

M0200002841

J. GEOFFREY PFLUGNER
jpflugner@icardmerrill.com

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.
ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
FACSIMILE (941) 552-0108
TELEPHONE (941) 366-5707

TAMPA TELEPHONE
(813) 221-2100
REPLY TO:
P. O. BOX 4195
SARASOTA, FLORIDA 34230

17 October 2002

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

3000008447433--4
-10/18/02--01044--014
****125.00 ****125.00

RE: TS CONNECTIONS LLC

Dear Sir/Madam:

Enclosed please find documentation to register the above mentioned limited liability company to transact business in the State of Florida. Also attached, please find check #1068 in the amount of \$125.00 for the processing of this request.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

By: Tami D. Dalgaard
Tami D. Dalgaard, Legal Assistant to
J. Geoffrey Pflugner

FILED
20 OCT 29 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-18-02
M02-2841
OK



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 21, 2002

TAMI DALGAARD
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

SUBJECT: TS CONNECTIONS LLC
Ref. Number: W02000030202

We have received your document for TS CONNECTIONS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 102A00058145

02 OCT 29 PM 2:06

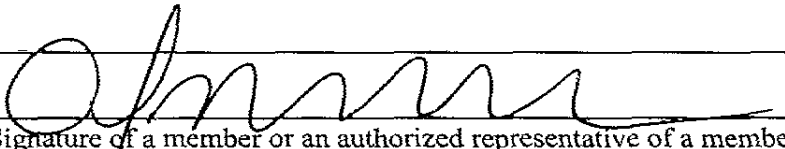
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. TS CONNECTIONS, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 16-1619757
(FEI number, if applicable)
4. 8-20-02
(Date of Organization)
5. Perpetual
(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. 2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
(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:
CHRISTOPHER J. MCLUCAS 2081 HUTTON DR²⁰¹ CARROLLTON TX 75006
MONTE R. STURGEON 2081 HUTTON DR. #201 CARROLLTON TX 75006
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.)

CHRISTOPHER J. MCLUCAS

Typed or printed name of signee

FILED
02 OCT 29 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

TS CONNECTIONS LLC

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

J. GEOFFREY PFLUGNER
(Name)

2033 MAIN STREET, SUITE 600
Florida street address (P.O. Box **NOT** ACCEPTABLE)

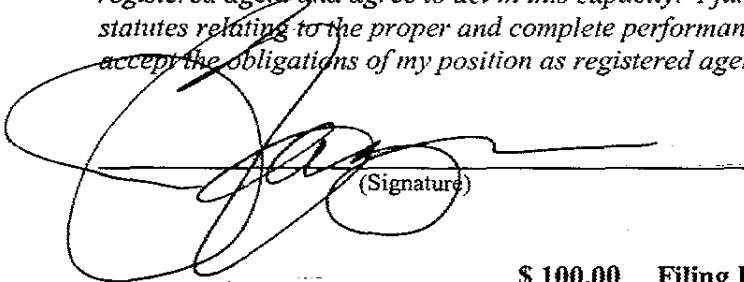
SARASOTA FL 34237
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 29 PM 2:06

FILED

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)

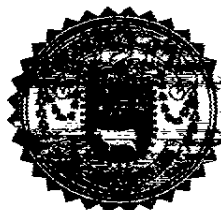
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TS CONNECTIONS, 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 ELEVENTH DAY OF OCTOBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3560944 8300

AUTHENTICATION: 2031499

000001000

DATE: 10-11-02