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Foreign Limited Liability Company Title Insurance Holdings LLC

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AUG 02 2023 K. Brumbley

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 AMITTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Title Insurance Holding	gs LLC			
(Name of Foreign	Limited Liability Company, must include "Limited	Tiability Company,	' "L L.C.," or "H.C ")	
name unavailable, enter alternate i	name adopted for the purpose of transacting business in Flo	orida. The alternate name	e must include "Limited Liability	y Company," "L.L.C," or "
Delaware		3		
(Jurisdiction under the law of w	hich foreign limited liability company is organized)	J	(FEI number, if	applicable)
				
	(Date first transacted business in Florida, if prior to (See sections 605 0904 & 605 0905, F.S. to determi	registration) ne penalty liability)		
		6.		
treet Address of Principal Office)	reet Address of Principal Office)		ng Address)	
100 Jim Moran Blvd.		100 Jim !	Moran Blvd.	
-				
Deerfield Beach, FL 33442		Deerfield Beach, FL 33442		
				23
. Name and street addres	ss of Florida registered agent: (P.O. Box	NOT acceptable	:)	23 AUG
	United Agent Group Inc.			
Name:				7 F S
	801 US Highway 1			
Office Address:				72. =
	North Palm Beach	I.	33408 Florida	
	(City)	, , l'	(Zip code)	

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.

/s/ Joseph Panholzer	Joseph Panholzer, Special Secretary
	(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: Name: ___ Please See Attached □ Manager □Manager □Member □Member Address: Address: □ Authorized □ Authorized Person Person □Other_____ Other__ □Other____ □ Other_____ II Manager Name: _____ □ Manager Name: _____ Address: _Member □ Member Address: □ Authorized □ Authorized Person Person □Other___ □Other _____ Other____ □Other____ □ Manager Name: _____ □Manager Name: _____ ☐ Member Address: _______ 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. /s/ Joseph Panholzer Signature of an authorized person Joseph Panholzer, Attorney-in-Fact

Typed or printed name of signee

<u>Title Insurance Holdings LLC</u>

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]:

JM Family Enterprises, Inc.
Member
100 Jim Moran Blvd.
Deerfield Beach, Florida, 33442

Stephen P. Artusi
Assistant Secretary
100 Jim Moran Blvd.
Deerfield Beach, Florida, 33442

Paula Pescaru
Assistant Secretary
100 Jim Moran Blvd.
Deerfield Beach, Florida, 33442.

Kimberly M. Magner Vice President, Corporate Taxes 100 Jim Moran Blvd. Deerfield Beach, Florida, 33442

Joseph A. Venezia
Assistant Treasurer
100 Jim Moran Blvd.
Deerfield Beach, Florida, 33442

Ronald M. Coombs
President, Director
100 Jim Moran Blvd.
Deerfield Beach, Florida, 33442

Maria P. Barnard Vice President 100 Jim Moran Blvd. Deerfield Beach, Florida, 33442

Caren Snead Williams
Assistant Secretary
100 Jim Moran Blvd.
Deerfield Beach, Florida, 33442

Andre L. Hall Vice President, General Counsel and Secretary 100 Jim Moran Blvd. Deerfield Beach, Florida, 33442

Darrell Campbell
Treasurer
100 Jim Moran Blvd.
Deerfield Beach, Florida, 33442

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TITLE INSURANCE HOLDINGS LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TITLE INSURANCE HOLDINGS LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Authentication: 203835312

Date: 07-27-23