

M0900000 4326

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

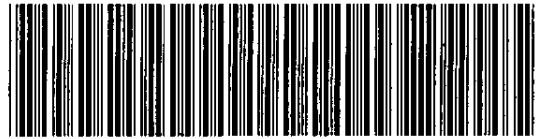
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/10/09--01041--007 **130.00

S. HAWKES

SEP 2 9 2009

EXAMINER

S. HAWKES

AUG 11 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2009

RANDALL RINGS
421 4TH AVE
CEDAR RAPIDS, IA 52401

SUBJECT: TRUENORTH COMPANY, L.C.
Ref. Number: W09000036380

We have received your document for TRUENORTH COMPANY, L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 009A00031716



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2009

RANDALL RINGS
421 4TH AVE
CEDAR RAPIDS, IA 52401

SUBJECT: TRUENORTH COMPANY, L.C.
Ref. Number: W09000036380

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If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 109A00027432



TRUENORTH

July 28, 2009

Insurance and Financial Strategies

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

421 Fourth Avenue SE
P.O. Box 1863
Cedar Rapids, Iowa 52406-1863
Ph 319.364.5193
Ph 319.366.2723
Fax 319.862.0612
www.truenorthcompanies.com

Re: Application for Registration as a Foreign Limited Liability Company

Dear Secretary:

Enclosed you should find an original and one copy of Application for Registration as a Foreign Limited Liability Company for the following limited liability company:

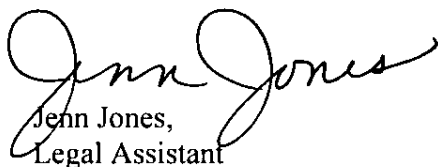
TrueNorth Company, L.C.

Also enclosed you should find our check in the amount of \$ 130.00 to cover the filing fee. Please file and return a copy to me along with the Certificate of Authority showing the filing information to confirm the filing was completed. A postage-prepaid return envelope is enclosed for your convenience.

If you have any questions, or if there is anything required of me, please call me at (319) 739-1209, or contact me by e-mail at jjones@truenorthcompanies.com.

Let me know if you need anything more from us.

Yours Very Truly,


Jenn Jones,
Legal Assistant



TRUENORTH

August 28, 2009

Insurance and Financial Strategies

Secretary of State
Registration Section
PO Box 6327
Tallahassee, FL 32314

421 Fourth Avenue SE
P.O. Box 1863
Cedar Rapids, Iowa 52406-1863
Ph. 319.364.5193
Ph. 319.366.2723
Fax 319.862.0612
www.truenorthcompanies.com

Re: Application for Registration as a Foreign Limited Liability Company

Dear Secretary:

Enclosed you should find an original and one copy of Application for Registration as a Foreign Limited Liability Company for the following limited liability company:

TrueNorth Company, L.C.

Also enclosed you should find a copy of your letter dated August 11, 2009 regarding the rejection of our original application. Please file and return a copy to me along with the Certificate of Authority showing the filing information to confirm the filing was completed. A postage-prepaid return envelope is enclosed for your convenience.

If you have any questions, or if there is anything required of me, please call me at (319) 739-1209, or contact me by e-mail at jjones@truenorthcompanies.com.

Let me know if you need anything more from us.

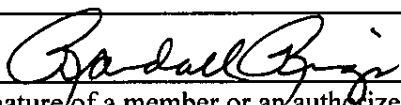
Yours Very Truly,


Jenn Jones,
Legal Assistant

**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. TrueNorth Company, L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
IN Company of Florida, 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. Iowa
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 27-0175667
(FEI number, if applicable)
4. 6-8-07
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 421 4th Ave. SE
Cedar Rapids, IA 52401
(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:
Duane J. Smith - 421 4th Ave. SE Cedar Rapids, IA 52401
Jason D. Smith - 421 4th Ave. SE Cedar Rapids, IA 52401
Randall Rings - 421 4th Ave. SE Cedar Rapids, IA 52401
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



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.)
Randall Rings

Typed or printed name of signee

Unanimous Written Consent
Of
Board of Managers
Of
TrueNorth Company, L.C.

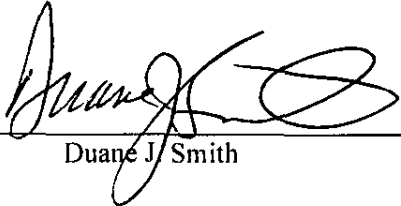
July 1, 2009

The undersigned being (1) all of the Managers on the board of Managers (the "Board") of TrueNorth Company, L.C. (the "Company") entitled to vote, pursuant to the authority of the current Operating Agreement of the Company, and Iowa Code section 490A.705A.3, hereby adopt and take the following actions, and consent to the same by this unanimous written consent:

RESOLVED, that the Company hereby adopts the fictitious name of TrueNorth Iowa Company, L.L.C. for the purpose of registration with the Florida Secretary of State and conducting business in the state of Florida.

Signed effective as of July 1, 2009


MANAGERS:



Duane J. Smith



Randall Rings



Jason D. Smith

**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:

TRUENORTH Company, L.C.

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

~~Truenorth Company, L.C.C.~~ TN Company of Florida, LLC

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.

Incorp Services, Inc.

By Jennie Sedlach
(Signature)

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

**IOWA SECRETARY OF STATE
MICHAEL A. MAURO**



Date: 6/30/2009

CERTIFICATE OF EXISTENCE

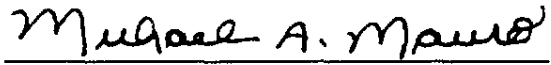
Name: TRUENORTH COMPANY, L.C. (490DLC - 347034)

Date of Organization: 6/8/2007

Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the limited liability company named on this certificate is in existence and was duly organized under the laws of Iowa, that all fees required by the Iowa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.

Certificate ID: CS30976
To validate this certificate please visit the following web site and enter the certificate ID.
www.sos.state.ia.us/ValidateCertificate


MICHAEL A. MAURO SECRETARY OF STATE