

FL6000004454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

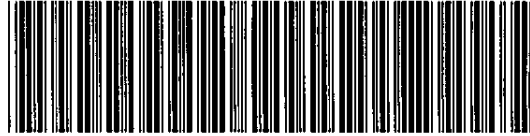
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ROSEN

CONVERGENCE MARKETING

Tanisha L. Washington
Regulatory Specialist II
Registration Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 12, 2016

Re: Letter Number 816A00018317

2016 SEP 16 PM 3:29
TALLAHASSEE, FLORIDA

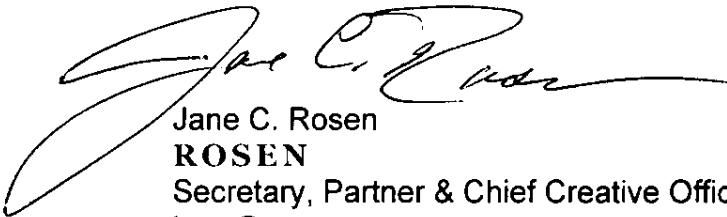
Dear Ms. Washington,

We received your letter and have made the necessary corrections. However, I need to clarify a the two items you mentioned in your letter:

1. Regarding the lack of signature by the Chairperson:
Our company, ROSEN Inc., is a Sub-S and according to our lawyer, a Sub-S is not required to have a Board. We are required to have a President and a Secretary, and both of those titles and signatures are appropriately placed on the document. I hope that this explanation is acceptable for our document.
2. Regarding the name of the company -- we would like to maintain our name -- ROSEN Inc.
However, if that name is not available, we will go by -- ROSEN Marketing Inc.

Please feel free to call and let me know if there is anything else we need to clarify or take care of. Thank you for your time.

Sincerely,



Jane C. Rosen
ROSEN
Secretary, Partner & Chief Creative Officer
jane@rosenconvergence.com
Direct: 941-260-8016
Main: 503-224-9811

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSEN INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD G. ROSEN
Name of Person

ROSEN INC.
Firm/Company

1332 QUAIL DR.
Address

SARASOTA, FL. 34231
City/State and Zip code

richard@rosenconvergence.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD ROSEN at (503) 224-9811
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Rosen, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

or ROSEN MARKETING INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OREGON 3. 90-0295082
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JUNE 1ST, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1332 QUAIL DR. SARASOTA, FL 34231
(Principal office address)

15 PARADISE PLAZA #168 SARASOTA, FL 34239
(Current mailing address, if different)

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

Name: RICHARD G. ROSEN PRESIDENT & C.E.O.

Office Address: 1332 QUAIL DR
SARASOTA, Florida 34231
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Richard G. Rosen, PRESIDENT & C.E.O.
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A We are a small
 Address: 2 person firm. We do
not have a board.
 Vice Chairman: As a Sub-S it is not
 Address: required
 Director: _____
 Address: _____
 Director: Secretary: JANE C. ROSEN
 Address: 1332 QUAIL DR.

B. OFFICERS

President: RICHARD G. ROSEN Richard G. Rosen President, CEO,
 Address: 1332 QUAIL DR.
SARASOTA, FL 34231
 Vice President: JANE C. ROSEN
 Address: Same
 and
 Secretary: JANE C. ROSEN Jane C. Rosen
 Address: 1332 QUAIL DR. SARASOTA, FL 34231
 Treasurer: [Signature]
 Address: _____

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 TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. RICHARD G. ROSEN, PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 171U561N9

I, JEANNE P. ATKINS, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

ROSEN, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

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TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.



Jeanne P. Atkins

JEANNE P. ATKINS, SECRETARY OF STATE

8/17/2016