

m16000001130

(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:

cert. W16-7661

Office Use Only



800281633948

02/03/16--01003--002 **125.00

2016 FEB -9 P 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEB 10 2016

S MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2016

SHEILA RIDDELL
4 COLLINS AVENUE
PLYMOUTH, MA 02360

SUBJECT: LUMINA DATAMATICS ASSESSMENT AND ANALYTICS, LLC
Ref. Number: W16000007661

We have received your document for LUMINA DATAMATICS ASSESSMENT AND ANALYTICS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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: 816A00002302



Division of Corporations

Registration Section

PO Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Please find the enclosed registration application and check for Lumina Datamatics Assessment and Analytics, LLC. We are an LLC, organized in Ohio with Corporate offices and payroll handled out of Plymouth MA.

WE have 1 PT remote employee in Florida who will work from her home office.

Please issue a registration number so we may apply for a payroll tax account for this employee.

If you have any questions, I may be reached at the contact information below. Thank you for your anticipated prompt attention to this matter.

Regards,

A handwritten signature in cursive script that reads 'Sheila Riddell'.

Sheila Riddell

Human Resources

Sheila.riddell@luminad.com

Lumina Datamatics, Inc.

4 Collins Avenue, Plymouth, MA 02360
Tel +1 508 746 0300 Fax +1 508 746 3233
www.luminadatamatics.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lumina Datamatics Assessment + Analytics, 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:

Sheila Riddell
Name of Person

Lumina Datamatics Assessment + Analytics LLC
Firm/Company

4 Collins Ave
Address

Plymouth, MA 02360
City/State and Zip Code

Sheila.Riddell@Luminad.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Riddell at (508) 746-0300 x 214
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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Lumina Data-matics Assessment And Analytics, 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. OHIO 3. 61-1764385
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/1/16
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4 Collins Ave
Plymouth, MA 02360
(Street Address of Principal Office)

6. 4 Collins Ave
Plymouth, MA 02360
(Mailing Address)

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

Name: Betsie Zeman

Office Address: 1700 Woodbury Rd # 1604
Orlando, Florida 32828
(City) (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.

Betsie Zeman
(Registered agent's signature)

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

Sheila Riddell
HR mgr.
4 Collins Ave, Plymouth, MA 02360

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)

Sheila Riddell
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.

Sheila Riddell
Typed or printed name of signee

FILED
2016 FEB -9 P 5:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities: that said records show LUMINA DATAMATICS ASSESSMENT AND ANALYTICS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2402219, was organized within the State of Ohio on June 9, 2015, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of February, A.D. 2016*

Jon Husted

Ohio Secretary of State

Validation Number: 201604001114