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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

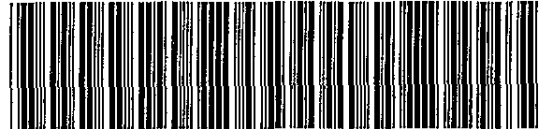
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Updater	Office Use Only
Updater Verifier	DCC
Acknowledgment	DCC
Final Verifier	DCC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 2005

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

Re: Alliance Underwriters Systems, LLC
Application by Foreign Limited Liability Company
For Authorization to Transact Business in Florida

Dear Clerk:

On behalf of ALLIANCE UNDERWRITERS SYSTEMS, LLC, a Utah limited liability company, enclosed for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with a Certificate of Existence issued by the Utah Division of Corporations.

Also enclosed is a check for the application fees in the amount of \$125.00, consisting of \$100.00 filing fee and \$25.00 registered agent designation fee. Please return confirmation of filing to the undersigned by regular mail in the envelope provided.

Thank you for your courteous assistance in this matter. If you have any questions regarding this request, please feel free to call.

Sincerely,



Jeanne Burgi
Paralegal, CLA
9238 Maison Drive
Sandy, Utah 84093
(801) 576-9088 Phone
(801) 495-9091 Fax

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures

**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. Alliance Underwriters Systems, LLC
(Name of Foreign Limited Liability Company)

2. Utah 3. 87-0567754
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 12, 2003 5. December 31, 2033
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 120 International Parkway, Suite 176
Lake Mary, Florida 32746
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

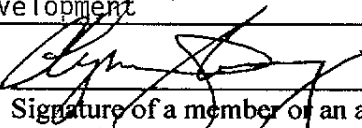
9. The name and usual business addresses of the managing members or managers are as follows:

Lynn Jennings
120 International Parkway, Suite 176
Lake Mary, Florida 32746

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: _____

Software Development


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.)

Lynn Jennings

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:

Alliance Underwriters Systems, LLC

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

Vincent Butler

(Name)

120 International Parkway, Suite 176

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

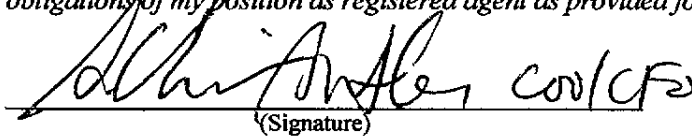
Lake Mary

FL

32746

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.



(Signature)

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TALLAHASSEE, FLORIDA

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



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

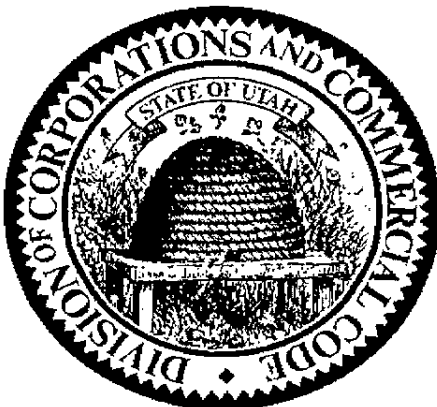
ALLIANCE UNDERWRITERS SYSTEMS, LLC

June 23, 2005

CERTIFICATE OF EXISTENCE

Registration Number: 5522156-0160
Business Name: ALLIANCE UNDERWRITERS SYSTEMS, LLC
Registered Date: NOVEMBER 12, 2003
Entity Type: LIMITED LIABILITY COMPANY - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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TALLAHASSEE, FLORIDA

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