

MO6000003775

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MO6-3775  
OR

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pro Access 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:

Kimberly Wilson  
(Name of Person)

MGL Consulting Corporation  
(Firm/Company)

10077 Grogan's Mill Rd., Suite 300  
(Address)

The Woodlands, TX 77380  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kimberly Wilson at ( 281 ) 367-0380  
(Name of Person) (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

**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. Pro Access LLC  
(Name of Foreign Limited Liability Company)
2. New Jersey  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01-0621284  
(FEI number, if applicable)
4. 2/7/2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 100 Executive Drive  
West Orange, NJ 07052  
(Street Address of Principal Office)

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

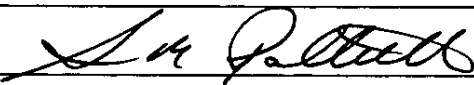
9. The name and usual business addresses of the managing members or managers are as follows:

See attached list

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 Related - Sales & Service

  
\_\_\_\_\_  
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.)

Sean Martin Pattwell

Typed or printed name of signee

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Client: Pro Access, L.L.C.  
Business Address: 100 Executive Drive, OF STATE  
West Orange, NJ 07052

Account No.

7495

Location: New Jersey  
Edition Date: 9/19/2003

Name	Title	Business Address	Home Address	Owner-ship (%)
John O. McDonald	Managing Member/ Registered Agent	100 Executive Drive West Orange, NJ 07052	12 Lenox Road Summit, NJ 07901	32.50
Sean M. Pattwell	Managing Member	100 Executive Drive West Orange, NJ 07052	187 Borden Road Middletown, NJ 07748	32.50
Debra A. Baidwin	Managing Member	100 Executive Drive West Orange, NJ 07052	227 College Avenue Richmond, NJ 10314	4.25
Joseph F. Bieniowski	Member	100 Executive Drive West Orange, NJ 07052	1707 Windsor Ct. Denville, NJ 07834	4.25
Anthony K. Greene	Member	100 Executive Drive West Orange, NJ 07052	44 Kingman Road South Orange, NJ 07074	4.25
John L. O'Brien, Jr.	Member	100 Executive Drive West Orange, NJ 07052	13 Gristmill Rd. Cedar Knolls, NJ 07927	4.25
James A. Young	Member	100 Executive Drive West Orange, NJ 07052	17 Duke Court Pittstown, NJ 08867	3.00
Roger P. Testa	Member	100 Executive Drive West Orange, NJ 07052	4 Michael Court Bethpage, NY 11714	15.00

**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:

Pro Access 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)

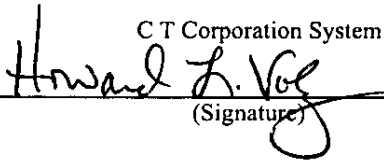
Plantation, Florida 33324

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.*

C T Corporation System

By:

  
(Signature)

**Howard L. Volz  
Asst. Secretary**

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

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PRO ACCESS L.L.C.  
0600133063

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 7, 2002.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*  
2006

*I further certify that the registered agent and registered office are:*

John O Mcdonald  
100 Executive Dr  
West Orange, NJ 07052 0000

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PRO ACCESS L.L.C.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
24th day of June, 2006



*Bradley Abelow*

Bradley Abelow  
State Treasurer