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SECRETARY OF STATE STATE OF CORPORATIONS

#### Corban Insurance Services, L.L.C. 235 Third Street South, Suite 300 St. Petersburg, FL 33701

October 25, 2006

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

Re: Corban Insurance Services, L.L.C.

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", "Certificate of Existence", and a check in the amount of \$130.00 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:

Mr. Norman LeClair, Manager Corban Insurance Services, L.L.C. 235 Third Street South, Suite 300 St. Petersburg, FL 33701

For further information concerning this matter, please call Paul C. Jensen at (727)825-0099.

Very truly yours,

Paul C. Jensen

**Enclosures** 

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

For

#### CORBAN INSURANCE SERVICES, L.L.C.

In compliance with Section 608.503, FLORIDA STATUTES, the following is submitted to register a Foreign Limited Liability Company to transact business in the State of Florida

#### ARTICLE I - LIMITED LIABILITY COMPANY NAME

The name of the limited liability company is Corban Insurance Services, L.L.C.

#### ARTICLE II - STATE INCORPORATED

The jurisdiction under the law of which the foreign limited liability company was organized is in the State of Delaware.

#### ARTICLE III - FEDERAL IDENTIFICATION NUMBER

The limited liability company's federal identification number is 05-0615274.

#### ARTICLE IV - DATE OF ORGANIZATION

The limited liability company was organized on December 14, 2004.

#### **ARTICLE V - DURATION**

The limited liability company's duration is perpetual.

#### ARTICLE VI- FLORIDA FIRST BUSINESS TRANSACTION DATE

The limited liability company's first transaction of business in the State of Florida was October 1, 2006.

#### ARTICLE VII- PRINCIPAL OFFICE

The limited liability company's mailing address and principal office shall be as follows:

235 Third Street South, Suite 300 St. Petersburg, FL 33701

#### ARTICLE VIII- MANAGER-MANAGED

The limited liability company is a manager-managed company.

#### **ARTICLE IX - MANAGERS**

The name and usual business address of the manager is as follows:

Norman LeClair 235 Third Street South, Suite 300 St. Petersburg, FL 33701

#### ARTICLE X - ORIGINAL CERTIFICATE OF EXISTENCE

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.

#### ARTICLE XI - NATURE OF BUSINESS

Nature of business or purposes to be conducted or promoted in Florida is the following:

Insurance

The following is the signature of Paul C. Jensen, authorized representative of 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 C. Jensen

DIVISION -8 AHII: 54

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PUSURANT TO THE PROVISION 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:

Corban Insurance Services, L.L.C.

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

Paul C. Jensen 2001 16<sup>th</sup> Street North St. Petersburg, FL 33704

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.

Paul C. Jensen

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORBAN INSURANCE SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2006.



3895613 8300 **AUTHENTICATION: 5157092** 

DATE: 10-30-06

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