

M18000003367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

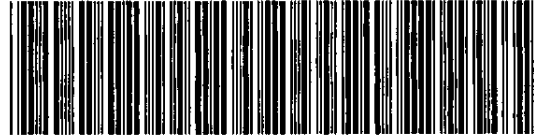
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

penalty w18-24182

Office Use Only



600310313176

03/12/18--01022--022 **125.00

04/09/18--01012--013 **638.75

FILED
18 APR -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
APR 09 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2018

JOHN PATTON
805 MEDIA LUNA ST, STE 300
BROWNSVILLE, TX 78520

SUBJECT: PRONTO GENERAL AGENCY LIMITED, LLC
Ref. Number: W18000024182

We have received your document for PRONTO GENERAL AGENCY LIMITED, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 818A00005052

RECEIVED

APR 09 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pronto General Agency Limited, 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:

John Patton

Name of Person

Pronto General Agency Limited, LLC

Firm/Company

805 Media Luna Street, Suite 300

Address

Brownsville, TX 78520

City/State and Zip Code

john.patton@prontoinsurance.com

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

For further information concerning this matter, please call:

John Patton

956

547-3491

Name of Contact Person

at ()

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

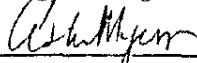
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

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. Pronto General Agency LTD, 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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5895531
(FEI number, if applicable)
4. September 9, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 805 Media Luna St.
(Street Address of Principal Office)
Suite 300
Brownsville, TX 78520
6. 805 Media Luna St.
(Mailing Address)
Suite 300
Brownsville, TX 78520
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



(Registered agent's signature)

Cristie Myers
Assistant Secretary

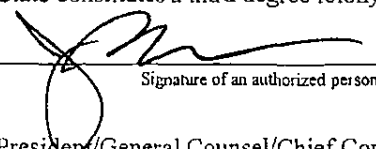
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO</u>	<u>Jorge Barcena</u> <u>805 Media Luna St., Ste. 300</u> <u>Brownsville, TX 78520</u>	<u>VP/GC/CCO</u>	<u>John Patton</u> <u>805 Media Luna St., Ste. 300</u> <u>Brownsville, TX 78520</u>
<u>COO</u>	<u>Wendy Knight</u> <u>805 Media Luna St., Ste. 300</u> <u>Brownsville, TX 78520</u>	<u>Executive VP/CFO</u>	<u>Tom Paravato</u> <u>805 Media Luna St., Ste. 300</u> <u>Brownsville, TX 78520</u>

(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.



Signature of an authorized person

John Patton, Vice President/General Counsel/Chief Compliance Officer

Typed or printed name of signee

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



Rolando B. Pablos
Secretary of State

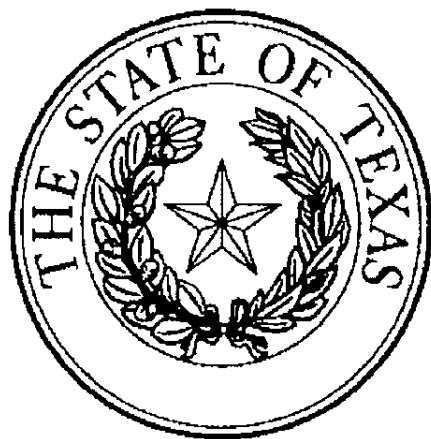
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for PRONTO GENERAL AGENCY, LTD. (file number 800733864), a Domestic Limited Partnership (LP), was filed in this office on November 14, 2006.

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 March 05, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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Prepared by: SOS-WEB

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TID: 10264

Dial: 7-1-1 for Relay Services
Document: 797785040003