

m15000010340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

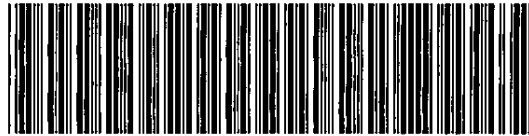
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name/cert W15-78326

Office Use Only



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11/30/15--01041--005 ^{\$125.00} **160.00

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2015 DEC 28 P 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 29 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2015

PAM KOTZENMACHER
4510 HEATHERWOOD RD.
ST. CLOUD, MN 56301

SUBJECT: MARCO TECHNOLOGIES, LLC
Ref. Number: W15000078326

We have received your document for MARCO TECHNOLOGIES, LLC 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 of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name 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.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is 396367 MARCO TECHNOLOGY CORPORATION.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Stacey M Mason

Regulatory Specialist II

Letter Number: 815A00025368

COVER LETTER

TO: Registration Section
 Division of Corporations

SUBJECT: Marco Technologies, 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:

Pam Kotzenmacher

Name of Person

Marco Technologies, LLC

Firm/Company

4510 Heatherwood Rd

Address

St. Cloud, MN 56301

City/State and Zip Code

pam.kotzenmacher@marconet.com

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

For further information concerning this matter, please call:

Pam Kotzenmacher

320

259-3000

Name of Contact Person

at (_____) _____
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. Marco Technologies, LLC

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

MARCO TECHNOLOGIES, LLC - FLORIDA

(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. Minnesota

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

3. 41-0991721

(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. 4510 Heatherwood Rd.

St. Cloud, MN 56301

(Street Address of Principal Office)

6. Same

(Mailing Address)

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

Name: NRAI Services, Inc.

Office Address: 1200 S Pine Island Rd.

Plantation, FL

(City)

Florida 33324

(Zip code)

Registered agent's acceptance:

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 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.

(Registered agent's signature)

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

See Attached

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 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.

Jennifer Mrozek

Typed or printed name of signer

SECRETARY OF STATE
TREASURER, FLORIDA

2015 DEC 28 P 5:08

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Marco Technologies, LLC Officers

	NAME	ADDRESS	DOB
Dir	TIMOTHY C. DEVRIES	3125 FOX STREET, ORONO, MN 55356	9/2/1956
Dir	THOMAS ROBERT SCHAUERMAN	6127 ARIC WAY, EDINA, MN 55436	9/20/1964
Dir	ANDREW DAVID CANTWELL	4301 RUTLEDGE AVE., EDINA, MN 55436	11/12/1972
Dir	KEVIN BRUCE TORGERSON	1410 CHERRY PLACE, ORONO, MN 55364	8/25/1966
VP	JENNIFER MROZEK	21747 FISHER CT, COLD SPRING, MN 56320	10/10/1973
VP	JEFF GAU	2512 COLONY DRIVE, ST. CLOUD, MN 56303	10/8/1958
VP	JONATHAN WARREY	1321 MORNINGSIDE DR., CASSELTON, ND 58012	8/16/1974

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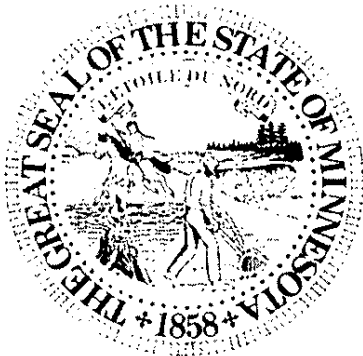
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Marco Technologies, LLC
Date Filed: 10/30/2015
File Number: 851440100066
Minnesota Statutes, Chapter: 322C
Home Jurisdiction: Minnesota

This certificate has been issued on: 11/23/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota