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# Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (954)208-0845 Phone Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_\_

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLINT HILLS INSURANCE AGENCY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	17
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

T. LEMIEUX

From: James Tanks III

Page: 04 of 207

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT **BUSINESS IN FLORIDA**

#### SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears	on the records of the Florida D	Department of		
State: Flint Hills Insurance Agency, LLC				
Enter new principal office address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			<del>_</del>	
2. The Florida document number of this limited liab				
3. Jurisdiction of its organization: Missouri				
4. Date authorized to do business in Florida: 01/13	/2021			
SECTION II (5-9 complete only the applicable of	changes)			
116	R Insurance Solutions, LLC contain "Limited Liability Co	mpany, ""L.L.C.,	" or "LLC.")	
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or mar must contain "Limited Liability Company," "L.L.C.	inging members adopting the continuous continuous continuous and continuous c	internate natio, visi		
6. If amending the registered agent and/or registere	ed officer address on our record	ds, enter the name	of the new	
registered agent and/or the new registered office ac	idress here:		73	
Name of New Registered Agent:			37. <del>3</del> .	
New Registered Office Address:	Fran Eloui	de Smart Address	<u>တင်</u> ဆင်္	FILED
	City	. Florida		<u> </u>
	City		Gode _	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered aget the provisions of all statutes relative to the proper and accept the obligations of my position as regist document is being filed to merely reflect a change liability company has been notified in writing of the	egistered Agent: nt and agree to act in this cape and complete performance of ered agent as provided for in t in the registered office addres	ncity. I further agre my duties, and I a Chapter 605, F.S.	eierto complet with in familiar with Or, if this	

Page: 05 of 20

B. If the amend	ment changes person, title or capa	acity in accordance with 605,0902 (1)(e), indicate that	change:
Fitle/ Capacity	Name	Address	Type of Action
MGR	Patrick Cobb	1200 Main Street, Ste 800	⊠Add
		Kansas City, MO 66245 @ 4105	□Remov
MGR	Krystle Dunn	1200 Main Street; Ste 800	⊠Add
		Kansas City, MO 64475 6 4105	[]Remov
MGR	STEVEN O'HERN	1200 Main Street, Ste 800	DAdd
		Kansas City, MO 627. UHIOS	⊠Remov
			DAdd
			ПРепюч
			DAdd
aforementio	ned amendment(s), duly authent under the law of which this entit	e than 90 days old, evidencing the icated by the official having custody of records in the y is organized.    WWW   nature of the authorized representative	{_]Remov

To: +18506176383 Page: 06 of 20 2022-03-17 15:49:35 CST 16144554862 From: James Tanks III



#### John R. Ashcroft Secretary of State

# CORPORATION DIVISION CERTIFICATE OF CORPORATE RECORDS

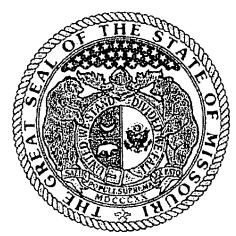
VSR Insurance Solutions, LLC LC0016989

I. JOHN R. ASHCROFT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 16th day of March, 2022.

Decretary or ordio

Certification Number: CERT-03162022-0060





#### State of Missouri

John R. Ashcroft, Secretary of State Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jaffarson City, MO 65102

City, State, and Zip Code:

LC0016989
Date Filed: 10/20/2021
John R. Ashcroft
Missouri Secretary of State

## **Amendment of Articles of Organization**

(Subunt with filing fee of \$25 00)

Thaner #: LC0016989
. The current name of the limited liability company is Flint Hills Insurance Agency, ELC
2. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is otherwise indicated:
(trate may not be more than 90 days after the filing dose in this office)
3 State date of occurrence that required this amendment: 9/28/2021  Month Day/Year
4. The arrieles of organization are hereby amended as follows:
New Name (if applicable): VSR Insurance Solutions, LLC
5 (Check if applicable) This amendment is required to be filed because:  ☐ management of the limited liability company is vested in one or more managers where management had not been so previously vested in management of the limited liability company is no longer vested in one or more managers where management was previously so vest
☑ a change in the name of the limited liability company.
☐ a change in the time set forth in the articles of organization for the limited liability company to dissolve.
6. This amendment is (check either or both):  Ill authorized under the operating agreement  is required to be filed under the provisions of RSMo Chapter 347  Ill both
<ol> <li>Principal Office Address (OPTIONAL) of the limited liability company (PO Box may only be used in addition to a physical street address):</li> </ol>
Addi ets (PO Box may <u>only</u> be used in conjunction scale a physical street address) — — — — — — — — — — — — — — — — — —
In Affirmation thereof, the facts stated above are true and correct: (The undersigned understands that false statements made in this filing are subject to the penaltics provided under Section 575,040, RSMo.  6.0.0-12 (11-200)
Name and address to return filed document:
Name: Francesca Savona
Address: Email: francesca savona@swissre.com

