

M1700000 3851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

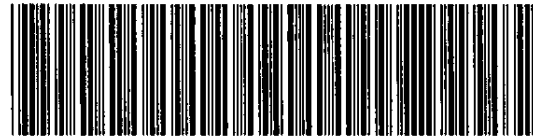
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 MAY -3 PM 1:48

MAY 05 2017  
J. HARRIS

92888-ETM

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** ProSource Technologies, 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:

Nicholle Lindeman

\_\_\_\_\_  
Name of Person

ProSource Technologies, LLC

\_\_\_\_\_  
Firm/Company

9219 East River Road NW

\_\_\_\_\_  
Address

Coon Rapids, Minnesota, 55433

\_\_\_\_\_  
City/State and Zip Code

nlindeman@prosourcetech.com

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

For further information concerning this matter, please call:

Nicholle Lindeman

763

786-1445

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2017

NICHOLLE LINDEMAN  
9219 EAST RIVER ROAD NW  
COON RAPIDS, MN 55433

SUBJECT: PROSOURCE TECHNOLOGIES, LLC  
Ref. Number: W17000028236

We have received your document for PROSOURCE TECHNOLOGIES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 917A00007623

APR 24 2017

RECEIVED  
2017 MAY - 3 AM 10:02  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
2017 MAY - 3 PM 1:40



APR 10 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2017

NICHOLLE LINDEMAN  
9219 EAST RIVER ROAD NW  
COON RAPIDS, MN 55433

SUBJECT: PROSOURCE TECHNOLOGIES, LLC  
Ref. Number: W17000028236

We have received your document for PROSOURCE TECHNOLOGIES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

X Jenna D Harris  
Regulatory Specialist II

Letter Number: 417A00006396

2017 APR 17 PM 12:10

REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

17 MAY -3 PM 1:40

FILED  
REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

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. ProSource Technologies, 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. Minnesota  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 46-1431472  
(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. ProSource Technologies, LLC  
9219 East River Road NW, Coon Rapids, MN 55434  
(Street Address of Principal Office)

6. ProSource Technologies, LLC  
9219 East River Road NW, Coon Rapids, MN 55434  
(Mailing Address)

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

Name: Northwest Registered Agent, LLC  
Office Address: 3030 N. Rocky Point Dr. Ste 150A  
Tampa, Florida 33607  
(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.

*Tom Glover*

(Registered agent's signature)

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

Gregory Wheeler - CEO + General Counsel  
5703 Yardarm CT  
Cape Coral, FL 33914

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)

*Nicholle Lindeman*

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.

*Nicholle Lindeman*

Typed or printed name of signee

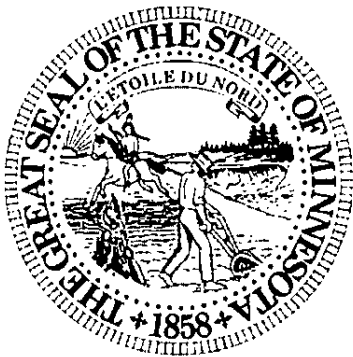
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CLERK OF STATE  
17 MAY -3 PM 1:40

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	ProSource Technologies, LLC
Date Filed:	11/20/2012
File Number:	628496100029
Minnesota Statutes, Chapter:	322B
Home Jurisdiction:	Minnesota

This certificate has been issued on: 03/29/2017



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota