

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. VOLUNTARY DATA SERVICES, LLC (Name of foreign limited liability company)

2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 65-0439698 (FEI number, if applicable)

4. 12/29/1999 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 750 Park of Commerce Drive Boca Raton, FL 33487 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [x]

9. The name and usual business addresses of the managing members or managers are as follows: D.W. SCHREMPF - 750 PARK OF COMMERCE DR. - BOCA RATON, FL 33487 TERRENCE P. DELEHANTY - 750 PARK OF COMMERCE DR. - BOCA RATON, FL 33487 JAMES DECESARI - 750 PARK OF COMMERCE DR. - BOCA RATON, FL 33487

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 00 AUG 17 PM 4: 05

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To provide services to the insurance industry.

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) TERRANCE P. DELEHANTY, MANAGER Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

VOLUNTARY DATA SERVICES, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Deborah D. Skipper
(Signature)

Deborah D. Skipper
Asst. Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

VOLUNTARY DATA SERVICES, LLC
OFFICER & DIRECTOR RIDER

MANAGERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

D. W. Schrempf
President

Villa Mare #503
3211 South Ocean Blvd.
Highland Ocean, FL 33487

750 Park of Commerce Dr.
Boca Raton, FL 33487

Terrence D. Delehanty
Secretary

2766 Hampton Circle North
Delray Beach, FL 33445

750 Park of Commerce Dr.
Boca Raton, FL 33487

James Decesari

4418 Danielson Drive
Lake Worth, FL 33467-3630

750 Park of Commerce Dr.
Boca Raton, FL 33487

MEMBER

NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.
750 Park of Commerce Dr.
Boca Raton, FL 33487

100% sole member

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLUNTARY DATA SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0617522

DATE: 08-14-00