

M15000004416

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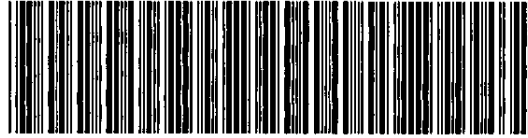
(Business Entity Name)

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JUN 08 2015

J SHIVERS

637



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2015

TAMBRA LIBERG
525 E MISSION AVE
APOKANE, WA 99202

SUBJECT: MAGNUSON COMPANY, L.L.C.
Ref. Number: W15000028893

We have received your document for MAGNUSON COMPANY, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 815A00008352

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Magnuson Company, L.L.C.

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:

Tambra Liberg

Name of Person

Magnuson Company, L.L.C.

Firm/Company

525 E Mission Ave

Address

Spokane WA 99202

City/State and Zip Code

tambra@magnusonworldwide.com

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

For further information concerning this matter, please call:

Tambra Liberg

Name of Contact Person

509

at ()

Area Code

747-8713

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



MAGNUSON HOTELS

WORLD'S LARGEST INDEPENDENT HOTEL GROUP



MAGNUSON HOTELS
WORLDWIDE



DATE: June 3, 2015

TO: Justin /Registration Section

FROM: Tandra Liberg

RE: Reference W15-28893

As discussed I am resubmitting the application by foreign limited Liability Company for authorization to transact business in Florida for Magnuson Company (Washington) L.L.C. This was originally filed and paid for Magnuson Company LLC and was rejected due to the name.

As instructed we have included the reference W-15-28893.

Please contact me if you have any questions at 509-340-1611 or via email tandra@magnusonworldwide.com if you have any questions.

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605 E. Holland . Suite 206 . Spokane, WA 99218 . Telephone: 509 747 8713 . Fax: 509 744 0364

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. Magnuson Company (Washington), L.L.C.
(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. Washington (State) 3. 73-1655208
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 525 E Mission Ave
Spokane WA 99202
(Street Address of Principal Office)

6. 525 E Mission Ave
Spokane WA 99202
(Mailing Address)

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

Sara Brantigan on behalf of InCorp Services, Inc.
(Registered agent's signature)

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

Thomas Magnuson, Manager, 525 E Mission Ave, Spokane WA 99202

Melissa Magnuson, Manager, 525 E Mission Ave, Spokane WA 99202

Jason Beasley, Manager, 525 E Mission Ave, Spokane WA 99202

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)

[Signature]
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.)

Jason Beasley

Typed or printed name of signee

FILED
15 JUN - 5 AM 7:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MAGNUSON COMPANY, L.L.C.

I FURTHER CERTIFY that the records on file in this office show that the above named
Limited Liability Company was formed under the laws of the State of WA and was issued a
Certificate Of Formation in Washington on 12/11/2002.

I FURTHER CERTIFY that as of the date of this certificate, MAGNUSON COMPANY,
L.L.C. remains active and has complied with the filing requirements of this office.

Date: March 24, 2015

UBI: 602-254-895



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital



Kim Wyman, Secretary of State

FILED
15 JUN -5 AM 7:53
CLERK OF SUPERIOR COURT
JANET M. HARRIS