

M03000004072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

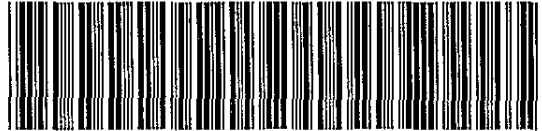
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500020513525

12/09/03--01001--008 **25.00

11/19/03--01035--023 **1050.00

09.12.03--01052--003 **1000.00

FILED
2003 DEC -5 PM 4:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-17386

J. BRYAN JUN 17 2003

J. BRYAN DEC 9 2003

RADCLIFF DONGELL LAWRENCE LLP

SACRAMENTO

SUITE 900
400 CAPITOL MALL
SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 449-3956
FACSIMILE (916) 444-0270

SAN FRANCISCO

SUITE 1500
50 CALIFORNIA STREET
SAN FRANCISCO, CALIFORNIA 94111
TELEPHONE (415) 399-8393
FACSIMILE (415) 439-5299

LAWYERS

FORTY-FIFTH FLOOR
707 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90017-3609
TELEPHONE (213) 614-1990
FACSIMILE (213) 489-9263

WASHINGTON, D.C.

SUITE 350
1029 NORTH ROYAL STREET
ALEXANDRIA, VIRGINIA 22314
TELEPHONE (703) 519-8004
FACSIMILE (703) 519-8604

ROME

OF COUNSEL
PETTINARI, RIDOLFI & OLIVA
47, VIA BARBERINI
00187 ROMA, ITALIA
TELEPHONE (39) 06-42741613
FACSIMILE (39) 06-42814339

GREECE

OF COUNSEL
THEODORE M. EXADAKTYLOS
11, ODYSSEOS STR., VOULA
3RD FLOOR
186 73 ATHENS, GREECE
TELEPHONE (30) 10-8954517
FACSIMILE (30) 10-8954517

June 10, 2003

Florida Office of the Secretary of State
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

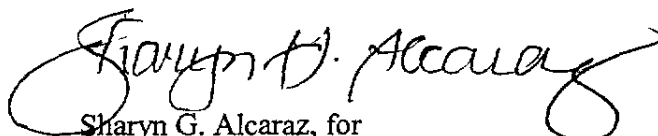
Re: CRES Insurance Services, LLC
Application by Foreign Limited Liability Company for Authorization
to Transact Business in Florida

Dear Sir and/or Madam:

Enclosed please find an original of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. We have also enclosed a check in the amount of \$100.00 for the corresponding filing fee.

Please return the Certificate of Authority and two conformed copies to the undersigned. Should you have any questions regarding the enclosed application, please do not hesitate to contact the undersigned directly.

Very truly yours,


Sharyn G. Alcaraz, for
RADCLIFF DONGELL LAWRENCE LLP

SGA:ags
Enclosures

FILED
2003 DEC -5 PM 4:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Secretary of State
June 10, 2003
Page 2

Our File No.: CRES, Inc. 1050-008

ProLaw Document No.: 22746

FILED
2003 DEC -5 PM 4: 17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2003

SHARYN G. ALCARAZ
RADCLIFF DONGELL LAWRENCE LLP
707 WILSHIRE BLVD., 45TH FL
LOS ANGELES, CA 90017-3609

SUBJECT: CRES INSURANCE SERVICES, LLC
Ref. Number: W03000017386

FILED
2003 DEC -5 PM 4:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CRES INSURANCE SERVICES, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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: 403A00037417

RADCLIFF DONGELL LAWRENCE LLP

LAWYERS

SACRAMENTO

SUITE 900
400 CAPITOL MALL
SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 449-3956
FACSIMILE (916) 444-0270

SAN FRANCISCO

SUITE 1500
50 CALIFORNIA STREET
SAN FRANCISCO, CALIFORNIA 94111
TELEPHONE (415) 399-8393
FACSIMILE (415) 439-5299

FORTY-FIFTH FLOOR
707 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90017-3609
TELEPHONE (213) 614-1990
FACSIMILE (213) 489-9263

WASHINGTON, D.C.

