

M 08000005541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

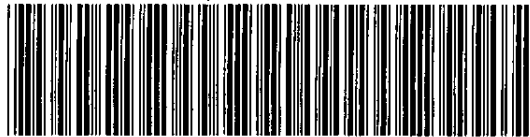
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
08 DEC 24 AM 8:34

W08-55711  
DEC 16 2008

J. BRYAN

DEC 29 2008

EXAMINER

**Steven E. Smathers**

**Attorney At Law**

1601 Elm Street

Suite 300

Thanksgiving Tower

Dallas, Texas 75201

ssmathers@sowellco.com

(214) 871-3320 Office

(214) 871-1620 Facsimile

December 11, 2008

**VIA FEDERAL EXPRESS DELIVERY**

Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 24 AM 8:34

**Reference: Florida Foreign Qualification for Pinnacle Insurance Consultants, LLC, a  
Nevada limited liability company**

To Whom It May Concern:

Enclosed please find the Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Designation of Registered Agent/Registered Office and the originally filed Articles of Organization from the State of Nevada (or, as referenced in your application, the Certificate of Existence).

Also enclosed is a check in the amount of \$160.00 to cover your filing fee.

If you have any questions or comments do not hesitate to contact me.

Warm regards,



Randi Rivera  
Corporate Paralegal

Enclosure

Cc: File

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pinnacle Insurance Consultants, 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:

Randi Rivera

(Name of Person)

Sowell & Company

(Firm/Company)

1601 Elm Street, 3rd Floor

(Address)

Dallas, Texas 75201

(City/State and Zip Code)

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DIVISION OF CORPORATIONS  
08 DEC 24 AM 8:34

For further information concerning this matter, please call:

Randi Rivera

(Name of Person)

at ( 214 ) 871-3320

(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

December 16, 2008

RANDI RIVERA  
SOWELL & COMPANY  
1601 ELM STREET, 3RD FLOOR  
DALLAS, TX 75201

SUBJECT: PINNACLE INSURANCE CONSULTANTS, LLC  
Ref. Number: W08000055711

FILED STATE  
SECRETARY OF CORPORATIONS  
08 DEC 24 AM 8:34

We have received your document for PINNACLE INSURANCE CONSULTANTS, 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  
Regulatory Specialist II

Letter Number: 608A00060584

**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. Pinnacle Insurance Consultants, LLC

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

n/a

(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. Nevada

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

3. 26-3851946

(FEI number, if applicable)

4. 12/10/2008

(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. 7650 West Courtney Campbell Causeway, Suite 1200

Tampa, FL 33607

(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:

American Integrity Insurance Group, LLC

1601 Elm Street, 3rd Floor, Dallas TX 75201

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

Keith Martin

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.)

Keith Martin, Vice President, American Integrity Insurance Group, LLC

Typed or printed name of signee

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STATE  
DEPT. OF CORPORATIONS  
08 OCT 24 AM 8:34

**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:

Pinnacle Insurance Consultants, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

n/a

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

Blank & Meenan, PA

(Name)

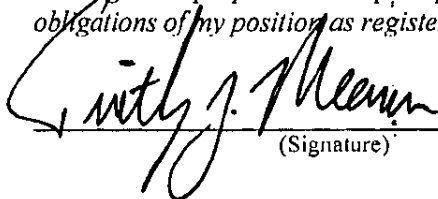
204 South Monroe Street

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.*

  
(Signature)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 26 AM 8:34

# SECRETARY OF STATE



08 DEC 24 AM 8:34  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PINNACLE INSURANCE CONSULTANTS, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 10, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 23, 2008.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20081223-1208  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>