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| _ Certificates                          | of Status  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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Office Use Only



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## COVER LETTER

TO:

Registration Section

| вјест:                  | Overnightinsuranceservices.com LLC   | Name of Limited Liability Company   | -  |
|-------------------------|--|---|----|
|                         |  | lity Company for Authorization to Transact Business in Florida, ove referenced foreign limited liability company to transact busi |    |
| se return               | all correspondence concerning this mat   | tter to the following:  |    |
|                         | Joshua Nouri   |   |    |
|                         | Name of Person   |   | -  |
|                         | Overnightinsuranceservices.com   | LLC   |    |
| Firm/Company            |  |   | _  |
|                         | 21800 Burbank Blvd Ste 100   |   |    |
|                         | <u> </u>   | Address   | -  |
|                         | Woodland Hills CA 91367  |   | ~; |
| City/State and Zip Code |  |   |    |
|                         | support@overnightinsurance.com   |   | ~. |
|                         | E-mail address: (  | to be used for future annual report notification)   |    |
| further in              | formation concerning this matter, pleas  | e call:   | :  |
| Jos                     | hua Nouri  | 818 974.6883  | •  |
| _                       | Name of Contact Person   | Area Code Daytime Telephone Number  | -  |
|                         | ling Address:  | Street Address:   |    |
| •                       | gistration Section vision of Corporations  | Registration Section Division of Corporations   |    |
| P.O. Box 6327           |  | The Centre of Tallahassee   |    |
| -                       | lahassee, FL 32314   | 2415 N. Monroe Street, Suite 810<br>Tallahassee, FL 32303   |    |
| Plea                    | losed is a check for the following amounts to the second second is the second s | DEPARTMENT OF STATE   |    |

## 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. OvernightInsuranceSer                | vices.com LLC Limited Liability Company; must include "Limite  | d Liability                     | Company," "L L C ," or "LLC.")               |                               |
|---|--|---------------------------------|--|-------------------------------|
| Overnightinsurance.com                  | LLC  |                                 |  |                               |
| (If name unavailable, enter afternate r | name adopted for the purpose of transacting business in F  | lorida The al                   | ternate name must include "Limited Liability | Company," "L.L.C," or "LLC.") |
| State of California                     | hich foreign limited liability company is organized)   | 3.                              | 92-0654840<br>(FEI number, if ag             |                               |
| (Jurisdiction under the law of w        | hich foreign limited liability company is organized)   |                                 | (FEI number, if ap                           | plicable)                     |
| No transacted business                  | yet  |                                 |  |                               |
|   | (Dute first transacted business in Florida, if prior to<br>(See sections 605 0904 & 605 0905, F.S. to determ | registration.<br>ine penalty li | ability)                                     | •                             |
| 21800 Burbank Blvd S                    |  |                                 | 21800 Burbank Blvd Ste 100                   |                               |
| (Street Address of Principal Office)    |  |                                 | (Mailing Address)                            |                               |
| Woodland Hills CA 91367                 |  | _                               | Woodland Hills CA 91367                      |                               |
|   |  |                                 |  | }                             |
| <u> </u>                                |  |                                 |  | <del>.</del>                  |
| 7. Name and street addres               | ss of Florida registered agent: (P.O. Box  | NOT ac                          | cceptable)                                   | 123                           |
| Name:                                   | Olivia Aleksie   |                                 |  | न्त <u>्</u>                  |
| Office Address:                         | 2837 Adams Rd  |                                 | _  | T. 5.1                        |
| J                                       | St Augustine   |                                 |  |                               |
|   | (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)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| Title or Capacity: | Name and Address:                   | Title or Capacity: | Name and Address:                   |
|--------------------|-------------------------------------|--------------------|-------------------------------------|
| ■Manager           | Name: Joshua Nouri                  | □Manager           | Name: Ben Levy                      |
| □Member            | Address: 21800 Burbank Blvd 100     | ■Member            | Address: 21800 Burbank Blvd Ste 100 |
| □Authorized        | Woodland Hills CA 91367             | □Authorized        | Woodland Hills CA 91367             |
| Person             |                                     | Person             |                                     |
| Other              | Other                               | □Other             | Other                               |
| □Manager           | Name: Daniel Nouri                  | □Manager           | Name:                               |
| ■Member            | Address: 21800 Burbank Blvd Ste 100 | □Member            | Address:                            |
| □Authorized        | Woodland Hills CA 91367             | □Authorized        |                                     |
| Person             |                                     | Person             | :                                   |
| □Other             | ○Other                              | Other              |                                     |
|                    |                                     |                    | r)                                  |
| □Manager           | Name:                               | □Manager           | Name:                               |
| □Member            | Address:                            | □Member            | Address:                            |
| □Authorized        |                                     | □Authorized        |                                     |
| Person             |                                     | Person             |                                     |
| Other              | Other                               | Other              | Other                               |

<u>Important Notice:</u> Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Signature of an authorized person

Typed or printed name of signee



I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: OvernightInsuranceServices.com LLC

Entity No.: 202252817316 Registration Date: 10/11/2022

Entity Type: Limited Liability Company - CA

Formed In: CALIFORNIA

Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.

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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 11, 2022.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 059418531

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **biz**fileOnline.sos.ca.gov.