

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MO10000000947

Summit Insurance Advisors, LLC

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700004084667--0
-04/27/01--01045--002
****125.00 ****125.00

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/27/01

Order#: 3526329

Ref#: _____

gjc

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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 APR 27 AM 11:13
NOT RECORDED
TO AGENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10124
4-27-01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Summit Insurance Advisors, LLC
(Name of foreign limited liability company)
2. New Jersey 3. 52-2235466
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 2, 2000 5. perpetual
(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. 14 Commerce Drive, Cranford, NJ 07016
(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:

See attached.

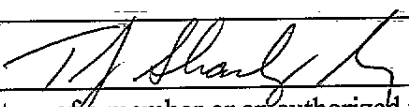
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 AM 11:58

APPROVED
AND
FILED

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: Insurance Agency/Brokerage


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.)

Thomas J. Markley, Jr.
Typed or printed name of signer

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AND
FILED

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SECRETARY OF STATE
FALL ARIZONA

Summit Insurance Advisors, LLC - List of Managers & Members

Name/Title	Business Address	Residence Address	Date of Birth	Soc Sec #	Manager
Stewart E. McClure, Jr. Chairman of the Board	335 Madison Avenue Morristown, NJ 07960	90 Spring Hill Road Mendham, NJ 07945	09/24/56	044-40-0140	Manager
Thomas J. Sharkey, Jr. President & Chief Operating Officer	14 Commerce Drive Cranford, NJ 07016	One Starlite Drive Clark, NJ 07066	11/30/58	158-52-8231	Manager
James O'Connor Sr. Executive Vice-President-Business Development	14 Commerce Drive Cranford, NJ 07016	1400 Crabapple Drive Manasquan, NJ 08736	07/03/63	144-52-0550	Manager
Frank Cotroneo Sr. Executive Vice-President-Employee Benefits	10 Madison Avenue Morristown, NJ 07960	10 Thistle Lane Warren, NJ 07059	08/12/50	145-40-5964	Manager
Peter Gruenberg Sr. Executive Vice-President-Employee Benefits	14 Commerce Drive Cranford, NJ 07016	17 Old Dutch Road Warren, NJ 07059	06/17/63	135-62-5980	Manager
Brian P. Luddy Sr. Executive Vice-President-Property & Casualty	14 Commerce Drive Cranford, NJ 07016	129 Makatom Drive Cranford, NJ 07016	01/18/44	156-48-8089	Manager
Paul J. Michaels Sr. Executive Vice-President-Property & Casualty	350 Passaic Avenue Fairfield, NJ 07004	21 Edgewood Road Montclair, NJ 07042	02/13/44	143-34-5437	Manager
Joseph P. Roth Executive Vice-President-Property & Casualty	350 Passaic Avenue Fairfield, NJ 07004	496 West Shore Trail Sparta, NJ 07871	04/04/48	059-40-5163	Manager
Glenn P. Vatasin Sr. Vice-President - Administration	14 Commerce Drive Cranford, NJ 07016	50 Stonehouse Road Glen Ridge, NJ 07028	05/08/62	146-40-1515	Manager
Dennis M. Spinelli Sr. Vice-President-Corporate Tax Assistant Treasurer	301 Carnegie Center Princeton, NJ 08543	336 Murray Drive Jackson, NJ 08527	05/17/61	149-64-6606	Manager
Marion B. Brady Sr. Vice-President-Real Estate Operations	301 Carnegie Center Princeton, NJ 08543	37 Dale Drive Chatham, NJ 07928	06/28/51	182-44-1714	Manager
Jay Ahlbeck Vice-President-Life Insurance	14 Commerce Drive Cranford, NJ 07016	1015 Sleepy Hollow Lane Plainfield, NJ 07060	02/07/61	293-72-4152	Manager
Michael Colman Vice-President-Surplus Lines	14 Commerce Drive Cranford, NJ 07016	4 Ferland Lane Aberdeen, NJ 07747	05/14/54	156-48-8089	Manager
Richard Crater Vice-President-Human Resources	14 Commerce Drive Cranford, NJ 07016	224 Washington Avenue Chatham, NJ 07928	08/26/44	148-34-4021	Manager
Richard F. Ober, Jr. Secretary	301 Carnegie Center Princeton, NJ 08543	85 Fairway Drive Princeton, NJ 08540	12/12/43	220-42-8288	Manager
Lori A. Wierzbinsky Assistant Secretary	301 Carnegie Center Princeton, NJ 08543	7400 Route 518 Princeton, NJ 08540	04/27/61	158-44-4723	Manager
Sanjiv Shah Chief Financial Officer & Treasurer	14 Commerce Drive Cranford, NJ 07016	6 Camelot Drive Boxwood, NJ 08884	12/22/63	228-51-2490	Manager
Summit Bank	210 Main Street Hackensack, NJ, 07602	N/A	N/A	N/A	Member

**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:

Summit Insurance Advisors, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

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..

Connie Bryan
(Signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

\$ 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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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SUMMIT INSURANCE ADVISORS, LLC

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on May 2, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Summit Corporate Secretary, Inc.
301 Carnegie Center
P O Box 2066
Princeton, NJ 08543*

Continued on next page . . .

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SUMMIT INSURANCE ADVISORS, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of March, 2001

Peter R Lawrance

Peter R Lawrance
Acting State Treasurer

OFFICE OF STATE
TREASURER
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED