

m17000003373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

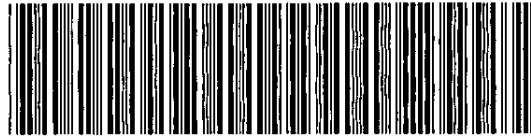
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17 APR 19 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

APR 20 2017



REID AND RIEGE, P.C.

COUNSELLORS AT LAW

JOHN PAUL CALLAHAN
ATTORNEY

ONE FINANCIAL PLAZA
HARTFORD, CT 06103

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Fax: (860) 240-1002

jcallahan@rrlawpc.com

www.rrlawpc.com

April 19, 2017

FEDERAL EXPRESS

Mr. Justin Shivers
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32301

Re: Resubmission for Qualification to do Business in Florida

Dear Justin:

Enclosed please find a resubmission of the above-referenced filing for Great Minds LLC, a District of Columbia limited liability company, for filing with your office.

Please contact me at the number above should you have any questions about this filing.

Sincerely,

John Paul Callahan

JPC/lal
Enclosures

RECEIVED
2017 APR 20 PM 12:01
TALLAHASSEE, FLORIDA



GREAT MINDS

April 19, 2017

Secretary of State of Florida
PO Box 6327
Tallahassee, FL 32301
Attn: Justin Shivers

Re: Consent to Use of Name

Great Minds, a District of Columbia nonprofit corporation qualified to conduct business in the State of Florida as a foreign nonprofit corporation under the name Great Minds.org, Inc., hereby gives permission and consent for Great Minds LLC, a District of Columbia limited liability company, to use the name "Great Minds LLC" and/or "Greatminds.org LLC" for all business purposes within and without the State of Florida.

Very truly yours,

GREAT MINDS

By: 

Lynne Munson

President and Executive Director

GREAT MINDS

55 M STREET SE, SUITE 340
WASHINGTON, D.C. 20003

P: 202 223 1854
F: 202 449 2504

GREATMINDS.ORG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Great Minds 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:

JP Callahan

Name of Person

Reid and Riege, P.C.

Firm/Company

1 Financial Plaza, Suite 2100

Address

Hartford, CT 06103

City/State and Zip Code

dawn.huber@greatminds.org

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

For further information concerning this matter, please call:

JP Callahan

860

2401069

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. Great Minds LLC

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

greatminds.org 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. District of Columbia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 37-1841659

(FEI number, if applicable)

4. _____

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

5. 55 M Street, SE, Suite 340

Washington, DC 20003

(Street Address of Principal Office)

6. 55 M Street, SE, Suite 340

Washington, DC 20003

(Mailing Address)

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

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

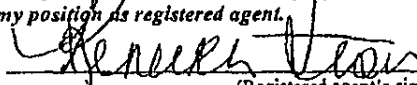
(City)

Florida 33324

(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.

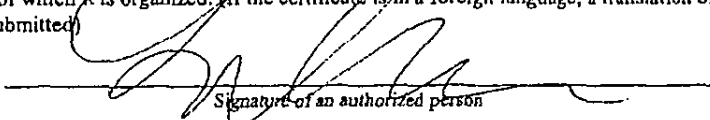


(Registered agent's signature)

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

Lynne Munson, Manager, 55 M Street, SE, Suite 340, Washington, DC 20003

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.

Lynne Munson

Typed or printed name of signer

FILED
17 APR 19 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Initial File #: L00004984970
Entity Type: LLC

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

GREAT MINDS LLC

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 6/30/2014; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 3/17/2017 1:24 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: bEoAwLhV