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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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15 MAY 12 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Ecco Property AS**

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:

**James A. Boatman, Jr.**

Name of Person

**The Boatman Law Firm, P.A.**

Firm/Company

**3021 Airport-Pulling Road N, Suite 202**

Address

**Naples, Florida 34105**

City/State and Zip Code

**jab@boatman-law.com**

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

For further information concerning this matter, please call:

**James A. Boatman, Jr.** at **239** **330-1494**

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

**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:

**Ecco Property, 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:

**The Boatman Law Firm, P.A.**

(Name)

**3021 Airport-Pulling Road N, Suite 202**

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

**Naples,**

**FL 34105**

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 12 AM 8:09

FILED

**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. Ecco Property AS (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. Norway**

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

**3. N/A**

(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. Pinebergvegen 50, 7045 Trondheim, Norway**

(Street Address of Principal Office)

**6. Pinebergvegen 50, 7045 Trondheim, Norway**

(Mailing Address)

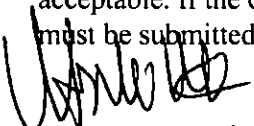
**7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:**


Asle Alsethaug, Chairman of the Board of Directors, Pinebergvegen 50, 7045 TRONDHEIM; Tron Inge Kvernberg, Board

Member, Pinebergvegen 50, 7045 TRONDHEIM; Terje Kvernberg, Board Member, Pinebergvegen 50, 7045 TRONDHEIM; Idun

Hovik Kvernberg, Board Member, Pinebergvegen 50, 7045 TRONDHEIM; Hege Kvernberg, Board Member, Pinebergvegen 50, 7045 TRONDHEIM.

**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)**

  
ASLE ALSETHAUG

  
TRON KVERNBERG

  
TERJE KVERNBERG

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.)

**Only for Ecco Property AS**

Typed or printed name of signee



Organization number: 912 221 725

Type of company: Limited company

Date of incorporation: 2013-08-01

Registered in the  
Register of Business  
Enterprises: 2013-09-17

Name: ECCO PROPERTY AS

Business address: Pinebergvegen 50  
7045 TRONDHEIM

Municipality: 1601 TRONDHEIM

Country: Norway

Share capital NOK: 30,000.00

Board of directors:  
Chairman of the board: Asle Alsethaug  
Trudvangvegen 4 D  
7032 TRONDHEIM

Board member(s): Tron Inge Kvernberg  
Terje Kvernberg  
Idun Høvik Kvernberg  
Hege Kvernberg

Signature: The chairman of the board and one  
board member jointly.

Auditor: Certified auditing company  
Organization number 893 945 822  
REVISJONSFIRMAET HENNING GRUE AS  
Kjøpmannsgata 23  
7013 TRONDHEIM

RECEIVED  
15 MAY 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Brønnøysund Register Centre

The Register of Business Enterprises,  
2015-02-25



*Frank Svensson*  
Frank Svensson  
Notary Public

for the Brønnøysund Register Centre

*Geir Andreassen*  
Geir Andreassen  
Group Manager

