

m05000005842

(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:

Name
Availability

Document

Examiner DCC

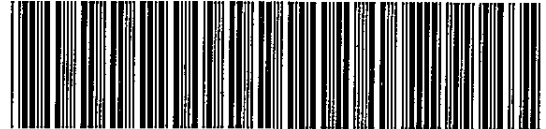
Office Use Only

Updater NCC

Updater
Verifier

Notary Statement DCC

Notary Verifier DCC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Second page of application
Certi

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stone Oak Underwriters 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:

Lea Ann Schnarr

(Name of Person)

Long, Burner, Parks & DeLargy PC

(Firm/Company)

106 East 6th Street, Suite 300

(Address)

Austin, Texas 78701

(City/State and Zip Code)

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TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

Leslie Smathers

(Name of Person)

at (512) 474-1587

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Long, Burner, Parks & DeLargy

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

106 E. SIXTH STREET, SUITE 300 • AUSTIN, TEXAS 78701

P.O. Box 2212 • AUSTIN, TEXAS 78768-2212

(512) 474-1587

FACSIMILE (512) 322-0301

Lea Ann Schnarr

E-mail: laschnarr@longburner.com

October 3, 2005

BY OVERNIGHT DELIVERY

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attn: Diane Cushing, Document Specialist

Re: *Stone Oak Underwriters LLC*
Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida

Dear Ms. Cushing:

Pursuant to your request, enclosed please find a complete application along with your letter dated September 28, 2005. As stated in your letter, your office previously received our check in the amount of \$160 covering the filing fees. Please return to me the Certificate of Status and certified copy of the application in the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter. If you have any questions or need anything further. Please give me a call.

Sincerely,



Lea Ann Schnarr
Legal Assistant
For the Firm

LAS/
Enclosures

cc: J. Cantu (w/o enc.)



OCT-17-2005 MON 11:29 AM LONG, BURNER, ET AL

FAX NO. 512 322 0301

P. 01/03

Long, Burner, Parks & DeLargy

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

106 E. SIXTH STREET, SUITE 300 • AUSTIN, TEXAS 78701-3661
P. O. BOX 2212 • AUSTIN, TEXAS 78768-2212

512 • 474-1587
FAX: 512 • 322-0301

Facsimile Transmittal

FROM: Lea Ann Schnarr

FILE NO.: 3063 011

DATE: October 17, 2005

PLEASE DELIVER THE FOLLOWING 3 PAGES (including cover page) TO:

<u>NAME</u>	<u>FAX NUMBER</u>	<u>NAME</u>	<u>FAX NUMBER</u>
<input type="checkbox"/> Ms. Diane Cushing	(850) 245-6030	<input type="checkbox"/>	

REMARKS:

Stone Oak Underwriters LLC – Texas Certificate of Existence

- ☐ ORIGINAL NOT SENT
- ☐ ORIGINAL SENT VIA REGULAR MAIL
- ☐ ORIGINAL SENT VIA OVERNIGHT DELIVERY

THE INFORMATION CONTAINED IN THIS FACSIMILE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENT(S) NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR ANY AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU. SHOULD YOU HAVE ANY QUESTIONS ABOUT, OR PROBLEMS WITH THIS TRANSMISSION, PLEASE CONTACT JAMES AT (512) 474-1587.

Long, Burner, Parks & DeLargy

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

106 E. SIXTH STREET, SUITE 300 - AUSTIN, TEXAS 78701
P.O. Box 2212 - AUSTIN, TEXAS 78768-2212

(512) 474-1587

FACSIMILE (512) 322-0301

Lea Ann Schnarr

E-mail: laschnarr@longburner.com

October 17, 2005

VIA FACSIMILE TO (850) 245-6030

Ms Diane Cushing
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

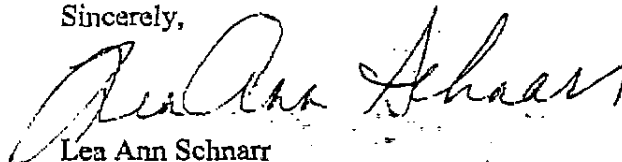
Re: Stone Oak Underwriters LLC
Ref. Number: W05000044605

Dear Ms. Cushing:

Pursuant to requested dated October 5, 2005, attached please find a Certificate of Existence issued by the Texas Secretary of State's office today. This is not a copy of a certificate. Texas Secretary of State allows online ordering of certificates, therefore; I ordered and received this certificate by e-mail from them today. If I walked to the Texas Secretary of State's office, which is two blocks away, and requested this same certificate, I would get the same thing.

Thank you for your assistance with this matter. If you need further proof of the certificate authenticity, please give me a call.

Sincerely,



Lea Ann Schnarr
Legal Assistant
For the Firm

LAS/
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2005

LEA ANN SCHNARR
LONG BURNER PARKS & DELARGY PC
106 EAST 6TH STREET, SUITE 300
AUSTIN, TX 78701

SUBJECT: STONE OAK UNDERWRITERS LLC
Ref. Number: W05000044605

We have received your document for STONE OAK UNDERWRITERS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have failed to submit the entire application. You are missing the second page. See attached.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 205A00058915



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

LEA ANN SCHNARR
LONG BURNER PARKS & DELARGY PC
106 EAST 6TH STREET, SUITE 300
AUSTIN, TX 78701

SUBJECT: STONE OAK UNDERWRITERS LLC
Ref. Number: W05000044605

We have received your document for STONE OAK UNDERWRITERS LLC and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

I'm sorry I failed to mention the certificate in my previous letter. Once you receive your certificate you can fax it to me at 850 245-6030.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00060291

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. Stone Oak Underwriters LLC
(Name of Foreign Limited Liability Company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2561858
(FEI number, if applicable)
4. 3/22/05
(Date of Organization)
5. Perpetual
(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. 9725 Datapoint Drive, Suite 300
San Antonio, Texas 78229
(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:

Thomas Ramsbacher, 9725 Datapoint Dr., #300, San Antonio, TX

Joe Cantu, Jr., 9725 Datapoint Dr., #300, San Antonio

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

[Signature]
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.)

Jose Cantu, Jr.

Typed or printed name of signee

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2005 OCT 18 P 1:12
TALAHASSEE
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:

Stone Oak Underwriters, LLC

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

CT 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.

L. Debra B. Borth (Assistant Secretary)
(Signature)

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

2005 OCT 13 P 1:12
TALLAHASSEE
SECRETARY OF STATE

FILED

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



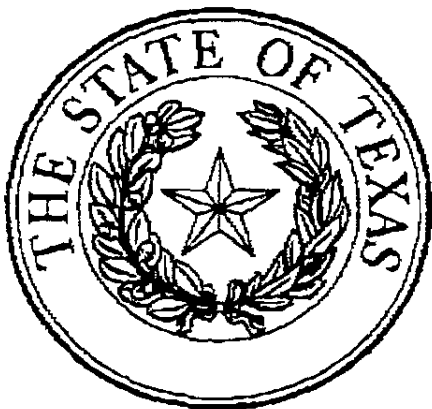
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for Stone Oak Underwriters, LLC (filing number: 800469954), a Domestic Limited Liability Company (LLC), was filed in this office on March 22, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 17, 2005.



FILED
2005 OCT 18 P 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State