To: +18506176383 Page: 08 of 20 2022-03-17 15 49:35 CST 16144554862 From, James Tanks III

Anteles of Organization

Elissa Kenny	ELISSA KENNY	10/20/2021
Authorized Signatio v	Primed Nome	Date
	minds CPMM	10/20/2021
Elissa Kenny	ELISSA KENNY	
Anthorized Nighthale	Printed Same	Date

# STATE OF MISSOURI



### John R. Ashcroft Secretary of State

CERTIFICATE OF AMENDED ARTICLES OF ORGANIZATION

WHEREAS.

VSR Insurance Solutions, LLC LC0016989

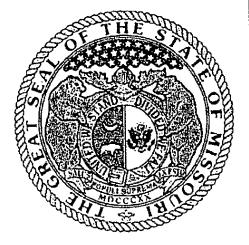
FORMERLY.

Flint Hills Insurance Agency, LLC

filed its amended Articles of Organization with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act:

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 20th day of October, 2021.



04/21/2009 10:15

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Page: 10 of 20

CTCORP TM1

File Number;

LC0016989

Date Filed: 04/21/2009

Effective Date: 05/15/2009

Robin Carnahan

Secretary of State



#### State of Missouri Robin Carnaham, Secretary of State

Corporations (Sivision PO Bas 778 / 600 W, Main St., Rm. 322 Jefferson Cky, NO 65102

Amendment of	Articles	αſ	Organization

isolom with filling be of 825 00)

The current name of the limited liability company is ESIC Insuran	oce Anchor LLC Charter # LCOD16989
The current name of the limited habitity company is Edition 50.00	Charles a fundamental to other wine
The effective date of this document is the date it is filed by the Secri	grary of State of Missions unless a functional
indicated: May 15, 2009	and the released this Office
Done men that be more than in more than	to the broke and an
State date of occurrence that required this amendment: April 20, 2	
The unicles of organization are hereby unended as follows: Article	
Elint Hills insurance, Agency LLC	
(Check if applicable) This amendment is required to be filed becau	use:
In consequent of the limited liability company is vested in that of	the state of the second
vested.  © management of the limited liability company is no longer vester cested.	d in one or more changes where management
and the state of t	and the state of the second of the section.
② a change in the name of the londed habitity company.  ① a change in the time set forth in the articles of neganization for	the financia natural combant to a com-
. This amendment is (check either or both):	
authorized under the operating agreement	
Disquired to be filed under the provisions of RSMo Chapter 34	7
In Affirmation thereof, the facts stated above are muchand correct: The andersigned understands that false statements made in this filing	
The undersigned data restaurant	4/2.1/2009
Private Statement	G_Newkirk, EtesidenL
Josephin D. La citty Josephin	aine D. Sanditz, Assistant Secretary4/21/2009
···	The first
tuiner of Signifier	nd Num
Name and address to return filed document:	
Name: Jacobine of Sandiz	
Address: 5398 Methall Avenue	<del></del>
City, State, and Zip Code; <u>Parentaged Park, RS 68201</u>	State of Missouri Amend/Restate - LLC/LP/LLP/LLP + Page(s)
<del></del>	Amendikesiare - cross- /co





Robin Carnahan Secretary of State

AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

Flint Hills Insurance Agency, LLC LC0016989

Formerly,

FSIC Insurance Agency, LLC

filed its amended Articles of Organization with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.

Done at the City of Jefferson, this 21st day of April, 2009.

EFFECTIVE DATE: May 15, 2009

Secretary of State



State of Missouri Robin Carnahan, Secretary of State

Corporations Unitation P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102

Page: 12 of 20

#### File Number: 200629012935 LC0016989 Date Filed: 10/16/2006 Robin Carnahan Secretary of State

## Amendment of Articles of Organization

(Submit with filing fee of \$25)

