

M1400002944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

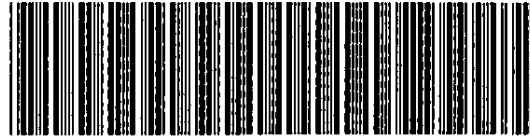
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-23260

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04/10/14--01027--020 \*\*130.00

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

APR 30 2014

J. BRUCE

# GRAVIE

April 24, 2014

Gravie Agency LLC  
10 S. 5<sup>th</sup> Street, Suite 650  
Minneapolis, MN 55402

State of Florida  
Division of Corporations  
Registration Section, Attn: Deborah Bruce  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ref. Number: W14000023260, Letter Number: 614A00007888

Dear Ms. Bruce:

We are in receipt of your letter dated April 11, 2014 (copy enclosed) requesting additional information on the "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Please find enclosed an updated form pursuant to your request.

Please do not hesitate to contact me with any questions or if you require any additional information. You may reach me directly via email at: [sgrcevich@gravie.com](mailto:sgrcevich@gravie.com) or via telephone at: (612) 314-6927.

Thank you.

Sincerely,



Sarah Grcevich  
Compliance & Legislative Lead  
Gravie

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 11, 2014

SARAH GRCEVICH  
10 S. 5TH ST, SUITE 650  
MINNEAPOLIS, MN 55402

SUBJECT: GRAVIE AGENCY LLC  
Ref. Number: W14000023260

We have received your document for GRAVIE AGENCY LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 614A00007888

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

# GRAVIE

April 1, 2014

Gravie Agency LLC  
10 S. 5<sup>th</sup> Street, Suite 650  
Minneapolis, MN 55402

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

Re: Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida

Dear Madam/Sir:

In compliance with Section 605.0902, Florida Statutes, please find enclosed a completed  
"Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida" and supporting materials, including the requisite Certificate of  
Existence and a \$130 filing fee.

Please do not hesitate to contact me with any questions or if you require any additional  
information. You may reach me directly via email at: [sgrcevich@gravie.com](mailto:sgrcevich@gravie.com) or via  
telephone at: (612) 314-6927.

Thank you.

Sincerely,



Sarah Grcevich  
Compliance & Legislative Lead  
Gravie

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TALLAHASSEE FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Gravie Agency 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:

**Sarah Grcevich**

Name of Person

**Gravie Agency LLC**

Firm/Company

**10 S. 5th St, Suite 650**

Address

**Minneapolis, MN 55402**

City/State and Zip Code

**sgrcevich@gravie.com**

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

For further information concerning this matter, please call:

**Sarah Grcevich**

Name of Contact Person

**612**

Area Code

**314-6927**

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  
 SECRETARY OF STATE

**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. Gravie Agency 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. Delaware 3. 36-4770470  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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


5. 10 S 5th Street, Suite 650, Minneapolis, MN 55402  
(Street Address of Principal Office)

6. Same as Principal Office  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
Marek Ciolko, ~~Head of Operations~~ Manager  
10 S. 5th Street, Suite 650  
Minneapolis, MN 55402

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.)

Marek Ciolko  
Typed or printed name of signee

**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:

**Gravie Agency LLC**

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

**N/A**

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

**C T Corporation System**

(Name)

**1200 South Pine Island Road**

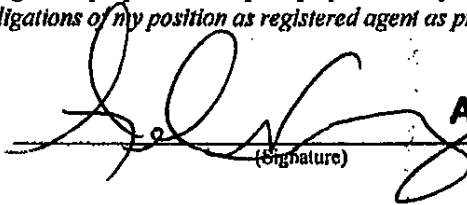
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

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.*



**Angel Nunez  
Assistant Secretary**

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

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAVIE AGENCY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2014 APR 25 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5397521 8300

140391392

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1245964

DATE: 03-27-14