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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2019

NANCY WARNER
5910 MINERAL POINT RD
MADISON, WI 53705

SUBJECT: COMPLIANCE SYSTEMS, LLC
Ref. Number: W19000086119

We have received your document for COMPLIANCE SYSTEMS, LLC and your check(s) totaling \$625.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THERE IS A FEE DUE OF \$138.75,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 419A00019695

2019 09 24 15:10:13

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Compliance Systems, 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

Please return all correspondence concerning this matter to the following:

Nancy Warner

Name of Person

CMFG Life Insurance Company

Firm/Company

5910 Mineral Point Road

Address

Madison, WI 53705

City/State and Zip Code

corporateregulatoryreporting@cunamutual.com

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

For further information concerning this matter, please call:

Nancy Warner

608

665.8662

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Ce
of Status & Certified C

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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. Compliance Systems, 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. Michigan

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

3. 38-3095544

(FEI number, if applicable)

4. 11/16/2018

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

5. 1575 Arboretum Dr. Suite 406

(Street Address of Principal Office)

6. 5910 Mineral Point Road

(Mailing Address)

Grand Rapids, MI 49546

Madison, WI 53705

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

33324

Florida (Zip code)

Registered agent's acceptance:

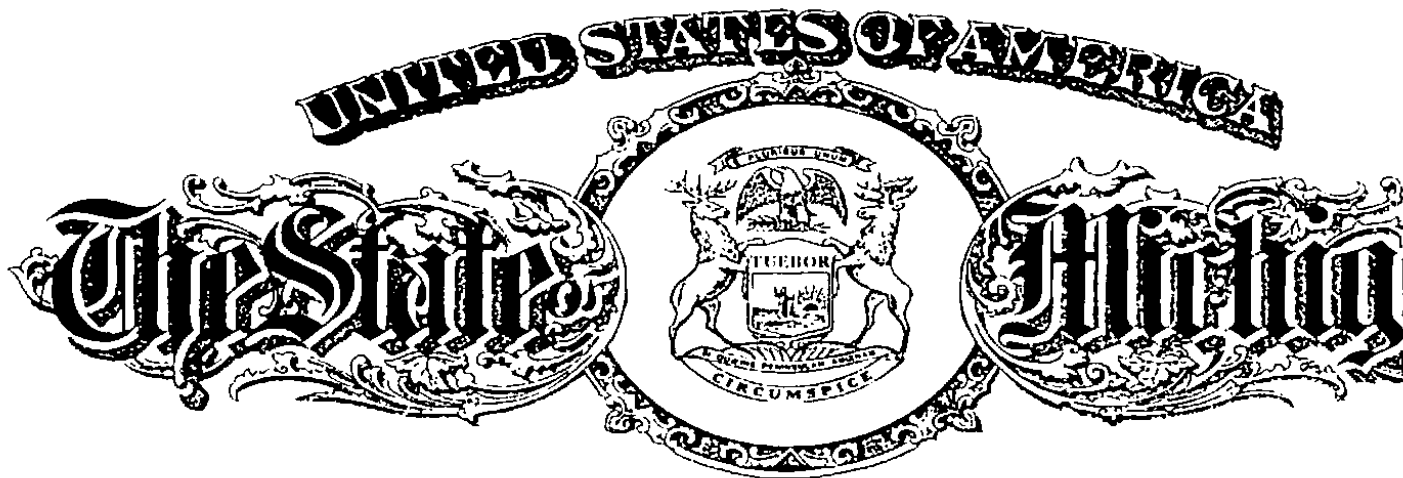
Having been named as registered agent and to accept service of process for the above stated limited liability company as designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

By: 

Tracy Kellner, Assistant Secretary

(Registered agent's signature)

19 OCT 15 AM 10:25



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

COMPLIANCE SYSTEMS, LLC

was validly authorized on March 18 , 1993, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand
in the City of Lansing, this 23rd day of August , 201

Julia Dale, Director

Corporations, Securities & Commercial Licensing

Sent by electronic transmission

Certificate Number: 19085014150