



MD200 0001568

ACCOUNT NO. : 072100000032

REFERENCE : 566176 7330413

AUTHORIZATION : *Patricia Pajuts*

COST LIMIT : \$ 125.00

ORDER DATE : May 6, 2002

ORDER TIME : 10:28 AM

ORDER NO. : 566176-005

CUSTOMER NO: 7330413

100005816511--8

CUSTOMER: Mr. Andres Lauria
Mr. Andres Lauria
4040 Ne 2nd Ave
Suite 304
Miami, FL 33137

FOREIGN FILINGS

NAME: PVG INSURANCE GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: *JB*
6-18-02

02 JUN 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF REGISTRATION
JUN 18 AM 11:45

APPROVED
AND
FILED

**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:*

1. PVG INSURANCE GROUP, LLC
(Name of foreign limited liability company)
2. DE
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
3. _____
4. March 26, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See Sections 608.501, 608.502, and 817.155, F.S.))
7. 4040 NE 2nd Avenue, Suite 304; Miami, FL 33137
(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:

4040 NE 2nd Avenue, Suite 304
Miami, FL 33137
Tel.: (305) 438-1740

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

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.)

Andres I. Lauria
Typed or printed name of signee

02 JUN 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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:

PVG INSURANCE GROUP, LLC

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

C.S.C.

(Name)

1201 Hays Street

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

Tallahassee, FL 32301-2607

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)

02 JUN 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PVG INSURANCE GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PVG INSURANCE GROUP, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED
AND
FILED

02 JUN 18 PM 2:04
SECRETARY OF STATE
ATLANTA, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3506811 8300

AUTHENTICATION: 1833291

020386698

DATE: 06-17-02