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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Stockholders

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/21/15--01010--003 **155.00

K. SALLY
EXAMINER

JAN 21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 JAN 19 PM 3:21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

December 30, 2015

KENNEDY LICENSING SERVICE, INC.
DEANNA STANLEY
4144 N CENTRAL EXPY, STE. 800
DALLAS, TX 75204

SUBJECT: SERRA & DELVECCHIO, LLC
Ref. Number: W15000083102

We have received your document for SERRA & DELVECCHIO, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 615A00027215

See attached

KENNEDY LICENSING SERVICE, INC.

***** PROMPT ATTENTION REQUESTED *****

12/16/2015

Corp. Div.
FL Secy. of State
P.O. Box 6327
Tallahassee, FL 32314

Re: **Serra & DelVecchio, LLC**

Enclosed are the necessary applications to qualify the above referenced foreign corporation. Included are check(s) in the amount of \$155.00.

This corporation is anxious to obtain an insurance license in your state. Therefore, please process their application as soon as possible and forward the approved duplicate copy (if applicable) and Certificate of Authority to my attention.

If you have any questions or require additional information, please contact me at 214-855-0737. Your cooperation and prompt attention to this request is greatly appreciated.

Sincerely,
Kennedy Licensing Service, Inc.

Deanna Stanley

Deanna Stanley
President & CEO
Email: dstanley@kennedylicensing.com

Enc: \$155.00 fee, App. in dup.,, Cert. G.S.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Serra & DelVecchio 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:

Deanna Stanley

Name of Person

Kennedy Licensing Service, Inc.

Firm/Company

4144 N. Central Expy., Suite 800

Address

Dallas, TX 75204

City/State and Zip Code

Joe@sdinsurancegroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deanna Stanley

214

855-0737

at (_____) _____

Name of Contact 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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Serra & DelVecchio 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. CT 3. 26-3576769
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 386 Main Street
Middletown, CT 06457
(Street Address of Principal Office)

6. _____

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.
Office Address: 155 Office Plaza Dr., Suite A
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Clare Staley Asst. Sec
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

SEE ATTACHED LIST

9. Attached is a 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. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Justin DelVecchio
(Signature of an authorized person)

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Justin DelVecchio, Member
Typed or printed name of signee

FILED
2016 JAN 19 PM 6:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

**SERRA & DELVECCHIO LLC
OFFICERS**

Frederick Serra
50% / Member
43 Winthrop Woods Rd.
Shelton, CT 06484

Justin DelVecchio
50% / Member
116 Alexander Drive
Meriden, CT 06450

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2016 JAN 19 PM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

SERRA & DELVECCHIO, LLC

a domestic limited liability company, were filed in this office on October 17, 2008.

Articles of amendment for SERRA, DELVECCHIO & ELLIOTT LLC, changing its name to SERRA
& DELVECCHIO, LLC, were filed on August 22, 2011.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: December 15, 2015

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2016 JAN 19 PM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA