

JWE, Jr:mt
Encl.

**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:*

1. Horan Goldman Companies, L.L.C.
(Name of foreign limited liability company)
2. South Carolina 3. 57-1089763
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 4, 2000 5. December 31, 2030
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9690 NW 41st Street
Miami, Florida 33178
(Street address of principal office)

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

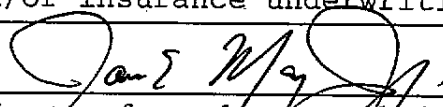
9. The name and usual business addresses of the managing members or managers are as follows:

See attached Schedule of Managers

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TALLAHASSEE, FLORIDA

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: To operate insurance
brokerage and/or insurance underwriting business


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.)

James E. Mayes, Jr.

Typed or printed name of signee

SCHEDULE OF MANAGERS

(a) Jame E. Mayes, Jr. 803-469-7475

Name 20 Wesmark Court Telephone Number Sumter
Street Address South Carolina City 29150
State Zip Code

(b) Stanley Pustilnick 610-688-3444

Name 485 Devon Park Drive, Suite 115 Telephone Number Wayne
Street Address Pennsylvania City 19087
State Zip Code

(c) Mary M. Franco 610-688-3444

Name 485 Devon Park Drive, Suite 115 Telephone Number Wayne
Street Address Pennsylvania City 19087
State Zip Code

(d) Edward Moss 011-44-0171-626-0486

Name 1 Minster Court, 8th Floor, Mincing Lane Telephone Number London
Street Address United Kingdom City EC3R7YD
Country Zip Code

(e) Lesley Denekamp 011-44-0171-626-0486

Name 1 Minster Court, 8th Floor, Mincing Lane Telephone Number London
Street Address United Kingdom City EC3R7YD
Country Zip Code

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**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:

Horan Goldman Companies, LLC

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

Harold Lee Gregory, Jr.

(Name)

9690 NW 41st Street

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

Miami

FL

33178

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..

Harold Lee Gregory, Jr.

(Signature)

Harold Lee Gregory, Jr.

\$ 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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The State of South Carolina

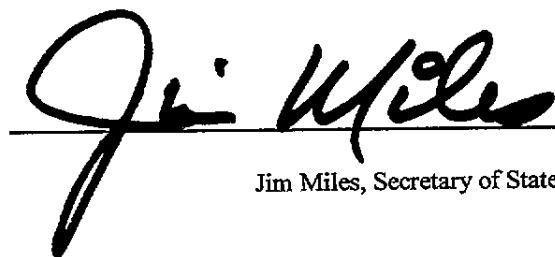


Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

HORAN GOLDMAN COMPANIES, L.L.C., A Limited Liability Company duly organized under the laws of the State of South Carolina on January 4th, 2000, with a duration that is until December 31st, 2030, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 20th day of
September, 2000.


Jim Miles, Secretary of State

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