

MI80000006102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

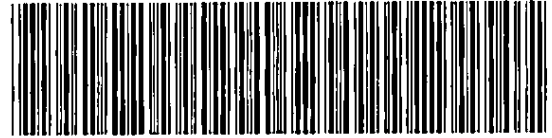
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100314867891

FILED
2018 JUL -2 AM 10:44
U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

7/3/18 DS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 281651 7333575

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : June 29, 2018

ORDER TIME : 8:51 AM

ORDER NO. : 281651-005

CUSTOMER NO: 7333575

FILED
2018 JUL -2 A 7:06
TALLAHASSEE, FL 32301

FOREIGN FILINGS

NAME: BONELLI ENTERPRISES-SE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bonelli Enterprises-SE, 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:

RoxAnn D. Mack

Name of Person

Faegre Baker Daniels LLP

Firm/Company

1470 Walnut Street, Suite 300

Address

Boulder, CO 80302

City/State and Zip Code

roxann.mack@faegrebd.com

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

2018 JUL -2 A 7:04
FILED

For further information concerning this matter, please call:

RoxAnn D. Mack

303

447-7750

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. Bonelli Enterprises-SE, 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. Iowa 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 102 Main Street 6. 102 Main Street
(Street Address of Principal Office) (Mailing Address)
Pella, IA 50219 Pella, IA 50219

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Emily Croft Emily Croft
(Registered agent's signature) Asst. Vice President

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>President</u>	<u>Kenneth Barrick</u> <u>102 Main Street</u> <u>Pella, IA 50219</u>	<u>Sr. Vice President</u>	<u>Richard C. Adrian</u> <u>102 Main Street</u> <u>Pella, IA 50219</u>
<u>Sr. VP & Chairman</u>	<u>David N. Smart</u> <u>102 Main Street</u> <u>Pella, IA 50219</u>	<u>Secretary</u>	<u>Joel H. Dorman</u> <u>102 Main Street</u> <u>Pella, IA 50219</u>

(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.

Kenneth Barrick
Signature of an authorized person

Kenneth Barrick

Typed or printed name of signer

**Application by Foreign Limited Liability Company for Authorization
To Transact Business in Florida**
(8. *Continued*)

Assistant Secretary	William J. DeMeulenaere 102 Main Street Pella, IA 50219
Treasurer	Brian Wogen 102 Main Street Pella, IA 50219
Assistant Treasurer	Marc Carlson 102 Main Street Pella, IA 50219

FILED
2018 JUL -2 A 7 06
CLERK OF DISTRICT COURT

**IOWA SECRETARY OF STATE
PAUL D. PATE**



CERTIFICATE OF EXISTENCE

Date: 6/29/2018

Name: BONELLI ENTERPRISES-SE, LLC (489DLC - 574959)

Date of Incorporation: 6/25/2018

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the limited liability company named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees, taxes and penalties required under the Revised Uniform Limited Liability Company Act and other laws due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. The Secretary of State has not administratively dissolved the limited liability company.
- e. The Secretary of State has not filed either a statement of dissolution or statement of termination.

FILED
2018 JUL -2 A 7:06
IOWA

Certificate ID: CS152091

To validate certificates visit:

sos.iowa.gov/ValidateCertificate

A handwritten signature of Paul D. Pate in black ink.

Paul D. Pate, Iowa Secretary of State