

MO6000004254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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PROVEN COMPLIANCE MANAGEMENT SYSTEMS

2100 Gateway Centre Boulevard, Suite 200 • Morrisville, NC 27560 • 800.334.8322 • www.RegEd.com

To Business Services/Corporation Division:

RegEd is pleased to enclose the attached business services transaction for processing assistance. RegEd, Inc. has been selected as the contracted vendor to provide business licensing services for enclosed named business entity.

To assist with providing high-level transactional assistance, RegEd requests wherever possible for return correspondence and/or inquiries to be directed as follows.

**RegEd, Inc.
Attn: Sheryl C. Hughes, Director
Registration & Licensing Services
2100 Gateway Centre Blvd., Suite 200
Morrisville, NC 27560**

If email is a preferred method of communication, please also feel free to send the inquiry as follows.

producerlicensing@reged.com

RegEd prides itself on excellent customer service. The Registration & Licensing Services team hours are 8:30 AM to 5:30 PM EST Monday-Friday, and they may be reached by dialing RegEd's toll-free customer service number, **800.334.8322**, and selecting the Registration & Licensing Services option, **Option 7**.

On behalf of RegEd, we look forward to working with your department with fulfillment of licensing transactions.

Sincerely,

Sheryl C. Hughes

Director, Registration & Licensing Services

RegEd

2100 Gateway Centre, Suite 200

Morrisville, NC 27560

800.334.8322 X 5292 phone

(919) 653-6586 fax

www.RegEd.com

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERAS, 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:

A. Michael Marx
(Name of Person)

ERAS, LLC
(Firm/Company)

301 East Main Street, Suite 650
(Address)

Lexington, KY 40507
(City/State and Zip Code)

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For further information concerning this matter, please call:

Sheryl C. Hughes at (919) 653-5292
(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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. ERAS, LLC
(Name of Foreign Limited Liability Company)
2. Kentucky
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-1291181
(FEI number, if applicable)
4. November 10, 1995
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. not applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 301 East Main Street, Suite 650, Lexington, KY 40507
(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:

A. Michael Marx
301 East Main Street, Suite 650
Lexington, Kentucky 40507

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: _____

Advising, consulting and assisting with companies with employee benefit plans

A. Michael Marx 
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.)

A. Michael Marx, Chief Operating Officer

Typed or printed name of signee

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**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:

ERAS, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

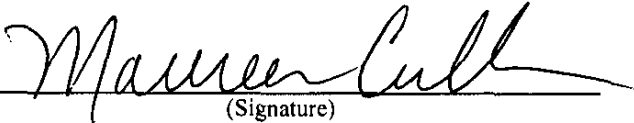
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

FL

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)

\$ 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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Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ERAS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is November 15, 1995.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

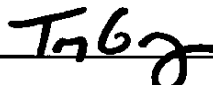
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 31st day of May, 2006.

Certificate Number: 31784

Jurisdiction: KY

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
31784/0407942