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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

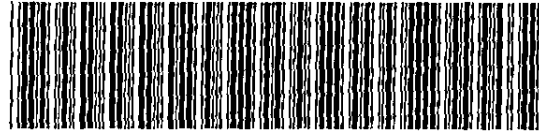
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 MAY -2 PM 1:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 5 2005



Insurance Licensing Services

111 N. Railroad Street
Groesbeck, TX 76642

Date 4.29.05

File # 1665

To:
Registration Section
Division of Corporations and Commercial Code
409 E. Gaines Street
Tallahassee FL 32399

FILED
2005 MAY -2 PM 1:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

This transmittal is for filing the following document(s) on behalf of 4Structures.com, LLC

- ☒ Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida
- ☒ Certificate Of Designation Of Registered Agent/Registered Office

Enclosed are:

- ☐ 1 Submission Cover Sheet
- ☐ 2 Application form(s)
- ☐ 1 Certificate of Good Standing
- ☐ Articles of Incorporation
- ☐ 1 Transmittal Letter
- ☐ _____
- ☐ _____
- ☐ 1 Check for \$ 155.00 Check # 38099
- ☐ Check for \$ _____

Please return all filed copied document(s) etc to:

ILSA
Attn: Janice Ledet
111 N. Railroad
Groesbeck, TX 76642

For any questions regarding this submittal, please contact :

Janice Ledet

(254) 729-5670 x261

Telephone

(254) 729-8069

Fax

jledet@licensing4insurance.com

E-Mail

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4Structures.com, 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:

Janice Ledet
(Name of Person)

Insurance Licensing Services of America, Inc
(Firm/Company)

111 N. Railroad
(Address)

Groesbeck, TX 76642
(City/State and Zip Code)

For further information concerning this matter, please call:

Janice Ledet - ILSA at (254) 729-8002
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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

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2005 MAY -2 PM 1:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. 4Structures.com, LLC
(Name of Foreign Limited Liability Company)

2. Connecticut 3. 36-4426659
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/23/2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 43 Harbor Dr. #309
Stamford, CT 06902
(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:

John Darer 43 Harbor Dr. #309, Stamford, CT 06902

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: _____

non-resident insurance agency

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.)

John Darer

Typed or printed name of signee

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2005 MAY -24 PM 1:20
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**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:

4Structures.com, 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)

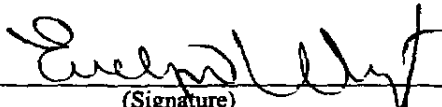
Tallahassee

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, Florida Statutes.


(Signature)

Evelyn Wright/Authorized Representative

\$ 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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2008 MAY -2 PM 1:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

4STRUCTURES.COM, LLC

is in existence.



Secretary of the State

FILED
2005 MAY -2 PM 1:20
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Date Issued: April 22, 2005