

M010000000791



5.

April 3, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find a check in the amount of \$125.00. I would appreciate it if you could send a letter of acknowledgment concerning the registration. If you have any questions, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "Sam Cruz".

Sam Cruz
Accounting Manager

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-04/05/01--01069--005
***150.00 ***125.00

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. LegalWise North America, L.L.C.
(Name of foreign limited liability company)
2. Georgia 3. 58-2193910
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 28, 1995 5. September 15, 2025
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 902 N. Florida Avenue
Tampa, FL 33602
(Street address of principal office)

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

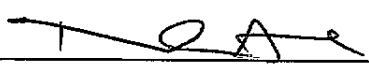
9. The name and usual business addresses of the managing members or managers are as follows:

<u>David A. Schlaifer</u>	<u>P.O. Box 173086</u>	<u>Tampa, FL</u>	<u>33672-1086</u>
<u>Patrick Enthoven</u>	<u>P.O. Box 173086</u>	<u>Tampa, FL</u>	<u>33672-1086</u>
<u>Glenn C. Taylor</u>	<u>P.O. Box 173086</u>	<u>Tampa, FL</u>	<u>33672-1086</u>

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: _____

See Attached Statement


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.)

David A. Schlaifer

Typed or printed name of signee

**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:

LegalWise North America, L.L.C.

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

David A. Schlaifer
(Name)

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

Tampa FL 33602
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..


(Signature)

\$ 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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11. Nature of business or purposes to be conducted or promoted in Florida:

The purpose of LegalWise North America, L.L.C. is to provide a legal structure wherein the Members can combine their knowledge, expertise and resources to purchase stock or assets in and/or engage in a business or businesses owning and managing a prepaid legal insurance business in North America, and to engage in any other business or activity that now or hereafter may be necessary, incidental, proper, advisable, or convenient to accomplish the foregoing purposes (including, without limitation, obtaining financing therefor) and that is not forbidden by the law of the jurisdiction in which the Company engages in such business or activity.

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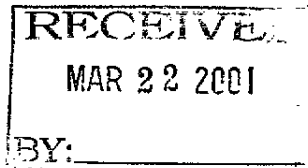
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 010780207
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FORM NUMBER : 211

LEGALWISE NORTH AMERICA LLC
SAM CRUZ
POB 173086
TAMPA, FL 33672



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

LEGALWISE NORTH AMERICA, L.L.C.
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.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State