

M02000001216

FILED

2002 MAY 10 AM 8:03

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 11, 2002

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

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***125.00 ***125.00

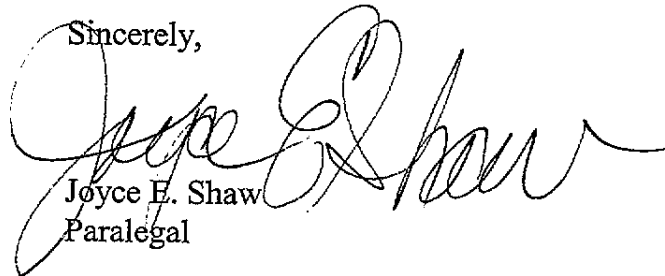
Re: The 3rd Party Verification Company, Ltd., an Ohio Limited Liability Company

Dear Sir/Madam:

I have enclosed for filing the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with a check in the amount of \$125.00 to cover the filing fee.

Please forward the recorded document to my attention. A Certificate of Existence from the Ohio Secretary of State is also enclosed.

Sincerely,



Joyce E. Shaw
Paralegal

JES/bej

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 19, 2002

JOYCE E. SHAW
1300 TERMINAL TOWER
50 PUBLIC SQUARE
CLEVELAND, OH 44113

SUBJECT: THE 3RD PARTY VERIFICATION COMPANY, LTD.
Ref. Number: W0200001126

We have received your document for THE 3RD PARTY VERIFICATION COMPANY, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

We retained your certificate from Ohio in our office.,

Please return the original and one copy of 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) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 402A00023640

WALTER & HAVERFIELD LLP

May 1, 2002

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2002 MAY 10 AM 8:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
ATTN: Joey Bryan
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: The 3rd Party Verification Company, Ltd., an Ohio Limited Liability Company

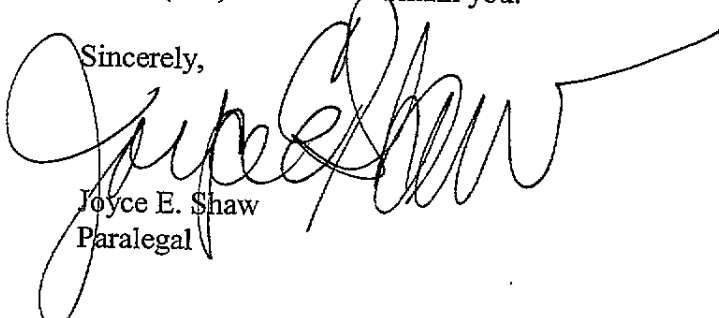
Dear Mr. Bryan:

I am in receipt of your deficiency letter dated April 19, 2002, as well as the Application documents submitted to you.

Please be advised that item 1 of the Application for Registration has been revised to comport with the Florida Statutes. I hereby re-submit the Application and I trust you will now be in a position to proceed with this filing.

If you have any questions, please call me at (216) 781-1212. Thank you.

Sincerely,


Joyce E. Shaw
Paralegal

Enclosures

320512-1

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

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

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TALLAHASSEE, FLORIDA

1. The 3rd Party Verification Company, Ltd. Co.
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. March 11, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Will begin business May 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 29425 Chagrin Blvd., Suite 308
Pepper Pike, Ohio 44122
(Street address of principal office)

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

9. The name and usual business addresses of the managing members or managers are as follows:

Keith Lichtcsien
29425 Chagrin Blvd., Suite 308
Pepper Pike, Ohio 44122

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: consulting -- life insurance area

Gary A. Zwick
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.)
Gary A. Zwick, Esq., Authorized Representative
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:

The 3rd Party Verification Company, Ltd. Co.

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

CT Corporation System

(Name)

1200 S. Pine Island Road

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

Plantation.

FL

33324

(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.

Charlotte Renee Cruz

(Signature)

Charlotte Renee Cruz, Assf. Secretary

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

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DIV. OF CORPORATIONS
& BUSINESSES, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE 3RD PARTY VERIFICATION COMPANY, LTD., an Ohio Limited Liability Company, Registration Number 1305343, was organized within the State of Ohio on March 11, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of April, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200299A693B6