

m1500005188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

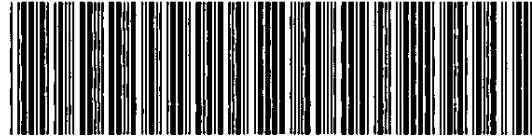
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800274273608

07/01/15--01016--020 \*\*160.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUL -1 AM 10:35  
TALLAHASSEE, FLORIDA

JUL 02 2015

3 MASON

**360 VENTURE LAW**

360 Venture Law (Shmalo Turner) LLP,  
270 Carpenter Drive, Suite 225  
Atlanta, GA 30328

*Mailing Address:*  
PO Box 12306  
Atlanta, Georgia 30355

[www.360vLaw.com](http://www.360vLaw.com)

Daniel A. Shmalo, Esq.  
404.575.4360 office  
404.664.5196 mobile  
404.719.4284 fax  
dshmalo@360vlaw.com

June 30, 2015

**VIA FEDERAL EXPRESS**

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

RE: Application by Foreign LLC – KPO Global Consulting, LLC

Dear Sir/Madam:

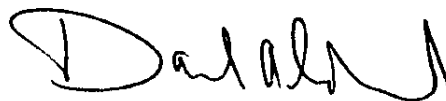
Please find attached Florida Form CR2E027, an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

This application is submitted on behalf of our client, KPO Global Consulting, LLC, a Georgia limited liability company.

Please call (404-575-4360) if you have any questions.

Sincerely,

360 Venture Law (Shmalo Turner), LLP



By: \_\_\_\_\_  
Daniel A. Shmalo

DAS/eas

Attached: Application by Foreign Limited Liability Company (KPO Global Consulting) for Authorization to Transact Business in Florida, Certificate of Existence for same, and our firm's check in the amount of \$160.

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** KPO Global Consulting, 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:

Daniel A. Shmalo, Esq.

\_\_\_\_\_  
Name of Person

360 Venture Law

\_\_\_\_\_  
Firm/Company

PO Box 12306

\_\_\_\_\_  
Address

Atlanta, GA 30328

\_\_\_\_\_  
City/State and Zip Code

dshmalo@360vlaw.com

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

For further information concerning this matter, please call:

Daniel Shmalo

404

575-4360

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

**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. KPO Global Consulting, 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. Georgia 3. 45-2424668  
(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. 7014 Grand Estuary Trail, Unit 103  
Bradenton, FL 34212  
(Street Address of Principal Office)

6. 7014 Grand Estuary Trail, Unit 103  
Bradenton, FL 34212  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Andrew Galeziowski  
Office Address: 12407 Highfield Circle  
Lakewood Ranch, Florida 34202  
(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.*

Andrew Galeziowski

(Registered agent's signature)

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

Andrew Galeziowski, Manager

12407 Highfield Circle

Lakewood Ranch, FL 34202

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)

Andrew Galeziowski

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Andrew Galeziowski

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUL - 1 AM 10:35  
TALLAHASSEE, FLORIDA

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **KPO GLOBAL CONSULTING, LLC**

#### **a Domestic Limited Liability Company**

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12079425
Date Inc/Auth/Filed	: 05/26/2011
Jurisdiction	: Georgia
Print Date	: 6/29/2015
Form Number	: 211

