

M190000001197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

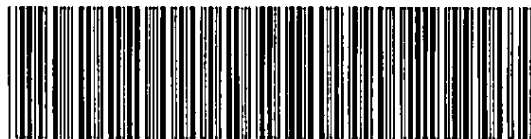
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for LLC

OFFICE OF THE
TALLAHASSEE, FL

2019 JAN 21 AM 9:40

FILED

12/26/18--01041--017 **150.00

130.

- PRATHE.

Stephen Gray

2930 Greenhill CT, Ijamsville, MD 21754

301-563-9870 sgray@passporttitle.com



1/18/2019

Division of Corporations

Florida Department of State

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Dear Division of Corporations,

Please find attached the corrected application by foreign limited liability company for authorization to transact business in Florida.

John R. H. Cotters name and information has been added to the list of persons as #8.

Please proceed with our registration as quickly as possible.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen Gray", with a large, stylized flourish at the end.

Stephen Gray

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Passport Title 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:

John R. H. Cotter

Name of Person

Passport Title Services, LLC

Firm/Company

301 Saint James Street

Address

Columbia, SC 29205

City/State and Zip Code

jcotter@passporttitle.com

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

For further information concerning this matter, please call:

John R. H. Cotter

240

542-1920

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. Passport Title Services, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

Passport Settlement Services, 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.")

Maryland

20-3728603

2. (Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

January 1, 2019

4. (Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

2275 Research Blvd., Suite 500,

301 Saint James Street, Columbia, SC 29205

5. (Street Address of Principal Office)

6. (Mailing Address)

Rockville, MD 20850

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


Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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)

Jennifer Sharp on behalf of InCorp Services, Inc.

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2019 JAN 21 AM 9:40
TALLAHASSEE, FL

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:

Owner

301 Saint James Street, Columbia, SC 29205

John R. H. Cotter

2019 JAN 21 AM 9:40

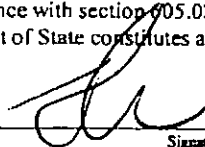
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STATE OF FLORIDA
TALLAHASSEE, FL

(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 705.0203 (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 R. H. Cotter

Typed or printed name of signer

STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PASSPORT TITLE SERVICES, LLC (W10936417), REGISTERED OCTOBER 27, 2005, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 30, 2018.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: 6763Vbjt0ujpcTHA93pXA
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>