

1103000003544

Summer and Michael Stanley c/o
The Compass Insurance Services Group
10644 Geist Ridge Court
Fortville, IN 46040

(City/State/Zip/Phone #)

☐

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ALABAMA
FLORENCE, ALABAMA

J. BAYAN OCT 23 2003

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. North American Compass Insurance Services Group, LLC
(Name of foreign limited liability company)
2. Texas 3. 11-3702968
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 09-04-03 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 09-06-03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7711 O'Connor Drive, Suite 509 *mailing address please: 10644 Geist Ridge Ct*
Round Rock, TX 78681 *Fortville, IN 46040*
(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:

R. Paul Hulsebusch 7711 O'Connor Drive, Suite 509, Round Rock, TX 78681

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 outsourcing
services for claims and underwriting

Summer Stanley
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.)

Summer Stanley
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:

North American Compass Insurance Services Group, LLC

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

Business Filings Incorporated

(Name)

660 E Jefferson Street

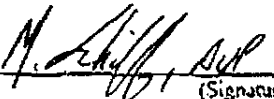
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee.

FL 32301

(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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2003 OCT 14 AM 9:38
TALLAHASSEE, FLORIDA
BUSINESS FILINGS INCORPORATED

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



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for North American Compass Insurance Services Group, LLC (filing number: 800242108), a Domestic Limited Liability Company (LLC), was filed in this office on September 04, 2003.

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

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TALLAHASSEE, FLORIDA

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 September 22, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State