

M03000003544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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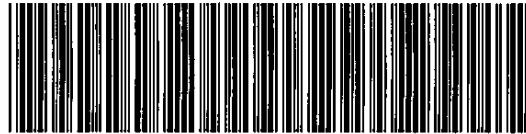
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 AUG 10 PM 3:46

W
J. BRYAN MAY 15 2006

J. BRYAN AUG 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North American Computer Insurance Service Group, LLC
(Name of Foreign Limited Liability Company)

MD3000003644
11-3702968

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Summer Stanley
(Name of Person)

CIS Group, LLC
(Firm/Company)

773 Lonesome Dove Trail
(Address)

Hurst, TX 76054
(City/State and Zip Code)

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For further information concerning this matter, please call:

Summer Stanley at (817) 503-8033
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

SUMMER STANLEY
CIS GROUP, LLC
773 LONESOME DOVE TRAIL
HURST, TX 76054

SUBJECT: NORTH AMERICAN COMPASS INSURANCE SERVICES GROUP,
LLC
Ref. Number: M03000003544

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We have received your document for NORTH AMERICAN COMPASS INSURANCE SERVICES GROUP, LLC and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

- ① ✓ A certificate or a document of similar import ~~evidencing the amendment~~ must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 606A00034092

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Thanks to both Maria & Gina for their assistance
-S Stanley

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: North American Computers Interim Service Group, LLC
2. Jurisdiction of its organization: Texas
3. Date authorized to do business in Florida: 10/14/2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 02/16/06
5. New name of the limited liability company: CIS Group, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
~
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
~
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: ~
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Michael Stanley
Signature of a member of the authorized
representative of a member

Michael Stanley
Typed or printed name of signee

Filing Fee: \$25.00

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on February 06, 2006, North American Compass Insurance Services Group, LLC, a Domestic Limited Liability Company (LLC) (File # 800242108), changed its name to CIS Group, LLC.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 03, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State