

MI17000002494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

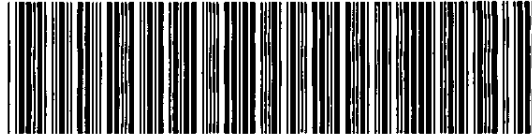
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
17 MAR 17 AM 11:31

2017 MAR 17 A 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. BRUCE
MAR 24 2017

**Please file secondly*

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 559204 8112973
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

ORDER DATE : March 16, 2017

ORDER TIME : 10:46 AM

ORDER NO. : 559204-010

CUSTOMER NO: 8112973

FOREIGN FILINGS

NAME: KIRA LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KIRA 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:

Karen Brewer

Name of Person

Tlingit Haida Tribal Business Corporation

Firm/Company

2595 Canyon Blvd Suite 240

Address

Boulder, CO 80302

City/State and Zip Code

kbrewer@thtbc.com

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

For further information concerning this matter, please call:

Karen Brewer

at (303)

402-1526

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

2017 MAR 17 A 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

KIRA LLC of 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. CCTHITA 3. 81-2496832
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/1/2016 (has been registered in FL under KIRA Incorporated. KIRA Inc merged into KIRA LLC)
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2595 Canyon Blvd Suite 240
Boulder, CO 80302
(Street Address of Principal Office)

6. 2595 Canyon Blvd Suite 240
Boulder, CO 80302
(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.

By: Corporation Service Company

M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

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

Carlos Garcia, President

2595 Canyon Blvd Suite 240

Boulder, CO 80302

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)

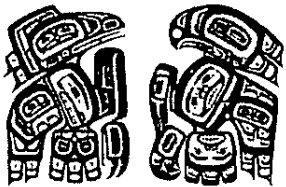
[Signature]
Signature of an authorized person

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.

Carlos Garcia

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
Edward K. Thomas Building
9097 Glacier Highway • Juneau, Alaska 99801


March 3, 2017

RE: **Certificate of Existence of KIRA, LLC**

To Whom It May Concern:

Please accept this letter as certification of the LLC existence of KIRA, LLC. KIRA, LLC existence is complete and has been on file since May 3, 2016 with the Central Council of the Tlingit Haida Indian Tribes of Alaska, which is a federally recognized tribe. KIRA, LLC is licensed to do business as a Limited Liability Company (LLC) under our tribal code.

If you have any questions, please contact KIRA, LLC CEO, Richard Rinehart at rinehart@thtbc.com or 907.209.9094.



Ralph Wolfe, Tribal Secretary
Central Council of the Tlingit Haida Indian Tribes of Alaska