

W14000002100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

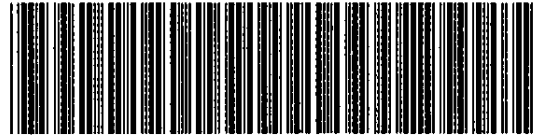
Special Instructions to Filing Officer:

MAR 28 2014

A. LUNT

W14-237

Office Use Only



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12/23/13--01023--017 \*\*160.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 MAR 21 PM 2:48

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2014

ELIZABETH SUNDBURG  
3922 E. KILGORE RD  
PORTAGE, MI 49002

SUBJECT: TRIFOUND FINANCIAL LLC  
Ref. Number: W14000000237

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2014 MAR 21 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TRIFOUND FINANCIAL LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6051.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 414A00000098



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2014

ELIZABETH SUNDBURG  
3922 E. KILGORE RD  
PORTAGE, MI 49002

SUBJECT: TRIFOUND FINANCIAL LLC  
Ref. Number: W1400000237

2014 MAR 21 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for TRIFOUND FINANCIAL LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6051.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 114A00005628

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **TriFound Financial 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:

**Gary Harris**

Name of Person

**TriFound Financial LLC**

Firm/Company

**6350 W KL Avenue**

Address

**Kalamazoo, MI 49009**

City/State and Zip Code

**harris@trifound.com**

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

For further information concerning this matter, please call:

**Elizabeth Sundburg** at **616** **723-8573**

Name of Contact Person

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

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TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. TriFound Financial 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Financial Services Michigan 3. 90-1000627

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

(FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1880 N Congress Avenue, Suite 314

Boynton Beach, FL 33426

(Street Address of Principal Office)

6. 6350 W KL Avenue

Kalamazoo, MI 49009

(Mailing Address)


7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Elizabeth Sundburg, Marketing Director

6350 W KL Avenue

Kalamazoo, MI 49009

8. 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)



\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, 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.)

Elizabeth Sundburg

\_\_\_\_\_  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

TriFound Financial LLC

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

TriFound LLC

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

Elizabeth Sundberg  
(Name)

1880 N. Congress Avenue, Suite 314

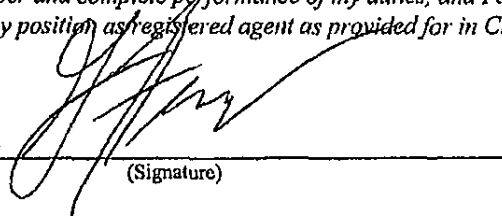
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Boynton Beach

FL 33426

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 605, Florida Statutes.*

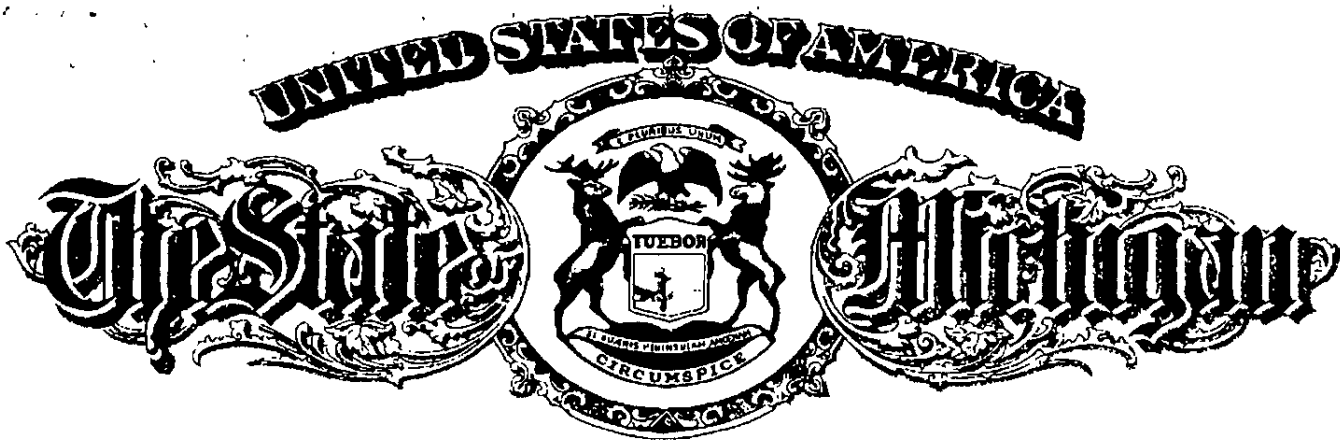
  
(Signature)

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

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**TRIFOUND FINANCIAL LLC**

*was validly organized on June 14, 2013 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 12th day of December, 2013*

**Alan J. Schefke, Director**  
**Corporations, Securities & Commercial Licensing Bureau**