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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

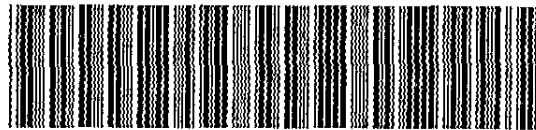
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/22/04--01052--019 **160.00

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04 JUL 22 PM 1:54

Sec. of State
TALLAHASSEE, FLORIDA

7/23
JMS

ACCURATE TITLE, LLC

6170 FIRST FINANCIAL DRIVE
SUITE 303
BURLINGTON, KENTUCKY 41005

TELEPHONE: (859) 334-9090

FACSIMILE: (859) 334-9099

July 21, 2004

Department of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Registration of Foreign LLC/Accurate Title, LLC

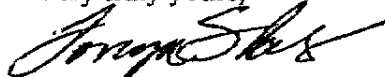
Dear Sir or Madam:

Enclosed please find the following:

- 1.) *Original Application* for authorization to transact business in Florida, for **Accurate Title, LLC**;
- 2.) *Original Certificate of Designation of Registered Agent/Registered Office* for **Accurate Title, LLC**;
- 3.) *Original Certificate of Existence* for **Accurate Title, LLC** from the Kentucky Secretary of State;
- 4.) A check in the amount of \$160.00 made payable to the **Florida Department of State** for the filing fee for application (\$100.00), the designation of the registered agent (\$25.00), a certified copy (\$30.00), and a certificate of status (\$5.00); and
- 5.) Copies of all documents listed above, if necessary

Please file the application and certificate of designation in your office. If you have any questions, do not hesitate to contact me. Thank you.

Very truly yours,



TONYA S. BURNS

Owner of Accurate Title, LLC

04 JUL 22 PM 1:54
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

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**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. ACCURATE TITLE, LLC
(Name of Foreign Limited Liability Company)

2. KENTUCKY 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MAY 3, 2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 6170 FIRST FINANCIAL DRIVE, SUITE 303
BURLINGTON, KY 41005
(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:

TONYA S. BURNS
6170 FIRST FINANCIAL DRIVE, SUITE 303
BURLINGTON, KY 41005

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: REAL ESTATE

TITLE INSURANCE COMPANY

Tonya S. Burns
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.)

TONYA S. BURNS
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

ACCURATE TITLE, LLC

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

FRED BURNS

(Name)

8900 BRIGHTON LANE

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

BONITA SPRINGS FL 34135

City/State/Zip

SECRETARY OF
TALLAHASSEE, FLORIDA

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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.



(Signature)

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



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky,
do hereby certify that according to the records in the Office of the Secretary of
State,

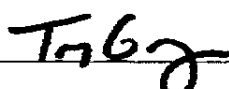
ACCURATE TITLE, LLC

is a limited liability company duly organized and existing under KRS Chapter
275, whose date of organization is May 3, 2004.

I further certify that all fees and penalties owed to the Secretary of State
have been paid; that articles of dissolution have not been filed; and that the most
recent annual report required by KRS 275.190 has been delivered to the Secretary
of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 16th day of July, 2004.





Trey Grayson
Secretary of State
Commonwealth of Kentucky

Tmorgan/0585177 - Certificate ID: 1860