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D. BRUCE

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#### **COVER LETTER**

	stration Section sion of Corporations					
SUBJECT:	Atlantic Specialty Lines of Po	ennsylvania,	LLC			
		Name of Lim	ited Liability Company			
	"Application by Foreign Limited dicheck are submitted to register to					
Please return a	all correspondence concerning thi	s matter to the	following:			
	Gary T. Harker					
		Na	ame of Person			
	3H Corporate Services, LL	С				
		Fi	rm/Company		<del></del>	
	6 Clement Avenue			,		
			Address	D (**	2013	
	Saratoga Springs, NY 1286	66		در جري مرين پره جري	NOV.	eastine.
		City/St	ate and Zip Code	75.5 71.5	-	) Description
	gary.harker@3hcs.com			71 T		
	E-mail addre	ess: (to be used	for future annual report not	ification)	12: 30	Townson of the last
For further inf	formation concerning this matter,	please call:		Tr''	0	
Gar	y T. Harker		518 583-00 at ()	639 Ext. 111		
	Name of Person	Area	a Code & Daytime Telephon	e Number		
Divis	ILING ADDRESS: sion of Corporations	Divisio	ET ADDRESS: n of Corporations			
	stration Section Box 6327		ation Section Building			
	shassee, FL 32314	2661 E	xecutive Center Circle ssee, FL 32301			
	a check for the following as		<b>-</b>	<b>-</b>	~ .~	
<b>₹</b> \$1	_	Filing Fee & te of Status	□ \$155.00 Filing Fee & Certified Copy	□ \$160.00 Filing Fee. of Status & Certifi		

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

I. Atlantic Specialty Lines of Pennsylvania, LLC	
(Name of Foreign Limited Liability Company; must in	nclude "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purconsent of the managers or managing members adopting the a Company," "L.L.C," "LLC.")	rpose of transacting business in Florida and attach a copy of the written alternate name. The alternate name must include "Limited Liability
2. Virginia	3 51-0548987
(Jurisdiction under the law of which foreign limited liabilit company is organized)	(FEI number, if applicable)
4. 06/29/2005	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. 10/23/2013	
(Date first transacted business in (See sections 608.501 & 608.502)	r Florida, if prior to registration.) F.S. to determine penalty liability)
7. 9020 Stony Point Parkway, Suite 450	
Richmond, VA 23235	· · · · · · · · · · · · · · · · · · ·
(Street Addr	ress of Principal Office)
8. If limited liability company is a manager-manag	
9. The name and usual business addresses of the m	nanaging members or managers are as follows:
Martin H. Kanipe - 9020 Stony Point Parkway, Suite	e 450, Richmond, VA 23235
Robert M. Bryant - 9020 Stony Point Parkway, Suit	$\boldsymbol{\omega}_{B} : \boldsymbol{\omega}$
<u>Dianne F. Sprague - 600 West Germantown Pike.</u> James L. Charles, Jr 9020 Stony Point Parkway,	Suite 400, 1 lymouth Meeting, 1 A 15402
10. Attached is an original certificate of existence, no more than	n 90 days old, duly authenticated by the official having custody of records in
	ocopy is not acceptable. If the certificate is in a foreign language, a
11. Nature of business or purposes to be conducted	or promoted in Florida:
Insurance sales and services	
99	
Signature of a member or an	authorized representative of a member.
(In accordance with section 608 408(3) F.S. the c	execution of this document constitutes an affirmation under the

Typed or printed name of signee

James L. Charles, Jr.

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.)

### 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.

	of the Limited Liability Company is:  Ity Lines of Pennsylvania, LLC			
	the alternate to be used in the state of Florida is:			
2. The name a	and the Florida street address of the registered agent and office are:	· · · · · · · · · · · · · · · · · · ·		
	3H Agent Services, Inc.		201	
	(Name)		VON EIBZ	Maria Constitution of the
	1970 Otter Way	SSY ASSI	4 I A	PRINCE PRINCE I
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	_ <u> </u>	PM	m
	Palm Harbor, Florida 34685	STATE CORIDS	112: 30	Personal Section 1
	City/State/Zip	— £.≯ <sub>₹10</sub>	•	

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.

Choboth (Signature)

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

# Common brealth & Hirginia



# State Corporation Commission

### CERTIFICATE OF FACT

### I Certify the Following from the Records of the Commission:

That Atlantic Specialty Lines of Pennsylvania, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is June 29, 2005; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: November 7, 2013

Joel H. Peck, Clerk of the Commission