

M04 000002828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

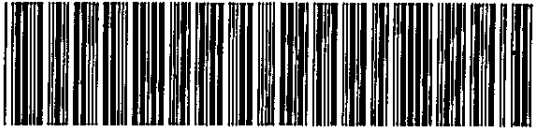
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038330822

07/07/04--01067--001 **130.00

M04-2828
al



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2004

PAMELA WALDORF
P.O. BOX 70
WEST PALM BEACH, FL 33402

SUBJECT: WALDORF RISK SOLUTIONS, LLC
Ref. Number: W04000026275

We have received your document for WALDORF RISK SOLUTIONS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 004A00044141

004A00044141

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waldorf Risk Solutions, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Pamela J Waldorf
(Name of Person)

PJ Waldorf, PLC
(Firm/Company)

PO Box 70
(Address)

West Palm Beach, Fl. 33402
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela J Waldorf at (561) 659.9889
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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:

1. Waldorf Risk Solutions, LLC
(Name of Foreign Limited Liability Company)

2. New York 3. 01-0678164
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 16, 2002 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

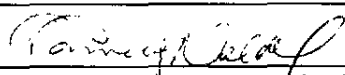
7. 30 Prospect Street
Huntington, NY 11743
(Street Address of Principal Office)

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:
PAMELA J. WALDORF - 2970 BEAT (CYPRESS) Rd - Huntington, FL 33414 - MEMBER
WILLIAM G. WALDORF - 30 Prospect St. Huntington, N.Y 11743 - MEMBER
CHRISTOPHER WALDORF, JR - 30 Prospect St Huntington NY 11743 - MEMBER
STEPHEN WALDORF - 30 PROSPECT ST. - Huntington, N.Y. 11743 - MEMBER

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.)
Pamela J Waldorf
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:

Waldorf Risk Solutions, LLC

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

PJ Waldorf, PLC *c/o Pamela J Waldorf*

(Name)

224 Datura Street Suite 315

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach FL 33401

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, Florida Statutes.

PJ Waldorf

(Signature)

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

State of New York } **ss:**
Department of State

I hereby certify, that WALDORF RISK SOLUTIONS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/16/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

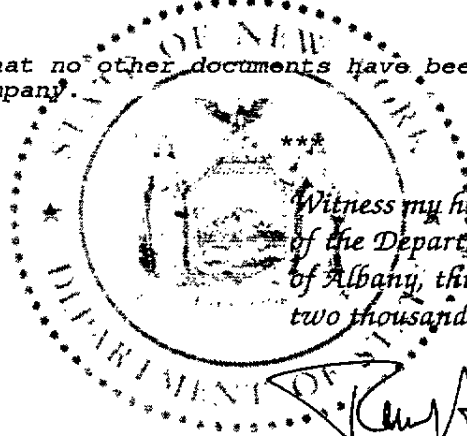
An Affidavit of Publication of WALDORF RISK SOLUTIONS, LLC was filed on 04/11/2002.

An Affidavit of Publication of WALDORF RISK SOLUTIONS, LLC was filed on 04/11/2002.

A Certificate of Amendment was filed on 05/28/2003.

A Biennial Statement was filed 05/26/2004.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of June
two thousand and four.

Secretary of State