1	GE Insurance Solutions Agency, LLC	ny is:		
	The effective date of this document is the date i follows:	t is filed by the Secretary	of State of Missouri, unless a future date is in	idicated, as
	October 2, 2006		and A Nitron	
	(Date may not	be more than 90 days after the	filing date in that Offices	
	a see that required this armul	10/2/2006		
	State date of occurrence that required this ame:		Manuki Day New	
	The exister of organization are hereby amende	ed as follows.		
	The name of the limited liability compar	ny is: FSIC Insurance /	gency, LLC	<del>_</del>
	(see attached resolution)			
	(Check if applicable) This amendment is requ	ired to be filed because:	had not been so	previously
	(Check if applicable) This amendment is requ management of the limited liability company	is vested in one or more t	tanagers where management had not occur so	previous
L)	vested.		The second secon	reviously 50
	vested.  management of the limited liability company vested.	is no longer vested in one	or more managers where management and p	•
[7	1	отрапу.		
\ <u>\</u>	a change in the time set forth in the articles o	Foreanization for the lim	ted liability company to dissolve.	
L		10.8		
	This amendment is (check either or both):			
<b>✓</b>	authorized under the operating agreement required to be filed under the provisions of R	tSMo Chapter 347		
<u>ت</u> 130 س	imution thereof, the facts stated above are true:	i in the filling are subi	es to the penalties provided under Section 57	5,040, RSMo
he u	imation thereof, the facts stated above are true; inderstands that false statements in	ane in this tring are hol	/EWIRY 10/10/	2006
	Chand III hull	DAVID	/EW/RY 10/10/	
	Authorized Signature	Printed Name		
	15	Prosted Name	Date	
	Authorized Signature		Date	
	Authorized Signature	Printed Name		
Nan	ne and address to return filed document:		State of Missouri Amend/Restate - LLC/LP/LLP/LLLP 2	Page(s)
	tarabina D. Sanditz, Sr. Counsel 816	-448-757 <b>6</b>	ALIGNOSTIC SECTION AND ASSESSMENT OF THE SECTION AND ASSESSMENT OF THE SECTION ASSESSMENT OF THE	E LOTTE LART PARL
Nan	nc: Josephane D. Sandaz, or Sanda			

To: +18506176383

#### CERTIFICATE

I, Gregory F. Mischlich, Secretary of GE Insurance Solutions Agency. LLC, a limited liability company (the "Company") duly organized under the laws of the State of Missouri and having its principal office and place of business in the City of Overland Park, State of Kansas, do hereby certify that by Unanimous Written Consent of the Board of Directors of said Company to Action Taken Without Meeting dated August 30, 2006, the following resolutions were passed and remain in full force and effect:

"RESOLVED, that the Board of Directors of the Company deems it advisable and in the best interests of the Company to change its name to FSIC Insurance Agency, LLC;

FURTHER RESOLVED, that the Articles of Organization be amended deleting all of the current Article 1 of such Articles and inserting in lieu thereof the following Article 1:

1. The name of the limited liability company is: FSIC Insurance Agency, LLC.

FURTHER RESOLVED, that the proposed amendment be submitted to the Company's sole shareholder for consideration."

I further certify that the Company's sole member, First Specialty Insurance Corporation, of which I am Assistant Secretary, approved the name change and the Articles of Organization amendment to reflect said change on October 2, 2006.

IN WITNESS WHEREOF, I hereby set my hand this 10 The day of October, 2006.

> FSIC Insurance Agency, LLC (formerly known as GE Insurance Solutions Agency, LLC)

To: +18506176383 Page: 14 of 20 2022-03-17 15:49:35 CST 16144554862 From: James Tanks III

# State of Missouri



## Robin Carnahan Secretary of State

AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

FSIC Insurance Agency, LLC LC0016989

Formerly,

GE INSURANCE SOLUTIONS AGENCY, LLC

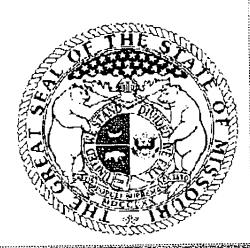
filed its amended Articles of Organization with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I. ROBIN CARNAHAN, Secretary of State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 16th day of October, 2008.

Robin Camahan







Page: 15 of 20

# State of Missouri

Rebecca McDowell Cook, Secretary of State P.O. Box 778, Jefferson City, Mo. 65102

Corporation Division

# Amendment of Articles of Organization (Submit in duplicate with filing fee of \$25)

1.	. The name of the limited liability company is:				
	FSIC Insurance Agency, LLC				
2.	The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is indicated, as follows:				
	(Date may not be racte than 90 days after the filing date in this office)				
3.	State date of occurrence that required this amendment: 3/2/2000  Month/Day/Year				
4.	(Check as applicable) This amendment is required to be filed because:				
	management of the limited liability company is vested in one or more managers where management had not been so previously vested.				
	management of the limited liability company is no longer vested in one or more managers where management was previously so vested.				
	🖾 a change in the name of the limited liability company.				
	a change in the time set for in the articles of organization for the limited liability company to dissolve.				
	The articles of organization are hereby amended as follows:				
	(See attached Resolution)				
5	This amendment is (check either or both):				
	authorized under the operating agreement				
xx required to be filed under the provisions of RSMo Chapter 347					
	required to be first under the pro-instance of				
	In affirmation thereof, the facts stated above are true:				
	Aganus Charle Manager Authorized signature				
	Dane & Indiana Manuger Authorized signature LAR 2 3 2000				
	Sharer Butte Manager Authorized signature Town Color				

