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HILL
DEVENDORF, P.C.
COUNSELLORS AT LAW

WEDNESDAY
June Twenty-Ninth
Two Thousand Five

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

Re: Citizens Abstract & Title Agency Company, L.L.C.

Enclosed for filing are the following documents:

1. Transmittal Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Good Standing from State of Michigan for Citizens Abstract & Title Agency Company, L.L.C.; and
5. Check in the amount of \$125.00 for the filing fee.

Please process these documents and forward a filing confirmation to me at the above address. Of course, if you have questions or need additional information, please call me.

Yours sincerely,


David C. Devendorf

DCD/jlc
Enclosures

cc: Mr. Chad Murphy (w/ encl.)

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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. Citizens Abstract & Title Agency Company, L.L.C.
(Name of Foreign Limited Liability Company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 5/19/05
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 6/1/05
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 9975 Tamiami Trail North, Suite 2, Naples, FL 34108
(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:

Stephen R. Draper, 9975 Tamiami Trail North #2, Naples, FL 34108

Chad Murphy, 9975 Tamiami Trail North #2, Naples, FL 34108

Jonathan Tansky, 9975 Tamiami Trail North #2, Naples, FL 34108

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: _____

Abstract & Title Agency Company

Stephen R. Draper
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.)

Stephen R. Draper
Typed or printed name of signee

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

Citizens Abstract & Title Agency Company, L.L.C.

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

Stephen R. Draper

(Name)

9975 Tamiami Trail North, Suite 2

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

Naples

FL

34108

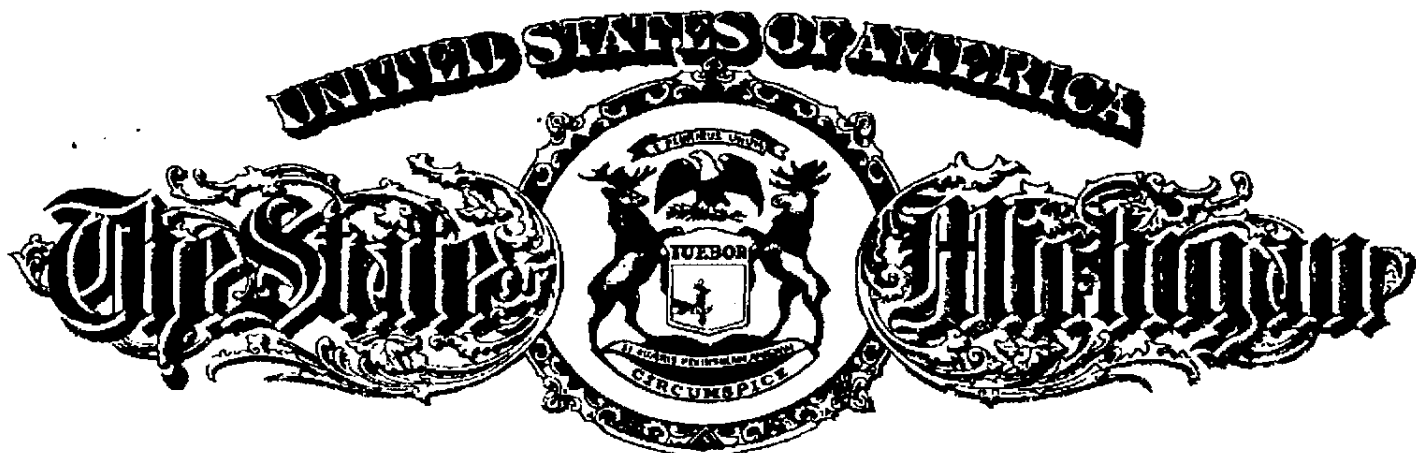
City/State/Zip

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.

Stephen R. Draper
(Signature)

FILED
05 JUN 05 PM 1:21
STATE
TALLAHASSEE
FLORIDA

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

CITIZENS ABSTRACT & TITLE AGENCY COMPANY, L.L.C.

was validly organized on May 19, 2005 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission

846425

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 29th day of June, 2005*

Bureau of Commercial Services

,Director