(Re	questor's Name)	·
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PICK-UP		MAIL
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EXAMINER



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08/01/08--01035--004 **125.00

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: FIRST RESPONDERS INSURANCE AGENCY 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:

	(Name of Person)
Incorp Services, Ir	nc.
	(Firm/Company)
375 N. Stephanie	St. Suite 1411
	(Address)

Henderson, NV 89014-8909

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

(Name of Person)

(Area Code & D

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

Enclosed is a check for the following amount \$125.00 Filing Fee \$130.00 Filing I Certific

STREET Aus Certificate

Certificate

Copy

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

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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. FIRST RESPONDERS INSURANCE AGENCY LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. New York (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)
4. NOVEMBER 08, 2006 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing by the Secretary of State (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 545 Fifth Avenue, Ste 403. New York, NY 10017
(Street Address of Principal Office)
(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:
Dennis Smith - 545 Fifth Avenue, Ste 403. New York, NY 10017
Joseph Jurgensen - 10 Crescent Court. Bass River, MA 02664
1
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:
Property & Casualty Insurance
Jeni Smith
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.)
Dennis Smith

Typed or printed name of signee

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:
FIRST RESPONDERS INSURANCE AGENCY LLC
If name unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
Incorp Services, Inc.
(Name)
17888 67th Court North
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Loxahatchee, FL 33470
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.

on behalf of Incorp Services, Inc.
(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 New York **} ss: Department of State**

I hereby certify, that FIRST RESPONDERS INSURANCE AGENCY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/08/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department.

> WITNESS my hand and the official seal of the Department of State at the City of Albany, this 24th day of July two thousand and eight.

