



W.H.L. WOODYARD IV
Vice President

1/12

**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. McCAMISH SYSTEMS, LLC
(Name of foreign limited liability company)
2. Georgia 3. 58-2154577
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 12, 1994 5. December 31, 2060
(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. 6425 Powers Ferry Road, 3rd Floor
Atlanta, Georgia 30339
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

PLEASE SEE ATTACHED

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00 JAN 12 PM 9:52
SECRETARY OF STATE
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: The business of insurance,
functioning as a Third Party Administrator.


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 W. SPENCER
Typed or printed name of signee

MCCAMISH SYSTEMS, L.L.C.

McCamish Systems, L.L.C.
6425 Powers Ferry Road
Third Floor
Atlanta, GA 30339

Officers, Manager and Members

Officer and Member	Henry F. McCamish, Jr. J. Gordon Beckham, Jr. James W. Spencer Samuel D. Thomas
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Manager	Henry F. McCamish, Jr.
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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: **McCAMISH SYSTEMS, L.L.C.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 19, 2000

C T CORPORATION SYSTEM

By

M. S. Green

M. S. Green,
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 12 PM 9:52

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 003410399
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DATE INC/AUTH/FILED: 12/12/1994
JURISDICTION : GEORGIA
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CENTRAL LICENSING BUREAU, INC.
ATTN: ANGIE JONES
1501 N UNIVERSITY AVE, STE 550
LITTLE ROCK, AR 72207

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MCCAMISH SYSTEMS, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State