

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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**Foreign Limited Liability Company
Texas Series of Lockton Companies, LLC**

Certificate of Status	1
Certified Copy	0
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FEB 27 2018

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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. Texas Series of Lockton Companies, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
- (If state unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")
2. Missouri 3. 20-5846089
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. Upon Qualification

- (Use last name of business in Florida, if prior to registration. See statutes 605.0904 & 605.0905, F.S. to determine penalty liability.)
5. 444 West 47th Street 6. Same
(Street Address of Principal Office) (Mailing Address)
- Suite 900
- Kansas City, MO 64112

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

Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #2215
Palm Beach Gardens, Florida 33410
(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.

Taylor Page Taylor Page, Special Secretary
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Lockton Management, LLC 444 West 47th Street Suite 900 Kansas City, MO 64112		

(Use attachments if necessary)

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)

10. 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.

Ann Abernethy
Signature of an authorized person

Ann Abernethy
Typed or printed name of signatory

FILED
18 FEB 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF FACT

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

Lockton Companies, LLC
LC001474102

was created under the Laws of the State of Missouri on the 7th day of January, 2016.

I further certify that Lockton Companies, LLC has established a series with the designated name of Texas Series of Lockton Companies, LLC, on the 11th day of March 2016, appears to have complied with all provisions of the Limited Liability Company Act of this state.

I further certify that Texas Series of Lockton Companies, LLC has the status of Active with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 23rd day of February, 2018.


Secretary of State

Certification Number: CERT-02232018-0063

