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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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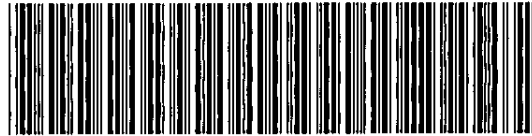
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Howard Kaye Insurance Agency, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Pick up time



Certified Copy



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Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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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. The name of the Foreign Limited Liability Company is:

HOWARD KAYE INSURANCE AGENCY, LLC

2. The Jurisdiction under the law of which the foreign limited liability company is organized is Delaware.

3. The FEI Number is applied for.

4. The date of organization is November 28, 2011.

5. The duration of the limited liability company shall be perpetual.

6. The limited liability company has not transacted business in Florida prior to registration.

7. The street address of the Principal Office of the limited liability company is:

5100 Town Center Circle, Suite 550
Boca Raton, Florida 33486

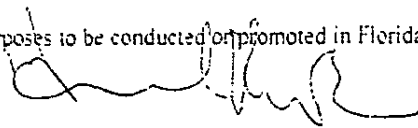
8. The limited liability company is manager-managed.

9. The name and usual business address of the Manager is:

Howard Kaye
5100 Town Center Circle, Suite 550
Boca Raton, Florida 33486

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.

11. The Nature of business or purposes to be conducted or promoted in Florida is the ownership and operation of an insurance agency.



Howard Kaye, Manager

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.)

**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 Foreign Limited Liability Company is:

HOWARD KAYE INSURANCE AGENCY, LLC

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

Corporate Creations Network, Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410

*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.*

Jim Perkins, Vice President

Registered Agent

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOWARD KAYE 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 FIRST DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOWARD KAYE INSURANCE AGENCY, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5071098 8300

111243466

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9190675

DATE: 12-01-11

HOWARD KAYE INSURANCE AGENCY, INC.
5100 Town Center Circle, Suite 550
Boca Raton, Florida 33486

November 30, 2011

Office of the Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

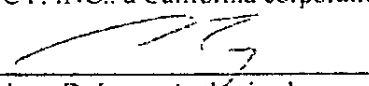
Re: HOWARD KAYE INSURANCE AGENCY, LLC

Dear Sir/Madam:

The undersigned company has been Qualified to Transact Business under the name HOWARD KAYE INSURANCE AGENCY, INC. We are aware of the fact that HOWARD KAYE INSURANCE AGENCY, LLC, a Delaware limited liability company ("HKIA Delaware"), intends to file an Application by Foreign Limited Liability Company to Transact Business in Florida and to transact business in the State of Florida under the name "HOWARD KAYE INSURANCE AGENCY, LLC."

The undersigned company has no objection to HKIA Delaware's use of, and conduct of business in the State of Florida under, the name HOWARD KAYE INSURANCE AGENCY, LLC.

HOWARD KAYE INSURANCE
AGENCY, INC., a California corporation

By: 

Andrew D. Levy, Authorized
Representative of Howard Kaye
Insurance Agency