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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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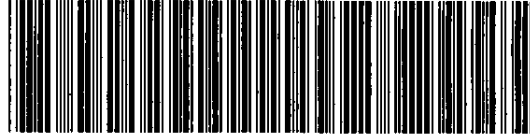
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 MAY 20 PM12:57
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TALLAHASSEE, FLORIDA

MAY 25 2016

Y SULKER



May 16, 2016

Division of Corporations
Registrations Section
P.O. Box 6327
Tallahassee, FL 32314

RE: CERTIFICATE OF AUTHORITY
STATE OF FLORIDA

Please approve the Application for Authority for AssuredPartners of Houston, LLC in the state of Florida.
Enclosed are the following:

1. Application for Authority
2. Certificate of Good Standing from Sec. of State
3. Check in the amount of \$130

Please return the approved information to:

AssuredPartners of Houston, LLC
c/o Herbert L. Jamison & Co., LLC
20 Commerce Dr., Second Floor
Cranford, NJ 07016
ATTN: Steve Lawrence

Very truly yours,

Stephen R. Lawrence
Vice President
Ph 973.669.2301
Fax 973.731.8439
slawrence@jamisongroup.com

Encl.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AssuredPartners of Houston, 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

**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 Houston, 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. 30-0914815
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6/1/2016
(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 Street 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:

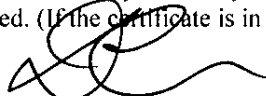
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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: Elizabeth R. Kinnison
Corporation Service Company
(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

FILED
16 MAY 20 PM 12:05
TALLAHASSEE, FLORIDA

FEIN: 30-0914815

AssuredPartners of Houston, LLC Officers & Directors

Name	Title	Business Address	Resident Address
Jim W. Henderson	Manager, SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746	2441 Alaquia Drive, Longwood, FL 32779
Thomas E. Riley	Manager, SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746	1954 Bridgewater Drive, Heathrow, FL 32746
Paul Vredenburg	Manager, EVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746	97 Quail Run, Glastonbury, CT 06033
Eric Anderson	SVP	2305 River Rd., Louisville, KY 40206	18420 Bridgemore Lane, Louisville, KY 40245-4382
Dean J. Curtis	SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746	2300 Forrest Rd. Winter Park, FL 32789
Stanley K. Kinnett, II	Chief Corporate Counsel, Asst. Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746	1621 Oakhurst Ave. Winter Park, FL 32789
Walter Smith	Asst. Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746	12319 Countryview Drive, Glen Allen, VA 23059
Randy Larsen	President	5201 Johnson Dr. Ste 500 Mission, KS 66205	5309 W 99th Terrace Prairie Village, KS 66207
Richard Harkwell	VP	11975 Westline Industrial Dr. Saint Louis, MO 63146	12808 Brighton Woods Dr. St. Louis, MO 63131
AssuredPartners of Texas, LLC	Member- 100% Shareholder	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746	

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 Houston, LLC (file number 802394238), a Domestic Limited Liability Company (LLC), was filed in this office on February 18, 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