

M05000004487

(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

8/12
[Signature]



900058434479

08/11/05--01011--026 **155.00

FILED

05 AUG 11 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700 Broadway, 10th Floor
Denver, Colorado 80203
303-837-8500
Fax 303-831-5295

August 5, 2005

Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: REQUEST FOR CERTIFICATE OF AUTHORITY FOR "AirSure Ltd., LLC" IN THE STATE OF FLORIDA

To Whom It May Concern:

This letter is being sent to request a Certificate of Authority for "AirSure Ltd., LLC" allowing us to transact business in the state of Florida.

Enclosed:

- An original signed application for Certificate of Authority.
- A Letter of Existence from the state of Colorado, Secretary of State's office.
- A check in the amount of \$155.00.
- A self-addressed return envelope, for your convenience.

Sincerely,


Betty L. Costello
Licensing Coordinator
Van Gilder Insurance Corporation
700 Broadway STE 1000
Denver CO 80203
Ph: 303-831-5182
FAX: 303-831-5295
bcostello@vgic.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 11 AM 10:09

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AirSure Ltd., 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:

Betty L Costello, Licensing Coordinator
(Name of Person)

AirSure Ltd., LLC
(Firm/Company)

700 BROADWAY STE 1000
(Address)

DENVER CO 80203
(City/State and Zip Code)

SECTION OF STATE
TALLAHASSEE, FLORIDA

05 AUG 11 AM 10:09

FILED

For further information concerning this matter, please call:

Betty L Costello, Licensing Coordinator at (303) 831-5182
(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. AirSure Ltd., LLC
(Name of Foreign Limited Liability Company)
- 2. COLORADO 3. 75-2268693
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
- 4. 06/10/2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
- 6. UPON REGISTRATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. 700 BROADWAY STE 1000 DENVER CO 80203
(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:

VAN GILDER INSURANCE CORPORATION 700 BROADWAY STE 1000 DENVER CO 80203

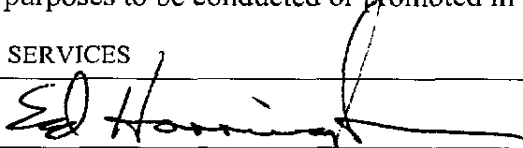
C/O EDWARD M HARRINGTON 700 BROADWAY STE 1000 DENVER CO 80203

05 AUG 11 AM 10:09
SECRETARY OF STATE
TALLahassee FLORIDA

FILED

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 AGENCY
PROVIDING SALES AND SERVICES



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.)
EDWARD M HARRINGTON

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:

AirSure Ltd., LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

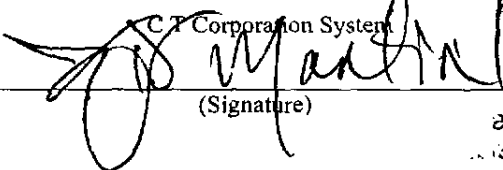
FL

33324

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.

By:



(Signature)

James Martin
Assistant Secretary

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

SECRET
STATE
OFFICE
TALLAHASSEE
FLORIDA

05 AUG 11 AM 10:09

FILED

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

AirSure Ltd., LLC

is a
Limited Liability Company

formed or registered on 06/10/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051227795 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/21/2005 that have been posted, and by documents delivered to this office electronically through 07/27/2005 @ 14:33:45 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/27/2005 @ 14:33:45 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6269122 .



SECRETARY OF STATE
TALLADUE, COLORADO
05 AUG 11 AM 10:09

FILED

Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearch/Certificate.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us>; click Business Center and select "Frequently Asked Questions."