

M04 0000000 679

(Requester's Name)

From: CARL BENSON (610) 353-4400  
BENSON SETTLEMENT COMPANY  
2 WOODLAND ROAD

WYOMISSING, PA, 19610

(City/State/Zip/Phone #)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

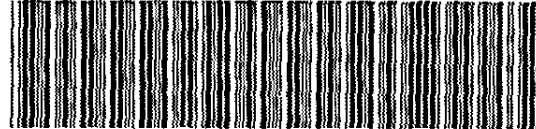
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02/10/04--01068--007 \*\*160.00

Greg Husmann GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT # 6  
DATE 2/20/04  
DOC. EXAM msl



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

February 19, 2004

**CARL BENSON**  
2 WOODLAND ROAD  
WYOMISSING, PA 19610

**SUBJECT: BENSON SETTLEMENT COMPANY LLC**  
Ref. Number: W04000007144

We have received your document for **BENSON SETTLEMENT COMPANY LLC** and your check(s) totaling \$160.00. 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.)

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) 245-6097.

**Marsha Thomas**  
Document Specialist

Letter Number: 504A00011401

**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. Benson Settlement Company LLC,  
(Name of foreign limited liability company)

2. Pennsylvania 3. 75-3059046  
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable)  
company is organized)

4. 5/14/02 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to  
exist or "perpetual")

6. March 1st 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 2 Woodland Road  
Wyomissing, PA 19610  
(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:

Carl Benson 2 Woodland Road, Wyomissing, PA 19610

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: \_\_\_\_\_

Title Insurance

Carl Benson, Pres.  
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.)

Carl Benson

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:

Benson Settlement Company LLC

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

Linda G. Sharp

(Name)

4475 Bayou Blvd, Suite M

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

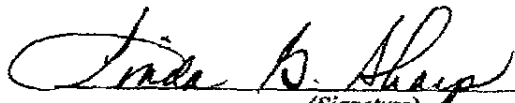
Pensacola

FL

32503

(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)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

February 04, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**BENSON SETTLEMENT COMPANY**

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Recho C. Cantas*

Secretary of the Commonwealth

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