

F17 0000002546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

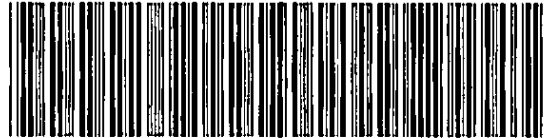
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AUG 10 2021

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SEP 1 2021

August 12, 2021

Florida Department of State  
Amendment Section and  
Registration Section  
Division of Corporations

To Whom It May Concern,

Our entity recently converted from a corporation to a limited liability company. I'm submitting an ***"Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida"*** to withdrawal our agency as a corporation and submitting an ***"Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida"*** to register us as a foreign limited liability company in the state of Florida. I've also included the following documents:

- Certificate of Conversion from our state of incorporation (California)
- Certificate of Good Standing from the state our limited liability company was formed in (Delaware)
- Check in the amount of \$130.00 (Application for Authorization to Transact Business fees)
- Check in the amount of \$43.75 (Application of Withdrawal fees)

If anything further is needed to process these requests please feel free to contact me via phone or email. I've listed my contact information below.

Sincerely,



Heather Zuckerman, Operations Coordinator

The Liberty Company Insurance Brokers, LLC

Email: [hzuckerman@libertycompany.com](mailto:hzuckerman@libertycompany.com)

Phone: (818) 224-6111

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Liberty Company Insurance Brokers, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F17000002546

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Zuckerman  
(Name of Person)

The Liberty Company Insurance Brokers, LLC  
(Firm/Company)

5955 De Soto Ave. #250  
(Address)

Woodland Hills, CA 91367  
(City/State and Zip code)

For further information concerning this matter, please call:

Heather Zuckerman at ( 818 ) 224-6111  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

The Liberty Company Insurance Brokers, Inc.  
(Name of Corporation)

F17000002546  
(Document Number of Corporation (if known))

Incorporated in California on August 11, 2003  
(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

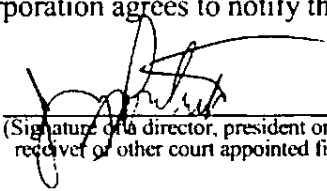
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

5955 De Soto Ave. #250  
(Mailing Address)

Woodland Hills, CA 91367  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

08/11/2021  
(Date)

Jerry Pickett  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

**FILING FEE \$35**