

M160000008937

(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



800290844258

11/07/16--01020--024 **125.00

FILED
16 NOV - 7 PM 2:26
TALLAHASSEE, FLORIDA

T WASHINGTON

NOV 08 2016



Attorneys & Counselors

Terminus 200, 3333 Piedmont Road NE, Suite 1200
Atlanta, GA 30305
Telephone: 404-870-4600
Fax: 404-872-5547
www.lockelord.com

Lynda A. Daugherty
Paralegal
Direct Telephone: 404-870-4662
Direct Fax: 404-806-5662
ldaugherty@lockelord.com

November 4, 2016

BY FEDERAL EXPRESS

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

FILED
16 NOV -7 PM 2:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: Application of Registria Customer Experience LLC for Authorization to Transact Business
LL File No. 1007901.00001

Dear Sir or Madam:

Enclosed for filing please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida being submitted by Registria Customer Experience LLC, a Delaware limited liability company ("Registria"). Also enclosed is our firm check no. 311113 in the amount of \$125.00 to cover the filing fee, and the required Delaware good standing certificate. As indicated on the form cover letter, please return the verification copy upon completion of the filing to Anne Hill at Registria in Denver.

Please call me at (404) 870-4662 or e-mail me at ldaugherty@lockelord.com if you have any questions or if you note any deficiencies with this filing.

Respectfully submitted,

LOCKE LORD LLP

Lynda A. Daugherty

LAD:lad

cc: Aaron Igdalsky
Anne Hill

Atlanta | Austin | Boston | Chicago | Cincinnati | Dallas | Hartford | Hong Kong | Houston | London | Los Angeles | Miami
Morristown | New Orleans | New York | Providence | Sacramento | San Francisco | Stamford | Washington DC | West Palm Beach

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Registria Customer Experience 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:

Anne Hill

Name of Person

Registria Customer Experience LLC

Firm/Company

1621 18th Street, Suite 20

Address

Denver, Co 80202

City/State and Zip Code

ahill@registria.com

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

For further information concerning this matter, please call:

Lynda Daugherty

404

870-4662

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. Registria Customer Experience 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1621 18th Street, Suite 20
Denver, CO 80202
(Street Address of Principal Office)

6. Same
(Mailing Address)

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

Name: CT Corporation
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Mike Jones, Mike Jones - Assistant Secretary
(Registered agent's signature)

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

James C. McDonald, Member-Manager
1621 18th Street, Suite 20
Denver, CO 80202

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)

James C. McDonald
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.

James C. ("Chris") McDonald
Typed or printed name of signee

FILED
16 NOV - 7 PM 2:26
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

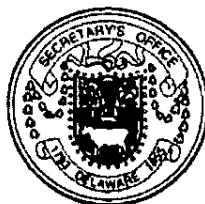
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGISTRIA CUSTOMER EXPERIENCE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
16 NOV -7 PM 2:26
SECRETARY OF STATE
PAID ADAMSSEE, FLORIDA



5289386 8300

SR# 20166492552

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203279113

Date: 11-03-16