1.00-0052A

Page: 16 of 20

#### **CERTIFICATE**

I, Diane E. Thomas, Secretary of FSIC Insurance Agency LLC, a limited liability company duly organized under the laws of the State of Missouri and having its principal office and place of business in the City of Overland Park, State of Kansas, do hereby certify that at a meeting of the Board of Directors of said Limited Liability Company on Wednesday, the first day of March, 2000, duly and regularly convened and held, at which a quorum was present and voting throughout, the following resolution upon motion made, seconded and carried, was duly adopted and is in full force and effect:

RESOLVED, that the name of FSIC Insurance Agency, LLC, shall be and is hereby changed to GE Insurance Solutions Agency, LLC. This change shall be effective as of the date of the approval of the Missouri Secretary of State.

Witness my hand this 2 day of March, 2000.

Secretary

16144554862



## Rebecca McDowell Cook Secretary of State

LIMITED LIABILITY COMPANY AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

GE INSURANCE SOLUTIONS AGENCY, LLC

Formerly,

FSIC INSURANCE AGENCY, LLC.

Page: 17 of 20

filed its amended Articles of Organization in duplicate with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, REBECCA McDOWELL COOK, Secretary of State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of MARCH, 2000.

\$25.00

Secretary of State



יוו אשר השול לאים אים להייה מבן, מש אשר מישר מבן.

Page: 18 of 20

117 010 3000 10 UM

FILED

#### ARTICLES OF ORGANIZATION

DEC 31 1997

- 1. The name of the limited liability company is FSIC Insurance Agency, LLC. ECRÉTARY OF STATE
- The purpose(s) for which the limited liability company is organized:
  - A. To conduct and operate for profit an agency business, which business shall include, but not be limited to, all aspects of quoting, selecting, selling, marketing, assigning, or transferring insurance contracts, policies, or bonds, handling claims, receiving and disbursing premium payments, administering accounts, and any other duties lawfully performed by an insurance agency;
  - B. To engage in any lawful act or activity for which LLCs may be organized under the provisions of Chapter 347 RSMo (1996) or any amendment thereto;
  - C. To carry on its operations and conduct its business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country.
- 3. The name and address of the limited liability company's registered agent in Missouri is:

FSIC Insurance Agency, LLC Inglish and Monaco, P.C. DH Monroe House Law Center 237 E. High Street Jefferson City, MO 65101

The management of the limited liability company is vested in one or more managers.

⊠ Yes □ No

The members of the initial Board of Directors shall be as follows:

Kathryn J. Baker Robert Edward Monroe Dorsey Lewis, Jr. Terry Dean Isenberg

William P. Twomey

5. The latest date on which the limited liability company is to dissolve is December 31, 2099.

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6. Upon the withdrawal of any member, the remaining member(s) have the following right(s), if any, to continue the business and affairs of the limited liability company:

The remaining members may continue the business and affairs of the limited liability company upon an event of withdrawal of a member.

7. The name and address of each organizer:

First Specialty Insurance Corporation 5200 Metcalf Overland Park, Kansas 66201

8. For tax purposes, is the limited liability company considered a corporation?

☐ Yes ☐ No

Page: 19 of 20

In affirmation thereof, the facts stated above are true:

Effective Date 1/1/98 OH

First Specialty Insurance Corporation

Denis J. deBaroncelli, President

John M. Connelly, Secretary

Dec 29 199

Date

16144554862

No. LC0016989 = 3 = 3



### Rebecca McDowell Cook Secretary of State

CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

WHEREAS,

FSIC INSURANCE AGENCY, LLC.

FILED ITS ARTICLES OF ORGANIZATION WITH THIS OFFICE ON THE 31ST DAY OF DECEMBER, 1997, AND THAT FILING WAS FOUND TO CONFORM TO THE MISSOURI LIMITED LIABILITY COMPANY ACT;

NOW, THEREFORE, I, REBECCA McDOWELL COOK, SECRETARY OF STATE, STATE OF MISSOURI, BY VIRTUE OF AUTHORITY VESTED IN ME BY LAW, DO CERTIFY AND DECLARE THAT ON THE 31ST DAY OF DECEMBER, 1997, THE ABOVE ENTITY IS A LIMITED LIABILITY COMPANY, ORGANIZED IN THIS STATE AND ENTITLED TO ANY RIGHTS GRANTED TO LIMITED LIABILITY COMPANIES.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 31st day of DECEMBER, 1997.

\$105.00

Secretary of State EFFECTIVE DATE: JANUARY 1, 1998