

M16000003364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

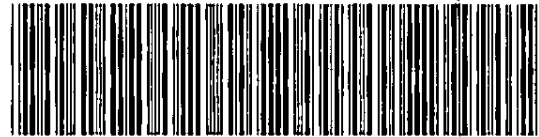
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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U/S
1-28-19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Renters Warehouse Florida, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alex Hibma

Name of Person

Renters Warehouse

Firm/Company

13200 Pioneer Trail, Suite 100

Address

Eden Prairie, MN 55347

City/State and Zip Code

rwcompliance@renterswarehouse.com

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

For further information concerning this matter, please call:

Alex Hibma

Name of Person

at (952) 229-8594

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Renters Warehouse Florida, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M1600000364

3. Jurisdiction of its organization: Minnesota

4. Date authorized to do business in Florida: April 25, 2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Mia Kosarac	3711 SW 160th Ave	<input type="checkbox"/> Add
		Miramar, FL 33027	<input checked="" type="checkbox"/> Remove
Manager	Jerry Whited	1974 Fruitridge St.	<input checked="" type="checkbox"/> Add
		Brandon, FL 33510	<input type="checkbox"/> Remove
Manager	David Krull	17420 Deerfield Dr.	<input checked="" type="checkbox"/> Add
		Prior Lake, MN 55372	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

KEVIN OETZLER

Typed or printed name of signee

Filing Fee: \$25.00

**WRITTEN ACTION
OF THE SOLE MEMBER
OF
RENTERS WAREHOUSE FLORIDA, LLC**

January 9, 2019

This Written Action is executed by the Sole Member of Renters Warehouse Florida, LLC, a Minnesota limited liability company (the "Company"), who hereby waives notice of the time, place and purpose of a special meeting of the Sole Member and the holding of such meeting and hereby adopts the following resolutions by written consent.

Removal of Manager

RESOLVED, that Mia Kosarac is hereby removed as a Manager and the Qualifying Broker of the Company.

Appointment of Manager

RESOLVED, that Jerry Whited is hereby appointed as a Manager and the Qualifying Broker of the Company.

RESOLVED, that David Krull is hereby appointed as a Manager of the Company.

Miscellaneous

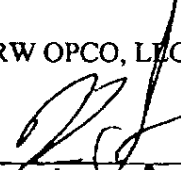
RESOLVED FURTHER, that all acts authorized in the foregoing resolutions, but performed prior to the adoption of these resolutions, be and hereby are ratified, approved and confirmed in all respects.

RESOLVED FURTHER, Signatures obtained via facsimile, photocopy, or electronic photocopy (i.e., ".pdf") shall be deemed originals in all cases.

IN WITNESS WHEREOF, the undersigned have executed this Written Action as of the day and year first above written.

SOLE MEMBER:

RW OPCO, LLC


By: KEVIN ORTER
Title: CEO