

M17000004677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE OF MINNESOTA
FEB 11 2020

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FEB 11 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Franrika, LLC f/k/a Franrika Foundation, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar I. Alfonso, Esq.

Name of Person

Oscar I. Alfonso & Associates, P.A.

Firm/Company

1000 Brickell Avenue, Suite 410

Address

Miami, FL 33131

City/State and Zip Code

oscar@oialaw.com

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

For further information concerning this matter, please call:

Oscar I. Alfonso, Esq.

at (305) 376-0700

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Franrika Foundation, LLC

Enter new principal office address, if applicable: N/A

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000004677

3. Jurisdiction of its organization: South Dakota

4. Date authorized to do business in Florida: May 30, 2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Franrika, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

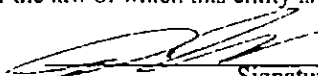
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Jordan Vitek, Authorized Signor, Titan Management LLC,
Typed or printed name of signee Manager of Franika, LLC

Filing Fee: \$25.00

State of South Dakota

Office of the Secretary of State

Certificate of Certified Copies

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the specified attached documents for Franrika, LLC, Business ID DL132872 are true and correct copies and were filed in this office on the date(s) indicated below.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, February 10, 2020.

Steve Barnett

Steve Barnett
Secretary of State

Request#: 0149238

The attached document(s) was/were filed in this office on the date(s) indicated below:

Filing Description	Date Filed	DLN#	Pages
Articles of Amendment	10/15/2019	B0113-4442	3

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
ARTICLES OF ORGANIZATION**
DOMESTIC LIMITED LIABILITY COMPANY
SDCL 47-34A-204

FILING FEE: \$60

Make check payable to SECRETARY OF STATE

B0113-4442 10/15/2019 10:47AM Rec'd by SD SOS

The Limited Liability Company named below, adopts the following Amended Articles of Organization pursuant to SDCL 47-34A-204.

1. The Name and Business ID of the company is:

Franrika Foundation, LLC

DL132872

Name (Note: This must be the exact limited liability company name as registered.)

Business ID

2. The date of filing the original Articles of Organization 4/26/2017

3. The amendment to the Articles is:

Amend and Restate Article I to read as follows:

The name of the Company: Franrika, LLC

The application must be signed by a member if the company is a member-managed company or by a manager if it's a manager managed company or in accordance with SDCL 47-34A-205.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated 10/10/2019

Email _____
(Optional)


Signature of an authorized person

Kristina A. Wickstrom
Printed Name

Authorized Signatory of Titan Management, LLC, Manager
Title

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Limited Liability Company

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Articles of Amendment to the Articles of Organization for

Franrika Foundation, LLC changing its name to

Franrika, LLC

BUSINESS ID# DL132872

with an effective date of: October 15, 2019, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Application for Articles of Amendment to the Articles of Organization.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, October 15, 2019.

Steve Barnett

Steve Barnett
Secretary of State



OFFICE OF THE SECRETARY OF STATE
STEVEN J. BARNETT, SECRETARY OF STATE
JASON LUTZ, DEPUTY SECRETARY OF STATE

Franrika, LLC
200 N PHILLIPS AVENUE, SUITE 301
SIOUX FALLS, SD 57104

October 16, 2019

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DL132872
Status: Good Standing
Filing Type: Limited Liability Company - Domestic
Amendment Type: Articles of Amendment
Filed Date: 10/15/2019 10:47 AM

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

Steve Barnett
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Name	Franrika Foundation, LLC	Franrika, LLC