

W17 000009546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

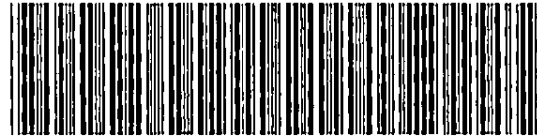
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TALLAHASSEE, FLORIDA

S. WARREN

NOV 09 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2017

MICHAEL H. HAESLOOP
7401 E 97TH STREET
TULSA, OK 74133

SUBJECT: THINKBIG BUSINESS SOLUTIONS, L.L.C.
Ref. Number: W17000086370

We have received your document for THINKBIG BUSINESS SOLUTIONS, L.L.C. 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 must sign accepting the designation.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00021793



MICHAEL H. HAESLOOP, LLC
Tax Planning and Consultation

7401 E. 97th Street
TULSA, OK 74133
Tel. 918-298-0264
Cell 918-671-5186
Fax 918-298-0964
A59AGGIE@AOL.COM

October 18, 2017

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

RE: Thinkbig Business Solutions, L.L.C.
7401 E. 97th Street
Tulsa, Oklahoma 74133

Division of Corporations:

Please find the Cover Letter and Application by Foreign LLC for Authorization to Transact Business in Florida.

I attempted five times to register online only to receive a message (see attached) that your credit card processing was down. Each time I had to re-enter the information into the system, so I chose to just file it paper filing.

I have also attached the Certificate of Organization and Certificate of Good Standing from the home resident state, Oklahoma, to certify the existence of the company from the Secretary of State, State of Oklahoma.

Very truly yours,

Michael H. Haesloop, Manager for
Thinkbig Business Solutions, L.L.C.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THINKBIG BUSINESS SOLUTIONS, L.L.C.

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:

MICHAEL H. HAESLOOP

Name of Person

Firm/Company

7401 E. 97TH STREET

Address

TULSA, OKLAHOMA 74133

City/State and Zip Code

A59AGGIE@AOL.COM

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

For further information concerning this matter, please call:

MICHAEL H. HAESLOOP

918

298-0264

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

THINKBIG DEVELOPMENT AND MARKETING, L.L.C.

(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. OKLAHOMA 3. 82-2586345
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. AUGUST 24, 2017 5
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7401 E. 97TH STREET 6. P.O. BOX 830
(Street Address of Principal Office) (Mailing Address)
TULSA, OKLAHOMA 74133 WEDOWEE, ALABAMA 36278

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

Name: BRIAN J. RAMOS

Office Address: 402 LOCKSLEY LANE

TALLAHASSEE, Florida 32312
(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)

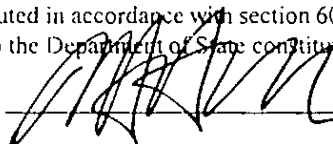
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MEMBER</u>	<u>BRIAN RAMOS</u> <u>402 LOCKSLEY LANE</u> <u>TALLAHASSEE, FL 32312</u>	<u>MANAGER</u>	<u>MICHAEL H. HAESLOOP</u> <u>7401 E. 97TH STREET</u> <u>TULSA OK, 74133</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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(Use attachments if necessary)

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)

10. 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.


Signature of an authorized person

MICHAEL H. HAESLOOP, MANAGER

Typed or printed name of signee

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that THINKBIG BUSINESS SOLUTIONS, L.L.C. whose registered agent is MICHAEL H HAESLOOP, with its registered office at 7401 E. 97TH STREET TULSA 74133 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 17th, day of October, 2017.

A handwritten signature in cursive script, appearing to read "Paul J. Lopez", is written over a horizontal line.

Secretary Of State