

11800008446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

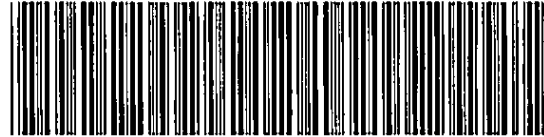
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900318023679

09/11/18--01003--026 **125.00

RECEIVED

SEP 10 2018

FILED
2018 SEP 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. BRUCE
SEP 14 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Insurance USA Group 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:

Steve Erlich

Name of Person

Firm Company

4107 N 41st Ter

Address

Hollywood, FL 33021-1752

City, State and Zip Code

steve@amediaone.com

E-mail address (do not use for future annual report notification)

For further information concerning this matter, please call:

Steve Erlich

Name of Contact Person

954
Area Code

232-7019
Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6377
Tallahassee, FL 32304

STREET ADDRESS:

Division of Corporations
Registration Section
Cititor Building
200 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 10 PM 2:56

FILED

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$150.00 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 605.06(2) FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1 National Insurance USA Group LLC

(Name of Foreign Limited Liability Company as shown on Certificate of Incorporation or other similar document)

2 Wisconsin

3 831088932

4 N/A

5 1039 WEST MASON STREET

6 800 E Cypress Creek Rd Suite 401

Green Bay WI 54303

Fort Lauderdale FL 33334-3522

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

Name Steve Erlich

Office Address 4107 N 48th Ter

Hollywood

Florida 33021

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.

Steve Erlich

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:

MGR

Apollo Arcallan
299 Main St
Suite 1300

Salt Lake City
UT 84111

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 605.02(3) 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.

Apollo Arcallan

APOLLO ARCALLANA

FILED
2018 SEP 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM NEW
180 181 183

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

NATIONAL INSURANCE USA GROUP LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 29, 2018.

I further certify that said domestic corporation or limited liability company has not yet completed its initial report year and, accordingly, has not filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats.; and that said corporation or limited liability company has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 9, 2018.

A handwritten signature in cursive script that reads "Mary Ann McCoshen".

MARY ANN McCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY: A handwritten signature in cursive script that reads "Joseph E. King".