEI number, if applicable)

4. ~~07/17/2000~~ 07/17/2000

(Date of Organization)

5. perpetual

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

6. ~~07/17/2000~~ T8D

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

7. 549 W. Randolph Street, Suite 701

Chicago, IL 60661

(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:


549 W. Randolph Street, Suite 701

Chicago, IL 60661

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:

Inmate deposit, Release Cash, and Court ordered Payment Services for the Department of Corrections


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. I am aware that any 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.)

SCOTT GRUNDBERG

Typed or printed name of signee

FILED
2012 MAY 13 PM 2:47
CLERK OF STATE
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:

Fieldware, LLC

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

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

Business Filings Incorporated
(Name)

515 E. Park Ave.

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

Tallahassee, FL 32301

City/State/Zip

2012 NOV 13 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

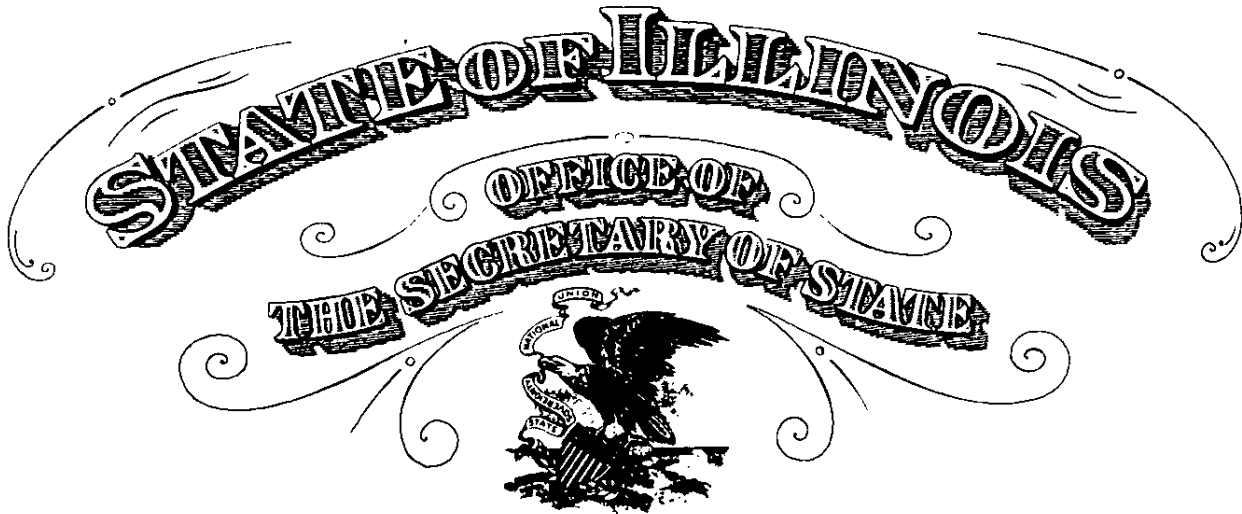
FILED

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.

Brenna Shutter, Asst. Secretary
for Business Filings Incorporated
(Signature)

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

File Number 0043720-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FIELDWARE, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 17, 2000, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of NOVEMBER A.D. 2012

Jesse White

Authentication #: 1231701492

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE