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W-14-19

Tech DNA, LLC

10873 Bill Point Circle NE Bainbridge Island, WA 98110 206-347-8820 • www.tech-dna.net



SEPTEMBER 18, 2019

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

Dear Sir or Madam:

Enclosed please find an application for registration as a foreign limited liability corporation in Florida. We are registering because we are hiring a Florida resident as a W-2 employee as of October 1, 2019.

Tech DNA LLC has been a registered LLC in Washington State for many years; I've also enclosed a "Certificate of Existence" from our Secretary of State.

Please let me know if you need any additional information to complete this application.

Mike Ke

CEO

Encis.

COVER LETTER

то:		ation Section n of Corporations	
SUBJI		ch DNA LLC	
		Name of Limited Liability Company	
		opplication by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Conneck are submitted to register the above referenced foreign limited liability company to transact business	
Please	return all o	correspondence concerning this matter to the following:	
		Michael Kelly	
		Name of Person	
		Tech DNA LLC	
		Firm/Company	
		10873 Bill Point Cir NE	
		Address	
		Bainbridge Island, WA 98110	<u> </u>
		City/State and Zip Code	7919 SF
	Name of Person Tech DNA LLC Firm/Company 10873 Bill Point Cir NE Address Bainbridge Island, WA 98110	י פי אסי	
	-	E-mail address: (to be used for future annual report notification)	S :
For fur	ther inform	mation concerning this matter, please call:	
	Mike K	elly 206 347-8820 55-! -	
		Name of Contact Person Area Code Daytime Telephone Number	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314		n of Corporations tion Section x 6327 Division of Corporations Registration Section Clifton Building	
	Please n	d is a check for the following amount: nake check payable to: FLORIDA DEPARTMENT OF STATE 5.00 Filing Fee \$\Bigcup \\$130.00 Filing Fee & \Bigcup \\$155.00 Filing Fee & \Bigcup \\$160.00 Filing Fee of Status Certified Copy 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 COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

name unavailable, enter alternate n	ame adopted for the purpose of transacting business in Flo	orida. The alternate	name must include "Limited Liability Co	ompany," "L.L.C," or "LU	· ·`.")
STATE OF WASHING		27- 3.	1187672		
(Jurisdiction under the law of w	hich foreign limited liability company is organized)	J	(FEI number, if ap	oplicable)	-
N/A					
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ	registration.) tine penalty liability	y)	- 2	
10873 Bill Point Circle	e NE	San 6.	ne	- AH - AH - AH - AH	
(Street Address of F	Principal Office)	v	(Mailing Address)	2: 12	·
Bainbridge Island, WA	98110				:
· · ·	· · · · · · · · · · · · · · · · · · ·		<u> </u>		- []
				呈新 2	the second
	ss of Florida registered agent: (P.O. Bo:		,		
Name:	Registered Agent Solutions, Inc.		<u>_</u>		
Name: Office Address:	Registered Agent Solutions, Inc. 155 Office Plaza Dr. Suite A		_		
	155 Office Plaza Dr. Suite A Tallahassee		— 32301 , Florida		
	155 Office Plaza Dr. Suite A			-	

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Name: Michael Kelly Manager Manager Manager Name: Address: _____ Address: Member Member Bainbridge Island WA 98110 Authorized Authorized Person Person Other Other Other Michael Kauffman Manager Manager Address: ______ Member ■ Member Seattle, WA 98103 Authorized Authorized Person Person Other___ Other____ Other___ Name: Russell Johnson Manager ■ Manager 5256 Cove Canyon Dr Address: Member Member | Address: _____ Unit #A Authorized Authorized Park City, UT 84098 Person Person Other ____ Other__ Other____ Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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. Michael Kelly

Typed or printed name of signee

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

TECH DNA, LLC

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 10/26/2009.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 09/17/2019 UBI Number: 602 965 082

STATE OF WAR SHING

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Kin Ulyna

Date Issued: 09/17/2019