

117000003973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2017 MAY -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

MAY 10 2017

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** GLOBUS SPORT AND HEALTH 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:

Odijas Caminha

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

OGC ASSOCIATES PA

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

3275 W Hillsboro Blvd., Suite 306

\_\_\_\_\_  
Address

Deerfield Beach, FL 33442

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

office@ogcassociates.com

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

For further information concerning this matter, please call:

Arianne Aguiar

954

708 - 2817

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

at (\_\_\_\_\_) \_\_\_\_\_

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. GLOBUS SPORT AND HEALTH 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 3. 20-4602622  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 5643 NW 74th Avenue  
Miami, FL 33166  
(Street Address of Principal Office)

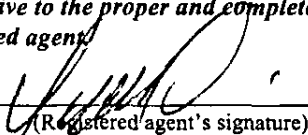
6. 5643 NW 74th Avenue  
Miami, FL 33166  
(Mailing Address)

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

Name: OGC ASSOCIATES PA  
Office Address: 3275 W Hillsboro Blvd., Suite 306  
Deerfield Beach, Florida 33442  
(City) (Zip code)

**Registered agent's acceptance:**

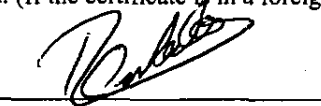
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
(Registered agent's signature)

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

Ruben Antonio Curbelo (MGR)  
5643 NW 74th Avenue  
Miami, FL 33166

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.

Ruben Antonio Curbelo  
Typed or printed name of signee

FILED  
2017 MAY -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Minnesota

# SECRETARY OF STATE

## CERTIFICATE OF OFFICE

I, Ann Kaner-Roth, Deputy Secretary of State of Minnesota, do certify that: The person listed below, whose signature appears on the attached document, held the office set forth below and that the person was duly qualified and empowered to hold that office and to perform all of the functions of that office on the date the attached document was signed.

**NAME OF SIGNING PERSON:** Steve Simon

**OFFICE HELD:** Secretary of State, State of Minnesota

**DATE DOCUMENT WAS SIGNED:** March 20, 2017

**This certificate has been issued on:** April 26, 2017



Ann Kaner-Roth  
Deputy Secretary of State

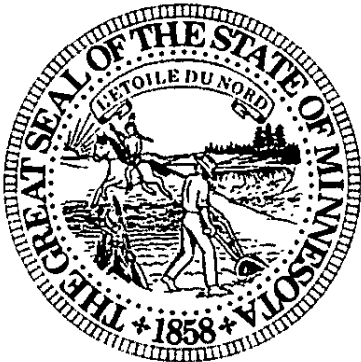


**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

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:	Globus Sport and Health Technologies LLC
Date Filed:	04/13/2006
File Number:	1801479-2
Minnesota Statutes, Chapter:	322B
Home Jurisdiction:	Minnesota

This certificate has been issued on: 03/20/2017



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota

FILED  
2017 MAY -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 5, 2017

ODIJAS CAMINHA  
OGC ASSOCIATES P.A.  
3275 W HILLSBORO BLVD, STE. 306  
DEERFIELD BEACH, FL 33442

SUBJECT: GLOBUS SPORT AND HEALTH TECHNOLOGIES LLC  
Ref. Number: W17000028997

RECEIVED  
2017 MAY -8 PM 4:43  
TALLAHASSEE, FLORIDA

We have received your document for GLOBUS SPORT AND HEALTH TECHNOLOGIES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 417A00006577