SUITE 350
1029 NORTH ROYAL STREET
ALEXANDRIA, VIRGINIA 22314
TELEPHONE (703) 519-8004
FACSIMILE (703) 519-8604

ROME
OF COUNSEL
PETTINARI, RIDOLFI & OLIVA
47, VIA BARBERINI
00187 ROMA, ITALIA
TELEPHONE (39) 06-42741613
FACSIMILE (39) 06-42814339

GREECE

OF COUNSEL
THEODORE M. EXADAKTYLOS
11, ODYSSEOS STR., VOULA
3RD FLOOR
166 73 ATHENS, GREECE
TELEPHONE (30) 10-8954517
FACSIMILE (30) 10-8954517

November 14, 2003

Mr. Joey Bryan
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: CRES Insurance Services, LLC
Florida Department of State Reference Code: W03000017386

Dear Mr. Bryan:

In connection with an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application") submitted by CRES Insurance Services, LLC, a California limited liability company ("CRES"), we are enclosing herewith a check in the amount of One Thousand Fifty Dollars (\$1,050.00).

We were informed by telephone last week that the Florida Department of State Corporations Division is holding CRES's Application because penalties were assessed against CRES for having conducted business in the State of Florida prior to obtaining authorization as a foreign limited liability company to do so. We also understand that the filing fees we initially submitted were deficient by Fifty Dollars (\$50.00).

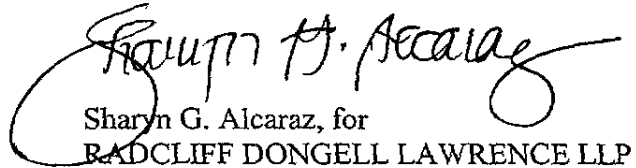
FILED
2003 DEC -5 PM 4:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mr. Joey Bryan
November 14, 2003
Page 2

We have also enclosed an updated Certificate of Good Standing for CRES from the Secretary of State of California. The Certificate was issued within the last ninety (90) days.

If you have any further questions, please contact the undersigned at the Los Angeles telephone number referenced above.

Very truly yours,


Sharyn G. Alcaraz, for
RADCLIFF DONGELL LAWRENCE LLP

SGA:slg

Enclosures

FILED
2003 DEC -5 PM 4:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 19, 2003

SHARYN G. ALCARAZ
RADCLIFF DONGELL LAWRENCE LLP
707 WILSHIRE BLVD., 45TH FL
LOS ANGELES, CA 90017-3609

SUBJECT: CRES INSURANCE SERVICES, LLC
Ref. Number: W03000017386

You failed to make the correction(s) requested in our previous letter.

There is a balance due of \$25.00.

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: 503A00062865

FILED
2003 DEC -5 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RADCLIFF DONGELL LAWRENCE LLP

SACRAMENTO

SUITE 900
400 CAPITOL MALL
SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 449-3956
FACSIMILE (916) 444-0270

SAN FRANCISCO

SUITE 1500
50 CALIFORNIA STREET
SAN FRANCISCO, CALIFORNIA 94111
TELEPHONE (415) 399-8393
FACSIMILE (415) 439-5299

LAWYERS

FORTY-FIFTH FLOOR
707 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90017-3609
TELEPHONE (213) 614-1990
FACSIMILE (213) 489-9253

WASHINGTON, D.C.

