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Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

Account Number : 110450000714

: CORPDIRECT AGENTS, INC.

Phone

: (850)222-1173

Fax Number

: (850)224-1640

FLORIDA/FOREIGN LIMITED LIABILITY CO.

National Electronics Warranty, LLC

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Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

M. THOMAS

JAN 2 7 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

JAN 2 6 2009

EXAMINER

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H090000167543

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 T	THE STATE OF FLORIDA:
National Electronics Warranty, LLC (Name of Foreign Limited Liability Company; must in the company)	riclude "Limited Liability Company," "L.L.C.," or "LLC.")
,	······································
(If name unavailable, enter alternate name adopted for the pu consent of the managers or managing members adopting the Company," "L.L.C.," "LLC.")	urpose of transacting business in Florida and attach a copy of the written alternate name. The alternate name must include "Limited Liability
2 Delaware	2 52-1356309
(Jurisdiction under the law of which foreign limited liabili company is organized)	3. <u>52-1356309</u> (FEI number, if applicable)
4. 12-01-1983	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Registration	
(Date first transacted business in (See sections 608.501 & 608.502	n Florida, if prior to registration.) F.S. to determine penalty liability)
7. 648 Grassmere Perk, Sulte 300, Nashville, TN 372	<u> </u>
(Street Add	ress of Principal Office)
·	<u> </u>
8. If limited liability company is a manager-mana	ged company, check here ∠
9. The name and usual business addresses of the n	managing members or managers are as follows:
Anthony P. Nader, 648 Grassmere Park, Suite 300), Nashville, TN 37211
	•
	n 90 days old, cluly authenticated by the official having custody of records in occupy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under oath of the translator must be	
11. Nature of business or purposes to be conducte	ed or promoted in Florida:
Insurance Services	
- Contra P	Ville &
	n authorized representative of a member.
	(3), P.S., the execution of this document constitutes f perjury that the facts stated herein are true.)
Anthony P, Nader, Manager	
Typed or pris	nted name of signee

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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.

<u> </u>

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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.

NRAI Services, Inc. 19

NRAI Services, Inc. /

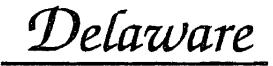
\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL ELECTRONICS WARRANTY, 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 TWENTIETH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL ELECTRONICS WARRANTY, LLC" WAS FORMED ON THE FIRST DAY OF DECEMBER, A.D. 1983.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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You may verify this curtificate coline at corp. delewers, por/author show?

Warriet Smith Hindson Bearstary of State

AUTHENTICATION: 7089641

DATE: 01-20-09

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