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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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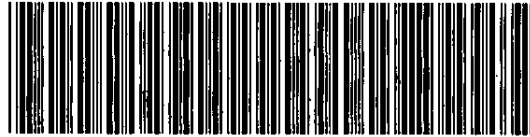
(Business Entity Name)

(Document Number)

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2016 MAY 23 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 24 2016
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AssuredPartners of Texas, 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:

Jordan Lawrence

Name of Person

Herbert L. Jamison & Co., LLC

Firm/Company

20 Commerce Dr, Ste 200

Address

Cranford, NJ 07016

City/State and Zip Code

slawrence@jamisongroup.com

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

For further information concerning this matter, please call:

Jordan Lawrence

973

669-2344

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

2016 MAY 23 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. AssuredPartners of Texas, 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. TX 3. 36-4829385
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6/15/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 211 East 7th St, Ste 620
Austin, TX 78701
(Street Address of Principal Office)

6. c/o Herbert L. Jamison & Co., LLC 20 Commerce Dr, Ste 200
Cranford, NJ 07016
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
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.

By: 
(Registered agent's signature)

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

Please See Attached

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)



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.

Dean Curtis, SR VP

Typed or printed name of signee

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2016 MAY 23 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEIN: 36-4829385

AssuredPartners of Texas, LLC Officers & Directors

Name	Title	Business Address
Jim W. Henderson	Manager, SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Thomas E. Riley	Manager, SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Paul Vredenburg	Manager, EVP, Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Eric Anderson	SVP	2305 River Rd. Louisville, KY 40206
Dean J. Curtis	SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Stanley K. Kinnett, II	Chief Corporate Counsel, Asst. Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Walter Smith	Asst. Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Randy Larsen	President	5201 Johnson Dr. Ste 500 Mission, KS 66205
Richard Harkwell	VP	11975 Westline Industrial Dr. Saint Louis, MO 63146
AssuredPartners Capital, Inc.	Member- 100% Shareholder	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746

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2016 MAY 23 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

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 AssuredPartners of Texas, LLC (file number 802392124), a Domestic Limited Liability Company (LLC), was filed in this office on February 16, 2016.

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 29, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State