

M23000005872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

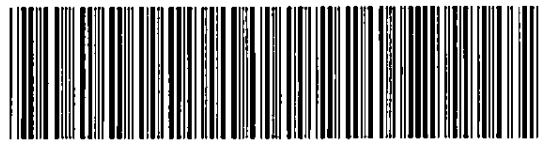
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

LN23000029827

Office Use Only



600401694706

02/10/23--01011--005 **87.50

04/03/23--01018--008 **87.50

2023 MAY -6 AM 11:06

RECEIVED
MAY 6 2023

MAY 06 2023

K. Brumley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2023

RYAN ROY
619 SOUTH 10TH STREET
SUITE 210
MINNEAPOLIS, MN 55404

SUBJECT: PIDWIN LLC
Ref. Number: W23000029827

We have received your document for PIDWIN LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN CORP, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

There is a balance due of \$37.50.

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) 245-6053.

Yvette Scott
Supervisor

Letter Number: 423A00005107

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pidwin 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:

Ryan Roy
Name of Person
Pidwin LLC
Firm/Company
619 South 10th Street Suite 210
Address
Minneapolis, Minnesota 55404
City/State and Zip Code
Ryan@pidwin.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Roy at (813) 695-2192
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

I already gave a
\$ 72.50 money order
So I included a
\$87.50 money
order

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. Pidwin 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, Minneapolis 3. 92-0593853
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 619 South 10th Street Suite 210 6. 619 South 10th Street Suite 210
(Street Address of Principal Office) (Mailing Address)

Minneapolis, MN 55404 Minneapolis, MN 55404

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

Name: Ryan Roy

Office Address: 999 SW 1st Avenue Unit 3107

Miami, Florida 33130
(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.

Ryan Roy

(Registered agent's signature)

2023 MAY -6 AM 11:06

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]:

Title or Capacity: Name and Address:
☐ Manager Name: Ethan Messerschmidt
☐ Member Address: 826 237th Avenue NE
☐ Authorized Bethel, Minnesota
Person MN55005
☒ Other CEO ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: Ryan Roy
☐ Member Address: 999 SW 1st Avenue
☐ Authorized Suite 3107
Person Miami, Florida, 33130
☒ Other COO ☐ Other _____

☐ Manager Name: Damian Kerr
☐ Member Address: 7 Uppergolf Terrace
☐ Authorized Magherafelt, Derry, UK
Person bt45 6el
☒ Other Shareholder ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed 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.

Ryan Roy

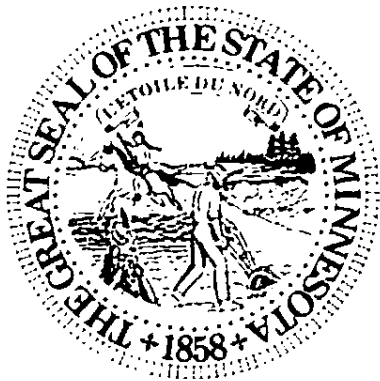
Signature of an authorized person

**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:	Pidwin LLC
Date Filed:	10/05/2022
File Number:	1340455500023
Minnesota Statutes, Chapter:	322C
Home Jurisdiction:	Minnesota

This certificate has been issued on: 12/05/2022



Steve Simon
Steve Simon
Secretary of State
State of Minnesota