

**MO7000005879**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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H070002435003ABCV

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To: Division of Corporations  
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From:  
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Account Number : FCA000000023  
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Fax Number : (850) 878-5926

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
2007 OCT -1 PM 3:17

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Renaissance Bank Advisors, LLC d/b/a Renaissance BOLI Advisors, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

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**MO7-5879**  
**QC**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Renaissance Bank Advisors, 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:

Miriam I Katz  
(Name of Person)  
National Financial Partners  
(Firm/Company)  
787 7th Ave 11th Floor  
(Address)  
New York, NY 10019  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT - 1 PM 3:17

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
COMMISSIONER

FINANCIAL SERVICES  
COMMISSION

CHARLIE CRIST  
GOVERNOR

BILL MCCOLLUM  
ATTORNEY GENERAL

ALEX SINK  
CHIEF FINANCIAL OFFICER

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

August 29, 2007

Ms. Miriam Katz  
Renaissance Bank Advisors, LLC  
c/o NFP, 787 7<sup>th</sup> Avenue, 11<sup>th</sup> Floor  
New York, New York 10019

Dear Ms. Katz:

Re: Corporate Name Proposed: Renaissance Bank Advisors, LLC  
Alternate Name: Renaissance BOLI Advisors, LLC

Reference is made to your recent request for approval of the use of the above-referenced names in the state of Florida.

The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes. Therefore, we cannot approve your request for use of the proposed name: Renaissance Bank Advisors, LLC.

Per Section 607.1506(b), Florida Statutes, an alternate name may be used to transact business in this state if a corporation's foreign corporate name is unavailable. Since your proposed alternate name does not appear to violate Section 655.922, Florida Statutes, this Office will not object to the requested alternate name, Renaissance BOLI Advisors, LLC, being registered as a foreign corporation in the state of Florida. However, this non-objection letter does not give you the authority to act in any licensed capacity. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity  
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS  
200 EAST GADSDEN STREET, TALLAHASSEE, FLORIDA 32399-0371  
(850) 410-9800 • FAX (850) 410-9348

Affirmative Action / Equal Opportunity Employer

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**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing  
Members of RENAISSANCE BANK ADVISORS, LLC  
(Name of Limited Liability Company)

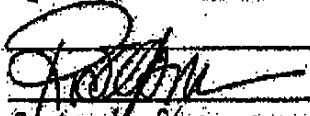
a limited liability company duly organized and existing under the laws of  
GEORGIA  
(State or Country of Organization)

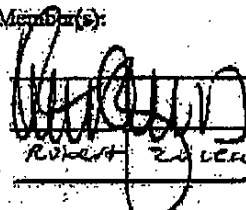
Because the name of this foreign limited liability company does not satisfy the  
requirements of the a. 698.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

RENAISSANCE BDLI ADVISORS, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC)

Date: 9/22/07

Signature(s) of Manager(s) and/or Managing Member(s):

  
Richard Chapman, Manager  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Robert Zuccato, Manager  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
CLERK OF COURT

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CR25122 (7/07)

**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. Renaissance Bank Advisors, LLC  
(Name of Foreign Limited Liability Company)
2. Georgia 3. 20-8041150  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11/28/2006 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. One Overlook Park, 3625 Cumberland Blvd., Ste. 700, Atlanta, GA 30339  
(Street Address of Principal Office)

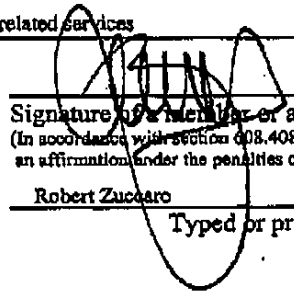
8. If limited liability company is a manager-managed company, check here ☒

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

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 agency and related services

  
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.)

Robert Zuccaro

Typed or printed name of signer

**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:

Renaissance Bank Advisors, 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

FL 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: Sohan R. Dindyal

(Signature)

**Sohan R. Dindyal  
Vice President**

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

Control No. 07066783

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

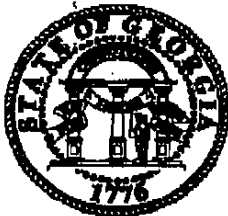
### RENAISSANCE BANK ADVISORS, LLC

#### Domestic Limited Liability Company

was formed or was authorized to transact business on 08/02/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 14th day of August, 2007

Karen C Handel  
Secretary of State

Certification Number: 1581905-1    Reference:  
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

2007 OCT -1 11:13:18  
SECRETARY OF STATE  
ATLANTA, GEORGIA