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(City/State/Zip/Phone #)

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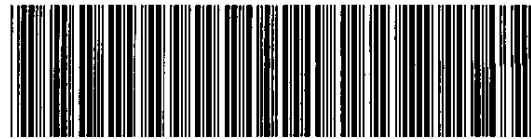
(Business Entity Name)

(Document Number)

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EXAMINER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG - 5 AM 8:39

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARS-Latiff, 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:

Frederick R. Gerson, Esq.  
Name of Person

Robinson & Gerson, P.C.  
Firm/Company

7102 Three Chopt Road  
Address

Richmond, Virginia 23225  
City/State and Zip Code

MKessler@arspecialists.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederick R. Gerson, Esq. at ( 804 ) 482-1121  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG - 5  
4:39

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. ARS-Latiff, LLC  
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. New York 3. 20-2745767  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/26/2005 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 150 Great Neck Road, Suite 406

Great Neck, New York 11021

(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:

See Attached List

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: Non-resident

insurance agency sales & service

Marjorie Kessler  
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.)

Marjorie Kessler  
Typed or printed name of signee

FILED  
DIVISION OF CORPORATIONS  
10 AUG - 5 AM '03

**ARS-Latiff, LLC**

FEIN # 20-2745767

Type of Corporation: LLC

Date of Incorporation: 4/26/2005 NY

**MANAGERS:**

Diana Latiff  
150 Great Neck Road  
Suite 406  
Great Neck, New York 11021

Marjorie Kessler  
One International Boulevard, Suite 350  
Mahwah, New Jersey 07495

**MEMBERS:**

Diana Latiff - 50%  
150 Great Neck Road  
Suite 406  
Great Neck, New York 11021

Atlantic Risk Specialists - 50%  
One International Boulevard, Suite 350  
Mahwah, New Jersey 07495

**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:

ARS-Latiff, LLC

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

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

John D. Hatch, Esq.

(Name)

1267 Berkshire Lane, Suite 200

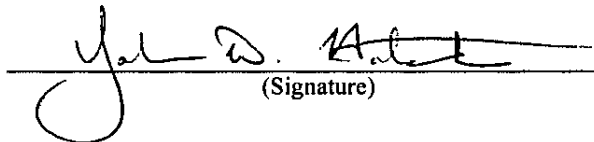
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tarpon Springs

FL 34688

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)

**State of New York**  
**Department of State** } ss:

I hereby certify, that ARS-LATIFF, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/26/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 14th day of July two  
thousand and ten.*

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