

M16000002012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

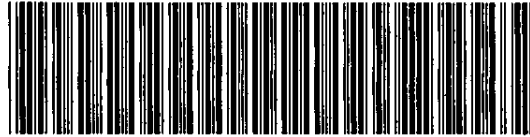
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800282944628

03/08/16--01024--025 **125.00

15 MAR -8 PM 4:41

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 09 2016

S. YOUNG

Moye White

March 4, 2016

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

VIA FEDERAL EXPRESS

Re: Application by Foreign Limited Liability Company to Transact Business in Florida
Datasource Consulting, LLC

Dear Sir or Madam:

Enclosed for filing on behalf of Datasource Consulting, LLC, a Colorado limited liability company, is an Application by Foreign Limited Liability Company to Transact Business in Florida. Also enclosed are a Good Standing Certificate issued by the Colorado Secretary of State's office and a check in the amount of \$125 in payment of the filing fee.

Please stamp your receipt date on the enclosed copy of the registration form and return to me in the self-addressed, postage prepaid envelope provided.

If anything further is required in connection with this filing, please contact our office.

Sincerely,

Moye White LLP



Karin A. Tupper
Paralegal

KAT
Encs.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAR -8 PM 4:42

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Datasource 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:

Karin Tupper, Paralegal

Name of Person

Moye White LLP

Firm/Company

1400 16th Street, 6th Floor

Address

Denver, CO 80202

City/State and Zip Code

karin.tupper@moyewhite.com

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

For further information concerning this matter, please call:

Karin Tupper

303

291-1641

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. Datasource 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. Colorado 3. 20-2573908
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/11/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2399 Blake Street, Suite 170
Denver, CO 80205
(Street Address of Principal Office)

6. P.O. Box 102383
Denver, CO 80250
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

(Registered agent's signature)

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

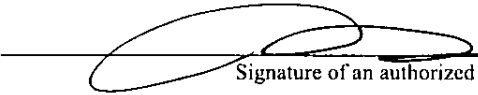
David Crolene, Manager & Member, 990 Highland Drive, Ste 110-K & 110-M, Solana Beach, CA 92075

Steve Dine, Manager & Member, 2399 Blake Street, Suite 170, Denver, CO 80205

Ryan Baca, Manager & Member, 2399 Blake Street, Suite 170, Denver, CO 80205

Debora Langer, Manager & Member, 2399 Blake Street, Suite 170, Denver, CO 80205

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.

Ryan Baca

Typed or printed name of signee

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 MAR -8 PM 4:42

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. Datasource 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. Colorado 3. 20-2573908
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/11/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2399 Blake Street, Suite 170
Denver, CO 80205
(Street Address of Principal Office)

6. P.O. Box 102383
Denver, CO 80250
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Carina L. Dunlap
(Registered agent's signature)

Carina L. Dunlap
Not Vice President

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

David Crolene, Manager & Member, 990 Highland Drive, Ste 110-K & 110-M, Solana Beach, CA 92075

Steve Dine, Manager & Member, 2399 Blake Street, Suite 170, Denver, CO 80205

Ryan Baca, Manager & Member, 2399 Blake Street, Suite 170, Denver, CO 80205

Debora Langer, Manager & Member, 2399 Blake Street, Suite 170, Denver, CO 80205

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.

Ryan Baca

Typed or printed name of signer

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 MAR -8 PM 4:42

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

DATASOURCE CONSULTING, LLC

is a

Limited Liability Company

formed or registered on 03/28/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051130910 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/26/2016 that have been posted, and by documents delivered to this office electronically through 02/29/2016 @ 11:01:34 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/29/2016 @ 11:01:34 in accordance with applicable law. This certificate is assigned Confirmation Number 9525437



Wayne W. Williams

Secretary of State of the State of Colorado

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAR -8 PM 4:42

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."