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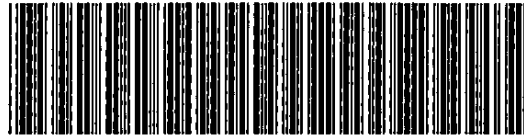
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Truck Insurance of America 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:

Steve Jennette

(Name of Person)

Truck Insurance of America LLC

(Firm/Company)

P.O. Box 910

(Address)

Colchester, VT 05446

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Jennette

(Name of Person)

at (802) 655-3675 X279

(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. Truck Insurance of America LLC
(Name of Foreign Limited Liability Company)
2. Vermont
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0755102
(FEI number, if applicable)
4. 2/17/2004
(Date of Organization)
5. 2054
(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. 336 Water Tower Circle
Colchester, VT 05446
(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 Sales



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.)

Paul Calhoun

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name:</u>	<u>Title:</u>	<u>Residence Address:</u>	<u>Business Address:</u>
William Light	President	512 Ridgeway Blvd Deland, FL 32724	336 Water Tower Circle Colchester, VT 05446
Lester Ravlin	Vice President	512 Ridgeway Road Deland, FL 32724	336 Water Tower Circle Colchester, VT 05446
Paul Calhoun	Secretary	26 Colonel Road Essex Jct., VT 05452	336 Water Tower Circle Colchester, VT 05446
John Light	Director	28 Kettle Creek Road Jericho, VT 05465	336 Water Tower Circle Colchester, VT 05446
Andrew Light	Director	1 Collier Beach Road Hilton Head, SC 29298	336 Water Tower Circle Colchester, VT 05446

**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:

Truck Insurance of America LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston,

FL 33331

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.

Lisa Reeves, Assistant Secretary

by: Lisa Reeves 9/7/06
(Signature)

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

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

TRUCK INSURANCE OF AMERICA, LLC

a limited liability company formed under the laws of the State of Vermont

was filed for record in this office on February 17, 2004.

I further certify that the company has perpetual duration, that its most recent annual report
is on file, and that as of this date, articles of termination have not been filed.

September 15, 2006

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

