

2/5/2019

Division of Corporations

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Florida Department of State
Division of Corporations
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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: _____

2019 FEB -5 PM 1:40

Foreign Limited Liability Company
Renters Warehouse Miami-Dade, LLC

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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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 Miami-Dade, 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. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI 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 6. (same)
(Street Address of Principal Office) (Mailing Address)
Eden Prairie, MN 55347

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:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
CEO	<u>Kevin Ortner</u> <u>13200 Pioneer Trail, Ste 100</u> <u>Eden Prairie, MN 55347</u>	CIO	<u>Anthony Cazarian</u> <u>13200 Pioneer Trail, Ste 100</u> <u>Eden Prairie, MN 55347</u>
Manager	<u>Mia Kosarac</u> <u>3905 N.W. 107th Ave, #304</u> <u>Miami, FL 33178</u>	EVP-Finance	<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 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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

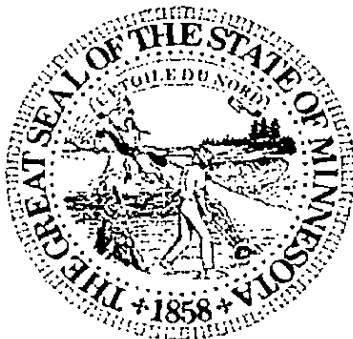
David Krull, Manager
13200 Pioneer Trail
Suite 100
Eden Prairie, MN 55347

**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 Miami-Dade, LLC
Date Filed:	01/31/2019
File Number:	1066184800027
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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