

M14000008556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

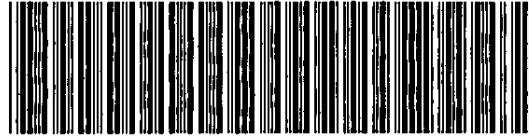
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



200266232212

200266232212
11/18/14--01028--009 **125.00

2014 NOV 18 PM 12:21
STATE BAR OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

Office Use Only

DEC 01 2014
D. BRUCE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Minde & Minde, AS
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Natalia Munoz

Name of Person

Marcell Felipe Attorneys

Firm/Company

1001 Brickell Bay Dr. #1800

Address

Miami, FL 33131

City/State and Zip code

nmunoz@marcellfelipe.com

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

For further information concerning this matter, please call:

Natalia Munoz

Name of Person

at (305) 381-8500

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
2014 NOV 18 PM 12:21
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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. Minde & Minde, LLC

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

2. Norway

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

3.

(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. Ulvenveien 88

Oslo, Norway 0581

(Street Address of Principal Office)

6. P.O. Box 181 Sentrum

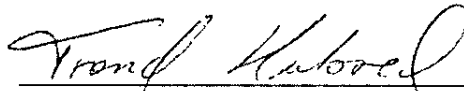
Honefoss, Norway 3502

(Mailing Address)

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

Trond Hubred, President

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.)

Trond Hubred

Typed or printed name of signee

2014 NOV 18 PM 12:21

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:

Minde & Minde, 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:

Marcell Felipe, PA

(Name)

1001 Brickell Bay Dr. #1800

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

Miami

FL

33131

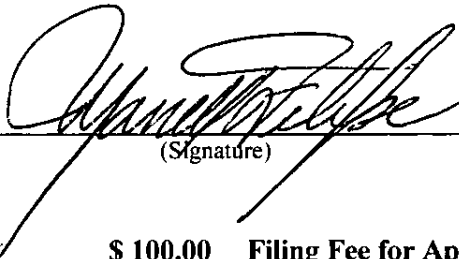
City/State/Zip

CLERK OF STATE
TALLAHASSEE, FLORIDA

2014 NOV 18 PM 12:21

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 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)

Organization number: 868 265 892

Type of company: Limited company

Date of incorporation: 1993-11-20

Registered in the
Register of Business
Enterprises: 1994-02-08

Name: MINDE & MINDE AS

Business address: Ulvenveien 89A
0581 OSLO

Municipality: 0301 OSLO

Country: Norway

Postal address: P.O. Box 1141 Flattum
3503 HØNEFOSS

Telephone number: + 47 23 03 92 00

Share capital NOK: 100,000.00

General manager/
managing director: Bjarne Minde

Board of directors:
Chairman of the board: Bjarne Minde
Elvegata 3
3513 HØNEFOSS

Board member(s): Julie Bye Minde
Marie Minde

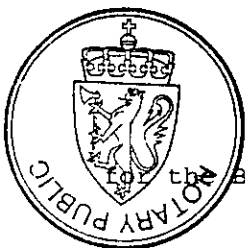
Signature: The general manager or the chairman
of the board separately.

Power of procuration: The general manager or the chairman
of the board separately.

Auditor: Certified auditing company
Organization number 991 456 147
MOA REVISJON AS
Langelandsvegen 17
6010 ÅLESUND

The Brønnøysund Register Centre

The Register of Business Enterprises,
2014-10-06



Frank Svensson

Frank Svensson
Notary Public

for the Brønnøysund Register Centre

Unni Stueland

Unni Stueland
Group Manager





**The Brønnøysund
Register Centre**

The Register of Business Enterprises
Postbox 900, NO-8910 Brønnøysund
Organization number: 974 760 673
Internet address: <http://www.brreg.no>

Certificate of Registration

Dep. of Distribution: +47 75 00 75 00
Fax: +47 75 00 75 05

The certificate of registration contains information concerning one particular business enterprise registered in the *Register of Business Enterprises*, identified by its organization number.

The information contained in the certificate will only pertain to matters registered in the Register of Business Enterprises as of the date of the printout.

Matters for which notification is required and for which notification has not been given, and which are contrary to what has been registered, cannot be brought to bear against a third party, unless said third party was aware of or should have been aware of the matters, cf. the Norwegian Business Enterprise Registration Act § 10-1.

Any person has the right of access to the information registered in the *Register of Business Enterprises*. This does not apply to (Norwegian) personal identity numbers.