

2/5/2019

Division of Corporations

M19 000001292

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H19000041684 3)))



H190000416843ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please:**

Email Address: _____

**Foreign Limited Liability Company
Renters Warehouse Tampa, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

2019 FEB -5 PM 12:06

2019 FEB -5 AM 9:44
FILED
FLORIDA
STATE
DEPARTMENT OF
CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

V HERRING

FEB - 6 2019

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. Renters Warehouse Tampa, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. March 1, 2019
(Date first transacted business in Florida, if prior to registration;
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 13200 Pioneer Trail, Suite 100
(Street Address of Principal Office)
Eden Prairie, MN 55347
6. (same)
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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: C T Corporation System Stephen Rullis Stephen Rullis
(Registered agent's signature) Asst. Secretary

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>CEO</u>	<u>Kevin Ortner</u> <u>13200 Pioneer Trail, Ste 100</u> <u>Eden Prairie, MN 55347</u>	<u>CIO</u>	<u>Anthony Cazazian</u> <u>13200 Pioneer Trail, Ste 100</u> <u>Eden Prairie, MN 55347</u>
<u>Manager</u>	<u>Jerry Whited</u> <u>3901 Coconut Palm Dr Ste 11</u> <u>Tampa, FL 33619</u>	<u>EVP-Finance</u>	<u>Nolan Jacobson</u> <u>13200 Pioneer Trail, Ste 100</u> <u>Eden Prairie, MN 55347</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.

Kevin Ortner
(Signature of an authorized person)

Kevin Ortner, Chief Executive Officer

Typed or printed name of signer

David Krull, Manager
13200 Pioneer Trail
Suite 100
Eden Prairie, MN 55347

**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:	Renters Warehouse Tampa, LLC
Date Filed:	01/31/2019
File Number:	1066186600025
Minnesota Statutes, Chapter:	322C
Home Jurisdiction:	Minnesota

This certificate has been issued on: 02/05/2019



Steve Simon
Steve Simon
Secretary of State
State of Minnesota

FILED
2019 FEB -5 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA