

MS4 0000 00511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

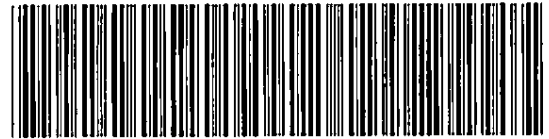
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/27/23--01012--012 **25.00

2023 MAR 31 AM 9:13
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOWEN, MICLETTE & BRITT INSURANCE AGENCY, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Miller

Name of Person

BroadStreet Partners, Inc.

Firm/Company

580 N. Fourth St., Ste. 560

Address

Columbus, OH 43215

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Miller

at (614) 641-0716

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1 Name of limited liability Company as it appears on the records of the Florida Department of
State: BOWEN, MICLETTE & BRITT INSURANCE AGENCY, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2 The Florida document number of this limited liability company is: M09000000511

3 Jurisdiction of its organization: Delaware

4 Date authorized to do business in Florida: 2/06/2009

SECTION II (5-9 complete only the applicable changes)

5 New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6 If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

F. Russell Dempsey
Signature of the authorized representative

F. Russell Dempsey
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

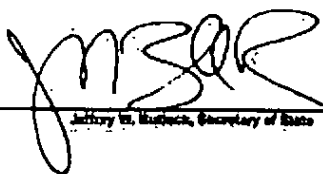
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOWEN, MICLETTE & BRITT INSURANCE AGENCY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOWEN, MICLETTE & BRITT INSURANCE AGENCY, LLC" WAS FORMED ON THE FIRST DAY OF DECEMBER, A.D. 2022.

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

2023 MAR 31 PM 9:12
174-2273




Jeffrey W. Bullock, Secretary of State

7163644 8300

SR# 20231091247

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202972726

Date: 03-22-23

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF 'BOWEN, MICLETTE & BRITT INSURANCE AGENCY, LLC' AS RECEIVED AND FILED IN THIS OFFICE.

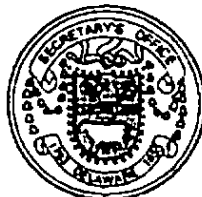
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE FIRST DAY OF DECEMBER, A.D. 2022, AT 4:47 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE FIRST DAY OF DECEMBER, A.D. 2022, AT 4:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, 'BOWEN, MICLETTE & BRITT INSURANCE AGENCY, LLC'.

2023 MAY 31 AM 9:12



7163644 8100H
SR# 20231091247

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read 'JBULLOCK', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed in a small font.

Authentication: 202972725
Date: 03-22-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:47 PM 12/01/2022
FILED 04:47 PM 12/01/2022
SR 20224152413 - File Number 7163644

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Texas
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas
- 3.) The date the Non-Delaware Limited Liability Company first formed is 12/15/2008
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Bowen, Miclette & Britt Insurance Agency, LLC
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Bowen, Miclette & Britt Insurance Agency, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
1st day of December, A.D. 2022

DocuSigned by:
By: Erin West
0765E1AEAA7C490
Authorized Person

Name: Erin E. West
Print or Type

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Bowen, Miclette & Britt Insurance Agency, LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 850 New Burton Rd., Ste. 201 (street), in the City of Dover, Zip Code 19904. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Cogency Global Inc.

DocuSigned by:
By: Erin West
02FEC1A2CA7C460
Authorized Person

Name: Erin E. West
Print or Type

2022 MAY 31 AM 9:12
SECRETARY OF STATE
7/11/2022 11:11 AM