

FAX (501) 664-6182

March 8, 2000

Division of Corporations Certification Section P.O. Box 4327 Tallahassee, Florida 32314 100003167381--6 -03/13/00--01120--001 ****125.00 ****125.00

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify Platinum Safety and Claims Services, L.L.C. to do business in your state.

I trust this letter and the enclosed documents places in compliance with your state statutes. However, if any furthur action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Anthony Burton

Initial Licensing Division

AB/sq

Enclosure

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SECRETARY OF STATE
TALLAHASSTE, FLORIDA

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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:

Platinum Safety and Claims Services, L.L.C.	
(Name o	of foreign limited liability company)
Texas	3. 75-2686935
(Jurisdiction under the law of which foreign limited company is organized)	liability (FEI number, if applicable)
December 27, 1996	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon Qualification	<u>-</u>
(Date first transacted business in Flo	orida. (See sections 608.501, 608.502, and 817.155, F.S.)
501 Shelley	y Drive
Tyler, TX	
(Street	et address of principal office)
If limited liability company is a manager-n	—————————————————————————————————————
The usual business addresses of the manag	
**** Please See	e Attached ****
). Attached is an original certificate of existence, no mo e jurisdiction under the law of which it is organized. (A anslation of the certificate under oath of the translator ma	ore than 90 days old, duly authenticated by the official having custody of record photocopy is not acceptable. If the certificate is in a foreign language, a submitted.)
. Nature of business or purposes to be cond	ducted or promoted in Florida:In the business of insurance,
functioning on a Third Darty, Admirator	_
functioning as a Third Party Administrator.	\mathcal{L}
Signature of a member (in accordance with section 608	or an authorized representative of a member. 8.408(3), F.S., the execution of this document constitutes ties of perjury that the facts stated herein are true.)
Barry Lee Jones - President/	
Typed or	r printed name of signee

in Arkansas, Louisiana, New Mexico, Oklahoma and Texas. Such purpose shall not be expanded without the unanimous written consent of the members.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of its initial registered office of the Company Is 501 Shelley Drive, Second Floor, Tyler, Texas 75701, and the name of its initial registered agent at such address is Barry Jones.

ARTICLE V

MANAGERS

The Company is to be managed by a manager or managers. The number of managers constituting the initial managers of the Company shall be six (6), and the names and addresses of the persons who are to serve as managers until the first annual meeting of the members of the Company or until the successors of such managers are duly elected are:

Barry Jones 501 Shelley Drive, Second Floor Tyler, Texas 75701

Billy Hibbs 501 Shelley Drive, Second Floor Tyler, Texas 75701

Billy Hibbs, Jr. 501 Shelley Drive, Second Floor Tyler, Texas 75701 Richard K. Kerr 14755 Preston Road, Suite 110 Dallas, Texas 75240

Ken Lewis 14755 Preston Road, Suite 110 Dallas, Texas 75240

Stewart Wilson 14755 Preston Road, Suite 110 Dalles, Texas 75240

ARTICLE VI

INDEMNIFICATION

The managers of the Company, in their sole discretion, shall have the power, on behalf of the Company, to indemnify persons for whom indemnification is permitted by Article 2.20 of the Act and Article 2.02-1 of the Texas Business Corporation Act, as amended (the "TBCA"), to the fullest extent permissible under Article 2.20 of the Act and Article 2.02-1 of the TBCA, and may princhase such liability, indemnification and/or other similar insurance as the managers from time to time shall deem necessary or appropriate, in their sole discretion.

The Company may purchase and maintain liability, indemnification and/or other similar insurance on behalf of itself, and/or for any person who is or was a manager, officer, employee or agent of the Company or who is or was serving at the request of the Company as a director, manager, officer, trustee, employee, agent or similar functionary of another foreign or domestic corporation, limited liability company, parmership, joint venture, sole proprietorship, trust, employee benefit plan or other emergrise, against any liability asserted against and/or incurred by the Company or person serving in such a capacity or arising out of his/her/its status as such

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:
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Platinum Safety and Claims Services, L.L.C.

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

Corporate Creations	
(Name)	
941 4th Street, 2nd Floor	00 SE TAL
Florida street address (P.O. Box NOT ACCEPTABLE)	NMR CRETA
.Miami FL 33139	RY O
City/State/Zip	
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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.

*** Please See Attached *** (Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Organization of

PLATINUM SAFETY AND CLAIMS SERVICES, L.L.C. File No. 7022875-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.

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SECRETARY OF STATE
TALLAHASSEF FLORIDA

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 28, 2000.



Elton Bomer Secretary of State PH