

M18000011018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

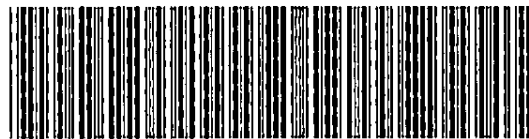
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000098850

Office Use Only



800319813458

10/23/18--01010--025 **125.00

18 DEC -6 PM 12:54

SECRETARY OF STATE
DIVISION OF CORPORATIONS

SF

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Specialty Advantage Insurance Services 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:

Kathy Ricke

Name of Person

OneBeacon Services, LLC

Firm/Company

605 Highway 169 North, Suite 800

Address

Plymouth, MN 55441

City/State and Zip Code

kricke@onebeacon.com

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

For further information concerning this matter, please call:

Kathy Ricke

952

852-0211

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. Specialty Advantage Insurance Services 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. Massachusetts 3. 95-4211696
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Not applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 150 Royall Street 6. 150 Royall Street
(Street Address of Principal Office) (Mailing Address)
Suite 100 Suite 100
Canton, MA 02021 Canton, MA 02021

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, 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.

Gloria Nash
Assistant VP

(Registered agent's signature)

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>President</u>	<u>Dennis A. Crosby</u> <u>1720 Woodward Concourse</u> <u>Alpharetta, GA 30005</u>	<u>Secretary</u>	<u>Christopher V. Jerry</u> <u>605 Highway 169 North, Ste. 800</u> <u>Plymouth, MN 55441</u>
<u>Lynn A. O'Leary</u>	<u>605 Highway 169 North, Ste. 800</u> <u>Plymouth, MN 55441</u>	<u>John C. Treacy</u>	<u>605 Highway 169 North, Ste 800</u> <u>Plymouth, MN 55441</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.

Christopher V. Jerry
Signature of an authorized person

Christopher V. Jerry, Secretary

Typed or printed name of signer

18 DEC -6 PM 12:08

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 27, 2018

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

SPECIALTY ADVANTAGE INSURANCE SERVICES LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **July 17, 2018**.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:
JEFFREY RICHARDSON, DENNIS CROSBY

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JEFFREY RICHARDSON, DENNIS CROSBY, CHRISTOPHER JERRY**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **CHRISTOPHER JERRY**

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

