

M150000 03938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

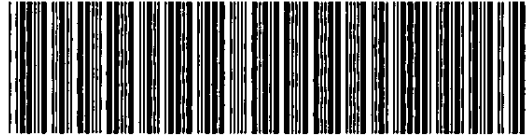
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 13 PM 2:00
STATE OF MICHIGAN
JAIL ADMINISTRATIVE

**HIRSCHLER
FLEISCHER**
ATTORNEYS AT LAW

Shannon D. Sottolano • Richmond Office
804.771.5677 • ssottolano@hf-law.com
www.hf-law.com

May 13, 2015

VIA UPS

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

Re: **DFN Management LLC**

Dear Sir or Madam:

Enclosed for filing is an Application By Foreign LLC for Authorization to Transact Business in Florida on behalf of the above-referenced Delaware limited liability company, along with a certificate of good standing from Delaware and a check in the amount of \$155 as payment of the required filing fee and certified copy fee.

Please send me a **certified copy** of the filing. Thank you for your attention to this filing. Please do not hesitate to contact me if you have any questions.

Sincerely,

Shannon Sottolano

Shannon D. Sottolano
Paralegal

Enclosures

cc: S. Brian Farmer, Esquire

6635192-1 040690.00001

The Edgeworth Building
2100 East Cary Street
Richmond, VA 23223
Phone: 804.771.9500
Fax: 804.644.0957

Mailing address:
Post Office Box 500
Richmond, VA 23218

Mill Race North
725 Jackson Street
Suite 200
Fredericksburg, VA 22401
Phone: 540.604.2100
Fax: 540.604.2101

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DFN Management 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:

Shannon Sottolano

Name of Person

Hirschler Fleischer

Firm/Company

P.O. Box 500

Address

Richmond, Virginia 23218-0500

City/State and Zip Code

SSottolano@hf-law.com

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

For further information concerning this matter, please call:

Shannon Sottolano

Name of Contact Person

at (804) 771-5677

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

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

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

1. DFN Management 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. _____
(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. 13940 N. Dale Mabry Highway
Tampa, Florida 33618
(Street Address of Principal Office)

6. 13940 N. Dale Mabry Highway
Tampa, Florida 33618
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Reliance Consulting LLC
Office Address: 13940 N. Dale Mabry Highway
Tampa, Florida 33618
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Reliance Consulting LLC
By: Amol Nirgudkar, Manager (Registered agent's signature)

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

Amol Nirgudkar, Manager, 13940 N. Dale Mabry Highway, Tampa, FL 33618
Donald C. Flagg, Manager, 13940 N. Dale Mabry Highway, Tampa, FL 33618
Jeffrey Donaldson, Manager, 13940 N. Dale Mabry Highway, Tampa, FL 33618

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Amol Nirgudkar
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.)

Amol Nirgudkar
Typed or printed name of signer

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DFN MANAGEMENT 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 TWELFTH DAY OF MAY, A.D. 2015.

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

15 MAY 13 PM 2:06
SECRETARY OF STATE
DELAWARE

5744472 8300

150655958

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2369290

DATE: 05-12-15