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(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Arrowhead Wholesalz Insurance Services (Name of Resulting Florida Limited Company)
The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.
Please return all correspondence concerning this matter to:
Contact Person)
Arrowhead Wholesale
(Firm/Company) (Address)
(City, State) and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (U19) 881 8412 (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees \$155.00 Filing Fees and Certified Copy \$185.00 Filing Fees, (\$25 for Conversion & and Certificate of & and Certified Copy & Certified Copy, and Certificate of Status of Organization)
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32301

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the Other Business Entity ininfediately prior to the rining of this
Certificate of Conversion is:
Louzoon Insurance Olervices Inc
Certificate of Conversion is: (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a Company of the Conversion of the Conversion is: (Enter Name of Other Business Entity)
Tag -
2. The "Other Business Entity" is a Corporation limited partnership sale proprietorship
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of <u>California</u>
(Enter state, or if a non-U.S. entity, the name of the country)
on 1821999
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country
under the laws of which it is now organized, formed or incorporated:
N/Φ
4. The name of the Florida Limited Liability Company as set forth in the attached
Articles of Organization:
Arrowhead whole sale the wance Services, (Enter Name of Florida Limited Liability Company)
(Enter Name of Florida Limited Liability Company)
(

Page 1 of 2

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
Signed this 12th day of October 20 06.
Signature of Authorized Person: Printed Name: MEVINS. Title: Resident / CEO Kilkenry

Fees:

\$25.00

Certificate of Conversion: Fees for Florida Articles of Organization:

\$125.00

\$30.00 (Optional)

Certified Copy: Certificate of Status:

\$5.00 (Optional)

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ARROWHEAD WHOLESALE INSURANCE SERVICES, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
701 B STREET	701 B STREET
#2100	#2100
SAN DIEGO CA 92101	SAN DIEGO CA 92101

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

HIQ CORPORATE SERVICES, INC. Name

1574 VILLAGE SQUARE BLVD SUITE 100

Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE City, State, and 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..

HIQ CORPORATE SERVICES, INC.

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

	(Use attachment if necessary)
LE V: Effective date, if other than the	on date of filing:

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Arrowhead Wholesale Insurance Services, LLC 701 B Street, Suite 2100 San Diego, CA 92101 33-0870652

AWIS Holding LLC Patrick Joseph Kilkenny, COB, Director Member-Manager 701 B Street, #2100, San Diego, CA 92101

Percentage of ownership: 38.75%

License #: 0771481

Kevin Shawn Kilkenny, President and CEO, Director Member-Manager 701 B Street, #2100, San Diego, CA 92101

Percentage of ownership: 10%

License #: 0D48293

Robert Bernard Young, Senior Vice President, Director Member-Manager 701 B Street, #2100, San Diego, CA 92101 San Diego, CA 92101

Percentage of ownership: 10%

License #: 0D76311

Jeremiah Scott Howard, Secretary/Treasurer/Vice President and Director Member-Manager 701 B Street, #2100, San Diego, CA 92101

Percentage of ownership: 10%

License #: N/A

Marianne Harmon, Director Member-Manager 701 B Street, #2100, San Diego, CA 92101

Percentage of ownership: 8.75%

License #: N/A

Robert James Kimmel, Director Member-Manager 701 B Street, #2100, San Diego, CA 92101 Percentage of ownership: 8.75% License #: N/A

William Robert Trzos, Director Member-Manager 701 B Street, #2100, San Diego, CA 92101

Percentage of ownership: 8.75%

License #: N/A

John Difalco, Director Member-Manager 701 B Street, #2100, San Diego, CA 92101

Percentage of ownership: 5%

License #: N/A

William Henery Allen, Director 701 B Street, #2100, San Diego, CA 92101

Percentage of ownership: 0%

License #: N/A

Alejandro Flores, Assistant Vice President **9**01 B Street, #2100, San Diego, CA 92101

Percentage of ownership: 0%

License #: 0E05919