

MI9000012031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

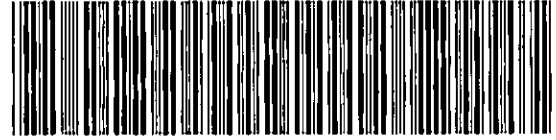
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



300338204963

FILED
2019 DEC 18 PM 4:43
CLERK OF COURT
ALLAHABAD, FLORIDA

2019 DEC 18 11:14:53

✓

3ORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 104422 8028207

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : December 17, 2019

ORDER TIME : 10:35 AM

ORDER NO. : 104422-020

CUSTOMER NO: 8028207

TALLAHASSEE, FLORIDA

2019 DEC 18 PM 4:43

FILED

FOREIGN FILINGS

NAME: AXON UNDERWRITING SERVICES
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Axon Underwriting 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:

Linda Marsh
Name of Person

Axon Underwriting Services LLC
Firm/Company

360 Erie Blvd. East
Address

Syracuse, New York 13202
City/State and Zip Code

lmarsh@axonu.com
E-mail address: (to be used for future annual report notification)

FILED
2019 DEC 18 PM 4:43
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Linda Marsh at (315) 401-3629
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. Axon Underwriting 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. New York 3. 46-3847782
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 360 Erie Blvd. East 6. 360 Erie Blvd. East
(Street Address of Principal Office) (Mailing Address)
Syracuse, New York 13202 Syracuse, New York 13202

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 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.

By: Kadesha Roberson Kadesha Roberson
Asst. Vice President
(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>Managing Partner</u>	<u>Daniel I. Beck</u> <u>198 W. High Street</u> <u>Somerville, NJ 08876</u>	<u>Partner</u>	<u>Eckardt C. Beck</u> <u>360 Erie Blvd. East</u> <u>Syracuse, NY 13202</u>
<u>Managing Partner</u>	<u>Kenneth Burrell</u> <u>913 Forrest Street</u> <u>Roswell, GA 30075</u>	<u>Managing Partner</u>	<u>Vita DeMarchi</u> <u>360 Erie Blvd. East</u> <u>Syracuse, NY 13202</u>

(Use attachments if necessary) See Attached

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.

Daniel I. Beck
Signature of an authorized person
Daniel I. Beck
Typed or printed name of signee



Title or Capacity:

Name and Address

Partner

Douglas Gahagan
198 W. High Street
Somerville, NJ 08876

Partner

William R. Hampton
913 Forrest Street
Roswell, GA 30075

Managing Partner

Brian Macrae
360 Eric Blvd. East
Syracuse, NY 13202

FILED
2019 DEC 18 PM 4:43
TALLAHASSEE, FLORIDA

State of New York Department of State } ss:

I hereby certify, that AXON UNDERWRITING SERVICES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/10/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of December
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

RECEIVED
TALLAHASSEE, FLORIDA

2019 DEC 18 PM 4:43

FILED