

MO80VVVV4249

(Requestor's Name)

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☐ PICK-UP

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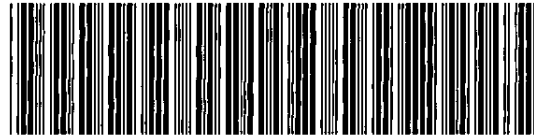
(Business Entity Name)

(Document Number)

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08/13/08--01004--006 **160.00

RECEIVED
08 AUG 13 AM 10:31
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
SEP 18 2008
EXAMINER

FILED
08 SEP 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 08-13-08

NAME: CB INSURANCE LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: CK FOR \$160 ATTACHED

RETURN: GOOD STANDING & CERT COPY

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2008

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: CB INSURANCE, LLC
Ref. Number: W08000038147

RECEIVED
08 SEP 18 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CB INSURANCE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$160.00 payment.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Buck Kohr
Regulatory Specialist II

Letter Number: 008A00045893

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CB Insurance, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CB INSURANCE AGENCY, 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. Colorado

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26 - 070 3417

(FEI number, if applicable)

4. 08/10/2007

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 24 S. Weber Street, Suite 200, Colorado Springs, CO 80903

(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:

Bushwood Holdings Inc.

1. S. Neuma

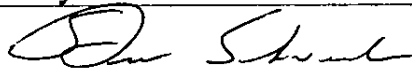
Col. Spgs CO 80903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



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.)

STEVEN SCHNEIDER

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:

CB Insurance, 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:

Registered Agent Solutions, Inc.

(Name)

155 Office Plaza Dr., Suite A

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

Tallahassee, 32301

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.

Thanya Gonzalez
(Signature)

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

CB Insurance, LLC

is a
Limited Liability Company

formed or registered on 08/10/2007 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20071368336 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/07/2008 that have been posted, and by documents delivered to this office electronically through 08/12/2008 @ 13:46:51 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/12/2008 @ 13:46:51 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7156109 .



A handwritten signature in black ink that reads "Mike Coffman".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

**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 CB Insurance, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

California
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

CB Insurance Agency, 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: 8/22/08

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

[Signature]

(LATE FILED)

HOUSE AMENDMENT

Bill No. CS/CS/SB 252

Amendment No.

CHAMBER ACTION

Senate

House

Representative McKeel offered the following:

Amendment (with title amendment)

On page 3, between lines 2 and 3, insert:

Section 1. Section 608.406, Florida Statutes, is amended to read:

608.406 Limited liability company name.--

(1) A limited liability company name:

(a) Must contain the words "limited liability company" ~~or~~ "limited company," ~~or~~ the abbreviation ~~abbreviations~~ "L.L.C." ~~or~~ "L.C.," or the designation ~~designations~~ "LLC" ~~or~~ "LC" as the last words of the name of every limited liability company formed under the provisions of this chapter. The word "limited" may be abbreviated as "Ltd.," and the word "company" may be abbreviated as "Co." Omission of the words "limited liability company" ~~or~~ "limited company," the abbreviation ~~abbreviations~~ "L.L.C." ~~or~~

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(LATE FILED)

HOUSE AMENDMENT

Bill No. CS/CS/SB 252

Amendment No.

17 ~~"L.C.,"~~ or the designation ~~designations~~ "LLC" ~~or "LC"~~ in the use
18 of the name of the limited liability company shall render any
19 person who knowingly participates in the omission, or knowingly
20 acquiesces in the omission, liable for any indebtedness, damage,
21 or liability caused by the omission.

22 (b) May not contain language stating or implying that the
23 limited liability company is organized for a purpose other than
24 that permitted in this chapter and its articles of organization.

25 (c) May not contain language stating or implying that the
26 limited liability company is connected with a state or federal
27 government agency or a corporation or other entity chartered
28 under the laws of the United States.

29 (2) The name of the limited liability company must be
30 distinguishable on the records of the Division of Corporations
31 of the Department of State, except for fictitious name
32 registrations filed pursuant to s. 865.09 and general
33 partnership registrations filed pursuant to s. 620.8105;
34 however, a limited liability company may register under a name
35 that is not otherwise distinguishable on the records of the
36 Division of Corporations with written consent of the owner
37 entity provided the consent is filed with the Division of
38 Corporations at the time of registration of such name.

39 (3) ~~(2)~~ The name of the limited liability company shall be
40 filed with the Department of State for public notice only and
41 shall not alone create any presumption of ownership beyond that
42 which is created under the common law. ~~The Department of State~~
43 ~~shall record the name without regard to any other name recorded.~~

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HOUSE AMENDMENT

Bill No. CS/CS/SB 252

Amendment No.

44 (4) In the case of any limited liability company in
45 existence prior to July 1, 2007, and registered with the
46 Division of Corporations, the requirement in this section that
47 the name of the entity be distinguishable from the names of
48 other entities and filings shall not apply except when the
49 limited liability company files documents on or after July 1,
50 2007, that would otherwise have affected its name.

51 Section 2. Paragraph (a) of subsection (1) of section
52 608.407, Florida Statutes, is amended to read:

53 608.407 Articles of organization.--

54 (1) In order to form a limited liability company, articles
55 of organization of a limited liability company shall be filed
56 with the Department of State by one or more members or
57 authorized representatives of the limited liability company. The
58 articles of organization shall set forth:

59 (a) The name of the limited liability company, which must
60 satisfy the requirements of s. 608.406.

61
62 ===== T I T L E A M E N D M E N T =====

63 On page 1, line 2,
64 remove: all of said line

65
66 and insert:

67 An act relating to business filings; amending s. 608.406, F.S.;
68 deleting certain authorized words or abbreviations in limited
69 liability company names; requiring a company name to be
70 distinguishable on records maintained by the Division of
71 Corporations of the Department of State; providing exceptions;

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(LATE FILED)

HOUSE AMENDMENT

Bill No. CS/CS/SB 252

Amendment No.

72 | deleting a name-recording requirement for the department;
73 | providing for nonapplication of certain requirements relating to
74 | distinguishability of company names in certain records under
75 | certain circumstances; amending s. 608.407, F.S.; requiring the
76 | name of a limited liability company in the company's articles of
77 | organization to satisfy certain requirements;

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