SUITE 350
1029 NORTH ROYAL STREET
ALEXANDRIA, VIRGINIA 22314
TELEPHONE (703) 519-6004
FACSIMILE (703) 519-8604

ROME
OF COUNSEL
PETTINARI, RIDOLFI & OLIVA
47, VIA BARBERINI
00187 ROMA, ITALIA
TELEPHONE (39) 06-42741613
FACSIMILE (39) 06-42814339

GREECE
OF COUNSEL
THEODORE M. EXADAKTYLOS
11, ODYSSEOS STR., VOULA
3RD FLOOR
166 73 ATHENS, GREECE
TELEPHONE (30) 10-8954517
FACSIMILE (30) 10-8954517

December 3, 2003

Mr. Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2003 DEC - 5 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: CRES Insurance Services, LLC
Application for Registration of Foreign Limited Liability Company

Dear Mr. Bryan:

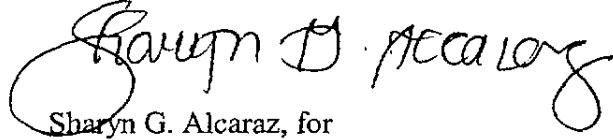
Enclosed herewith is an additional check in the amount of \$25.00. This check is in addition to the check in the amount of \$100.00 we submitted with our original Application for Registration of Foreign Limited Liability Company on or about June 9, 2003, and the check in the amount of \$1,050.00 we sent you on or about November 14, 2003.

Please note that we contacted a representative from your department who told us that the original deficiency reported to us was incorrect and that the correct amount to be remitted amounts to \$1,050.00. We understood that a portion of this amount was to be allocated to the shortfall in the filing fee we originally submitted.

Mr. Joey Bryan
December 3, 2003
Page 2

Upon return of the Certificate of Authority to the undersigned, would you be so kind as to enclose an accounting of the monies we have deposited with the Florida Department of State in connection with the above-referenced application.

Very truly yours,



Sharyn G. Alcaraz, for
RADCLIFF DONGELL LAWRENCE LLP

SGA:slg

Enclosures

FILED
2003 DEC -5 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

FILED
2003 DEC -5 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- 1. CRES INSURANCE SERVICES, LLC
(Name of foreign limited liability company)
- 2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 200105810021
(FEI number, if applicable)
- 4. FEBRUARY 21, 2001
(Date of Organization)
- 5. DECEMBER 31, 2030
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. JANUARY 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 12396 WORLD TRADE DRIVE SUITE 313
SAN DIEGO, CALIFORNIA 92128
(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:

JAMES N. ALLISON 12396 WORLD TRADE DR. SUITE 313 SAN DIEGO, CA 92128

DOUGLAS A. CAMPBELL 12396 WORLD TRADE DR. SUITE 313 SAN DIEGO, CA 92128


ANDREW SILVERMAN 12396 WORLD TRADE DR. SUITE 313 SAN DIEGO, CA 92128

- 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: _____

PROVIDE INSURANCE SERVICES

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.)


Andrew Silverman

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:

CRES INSURANCE SERVICES, LLC

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

NATIONAL CORPORATE RESEARCH, LTD., INC.
(Name)

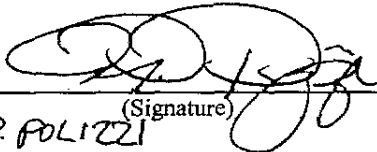
103 NORTH MERIDIAN STREET

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.

by: 
(Signature)
A.P. FOLIZZI
ASS'T V.P.

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

FILED
2008 DEC -5 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

FILED
2003 DEC - 5 PM 4: 18
JULIA OF CORPORATIONS
TALLAHASSEE, FLORIDA

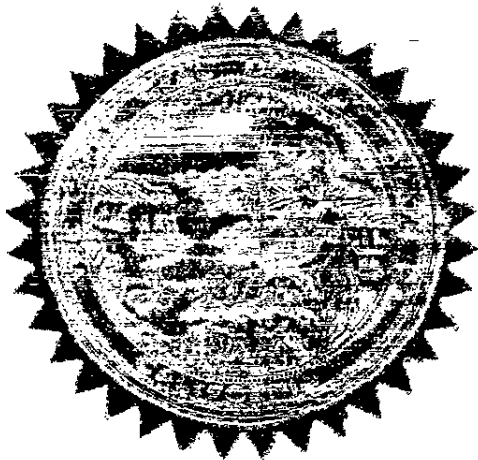
CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **21st day of February, 2001**, **CRES INSURANCE SERVICES, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 25, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State

AL