Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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

Email Address:

Foreign Limited Liability Company Fleury Risk Management LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 6/5/6/02, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. Fleury Risk Manageme | rit LLC Timited Liability Company; must include "Limite | 17-11-11-11-1-1 | | | _ |
|--------------------------------------|--|--------------------------------|------------------------------------|------------------------------|-------------|
| (Same of Foreign | Connect Employ Company, must mende ' Limite | u ciammy CM | pany, L.L.C., Or LEC.) | | |
| If name unavailable, enter alternate | name adopted for the purpose of transacting business in F | lorida. The alterna | de name naist include "Limited Lia | bility Company," "L.L.C," or | "LLC.") |
| 2. <u>NY</u> | | 3 | | | _ |
| Durisdiction under the law of w | hich foreign limited liability company is organized) | | (F.) numbe | er, II applicable) | |
| 1. | (Date to the based by passe in Florida it provide | rantoten) | | | |
| | (Date first transacted business in Florida, if prior to (See sections 605 0904 & 605 0905, F.S. to determ | ine penalty habiti | Ņ1 | | |
| 7901 4th St N | | 790: 6. | 1 4th St N | | |
| Street Address of Principal (Hine) | | | (Stailing Address) | <u> </u> | _ |
| STE 300 | | STE | 300 | | _ |
| St. Petersburg, FL 337 | 02 | St. F | etersburg, FL 33702 | | _ |
| . Name and street addres | ss of Florida registered agent: (P.O. Box | : <u>NOT</u> acce _l | nable) | 023 JUL 2 | コン |
| Name: | Northwest Registered Agent LLC | | - | | |
| Office Address. | 7901 4th St N STE 300 | | | 7:54 STATE FI DEE | |
| | St. Petersburg | | , Florida <u>33702</u> | | |
| | (Cuy) | | (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)

To: 18506176383

From: Registered Agents Inc.

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: Fleury, John | □Manager | Name: |
| ⊠Member | Address: 7901 4th St N STE 300 | (X Member | Address: 7901 4th St N STE 300 |
| □Authorized | St. Petersburg, FL 33702 | □Authorized | St. Petersburg, FL 33702 |
| Person | | Person | |
| □Other | Other | Other | □ Other |
| □Manager | Name: | □Manager | Name: |
| □Member | Address: | □Member | Address: |
| □ Authorized | | □ Authorized | |
| Person | | Person | |
| □Other | □Other | □ Other | □ Other |
| ⊔Manager | Name: | ∐Manager | Name: |
| □Member | Address: | □Member | Address: |
| □Authorized | | □Authorized | |
| Person | | Person | |
| □Other | Other | □Other | Other |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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.

| 1121 | to swith | |
|-----------|-----------------------------------|--|
| | Signature of an authorized person | |
| Nat Smith | | |
| | Eyped or printed name of signee | |

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: FLEURY RISK MANAGEMENT LLC

To. 18506176383

DOS ID Number: 5474554

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Entity Status: EXISTING Date of Initial Filing with DOS: 01/14/2019

Statement Status: CURRENT Statement Due Date: 01/31/2025

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State. at the City of Albany, on July 13, 2023 at 10:31 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C. Hughan

By Brendan C. Hughes Executive Deputy Secretary of State

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