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06 OCT -4 PM 2:33

W06-42205
J. BRYAN SEP 26 2006

J. BRYAN OCT -4 2006

SNEED, VINE & PERRY

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
901 CONGRESS AVENUE
AUSTIN, TEXAS 78701

TELEPHONE (512) 476-6955
TELECOPIER (512) 476-1825

Writer's Direct Dial:
(512) 494-3190

MAILING ADDRESS:
P.O. BOX 1409
AUSTIN, TEXAS 78767-1409

Writer's e-mail address:
kmoeskau@sneedvine.com

September 22, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -4 PM 2:33

RE: Application for Certificate of Authority of North American Advantage Insurance
Services, LLC (Company) to do business in Florida

To Whom It May Concern:

Please find enclosed the original and one copy of the Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida along with an original certificate of existence from Texas, the Company's domiciliary state, and a check in the amount of \$160.00 to cover the cost of filing.

Please send the Certificate of Authority to my attention at the above address. If you have any questions or if you need additional information, please call me at (512) 494-3190 or write.

Sincerely,



Kasi M. Moeskau

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North American Advantage Insurance Services, 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:

Kasandra M. Moeskau
(Name of Person)

Sneed, Vine & Perry, P.C.
(Firm/Company)

901 Congress Avenue
(Address)

Austin, Texas 78701
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
06 OCT -4 PM 2:33

For further information concerning this matter, please call:

Kasandra M. Moeskau at (512) 476-6955
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2006

KASI M MOESKAU
SNEED, VINE & PERRY
901 CONGRESS AVENUE
AUSTIN, TX 78701

SUBJECT: NORTH AMERICAN ADVANTAGE INSURANCE SERVICES, LLC
Ref. Number: W06000042205

FILED STATE
SECRETARY OF CORPORATIONS
06 OCT -4 PM 2:33

We have received your document for NORTH AMERICAN ADVANTAGE INSURANCE SERVICES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 806A00057280

SNEED, VINE & PERRY

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
901 CONGRESS AVENUE
AUSTIN, TEXAS 78701

TELEPHONE (512) 476-6955
TELECOPIER (512) 476-1825

Writer's Direct Dial:
(512) 494-3190

MAILING ADDRESS:
P.O. BOX 1409
AUSTIN, TEXAS 78767-1409

Writer's e-mail address:
kmoeskau@sneedvine.com

October 3, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT -4 PM 2:33

RE: Application for Certificate of Authority of North American Advantage Insurance Services, LLC (Company) to do business in Florida

To Whom It May Concern:

On September 22, 2006, we filed the original and one copy of the Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a certified copy of the Articles of Organization from Texas, the Company's domiciliary state, and a check in the amount of \$160.00 to cover the cost of filing. Pursuant to your request dated September 26, 2006, please find enclosed an original Certificate of Existence from Texas.

Please send the Certificate of Authority to my attention at the above address. If you have any questions or if you need additional information, please call me at (512) 494-3190 or write.

Sincerely,



Kasi M. Moeskau

**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. North American Advantage Insurance Services, LLC
(Name of Foreign Limited Liability Company)

2. Texas 3. 51-0540898
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 15, 2005 5. Perpetual
(Date of Organization) (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. 230 Westway Place, Suite 111
Arlington, Texas 76018
(Street Address of Principal Office)

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

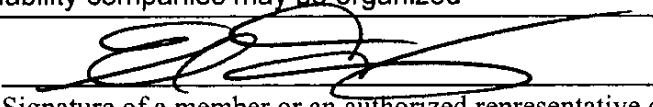
9. The name and usual business addresses of the managing members or managers are as follows:

Allan J. Pekor, Linda Reed, Emilio Fernandez and Clotilde C. Keller

700 N.W. 107th Avenue, Miami, Florida 33172

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: any and all lawful business
for which limited liability companies may be organized


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.)

Emilio Fernandez

Typed or printed name of signee

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06081-4 PM 2:38

**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:

North American Advantage Insurance Services, 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, Florida 33324

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)

**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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -4 PM 2:33

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 North American Advantage Insurance Services, LLC (filing number: 800454222), a Domestic Limited Liability Company (LLC), was filed in this office on February 15, 2005.

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

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DIVISION OF CORPORATIONS
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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 02, 2006.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State