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To:

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Fax Number : (850)617-6383

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Email Address:

Foreign Limited Liability Company TexMark Vehicle Coverage, LLC

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COVER LETTER

	Registration Section Division of Corporations	
SUBJEC	TexMark Vehicle Coverage, LLC	
	N	ame of Limited Liability Company
The enclo	osed "Application by Foreign Limited Lise, and check are submitted to register the	ability Company for Authorization to Transact Business in Florida," Certificate of above referenced foreign limited liability company to transact business in Florida
Please ret	turn all correspondence concerning this m	netter to the following:
	Walter E. Riehemann	
		Name of Person
	Low Offices of Walter B. Richen	nann. PLLC
		Firm/Company
	8330 LBJ Freeway, Suite 300	
		Address
	Dallas, Texas 75243	
		City/State and Zip Code
	writhomann@riehemannlaw.com	
	E-mail address:	(to be used for future annual report notification)
For furthe	a information concerning this matter, ple	ase call:
Y	Valter E. Riehemann	at (469) 341-9382
-	Name of Person	Arca Code & Daytime Telephone Number
1 2 1	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Fallahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
	d is a check for the following amor \$125.00 Filing Fee \$130.00 Filing F Certificate of Su	ee & []\$155.00 Filing Fee & []\$160.00 Filing Fee, Certificate

FL037 - 16405-2019 C T System Online

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	TexMark Vehicle Coverage, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Te	xMark
(If	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written assent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability impany," "L.L.C," "LLC.")
7	Texas (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	April 23, 2012 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	Upon qualification (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 8330 LBJ Freeway, Suits 300, Dallas, Texas 75243
8.	(Street Address of Principal Office) 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: MarkOne Holdings, LLC, 6410 Southpoint Parkway, Suite 300, Jacksonville, Florida 32216
the tres	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a station of the certificate under cath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Captive insurance services
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
	Latter E. Richemann Typed or printed name of signee

FL457 - 10/05/2019 C Y Syriegh Online

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:

TexMark Vehicle Coverage, 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:
C T Corporation System
(Name)
1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Plantation FL 33324
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. CT Corporation System By: Madorna Cuddity Special Assistant Secretary
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

PLOST - INDIVERSE CIT System Callina



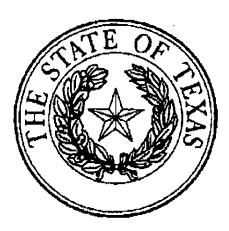
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for TexMark Vehicle Coverage, LLC (file number 801585403), a Domestic Limited Liability Company (LLC), was filed in this office on April 23, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 26, 2012.



Hope Andrade Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document; 419127260006

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Prepared by: SOS-WEB