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| (Requestor's Name) |
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| (Address) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
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COVER LETTER

| Name of Contact Person 254 729-6164 Name of Contact Person Area Code Daytime Telephone Number | | st Surety Insurance Services, LL | , |
|--|---|--|---|
| Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Flo Please return all correspondence concerning this matter to the following: Kristie Washington Name of Person Resource Pro, LLC Firm/Company III N. Railroad St. Address Groesbeck, TX 76642 City/State and Zip Code dave@gi.insure E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kristie Washington Name of Contact Person Area Code Daytime Telephone Number Mailing Address: Registration Section Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 | | Nam | e of Limited Liability Company |
| Resource Pro, LLC Firm/Company III N. Railroad St. Address Grocsbeck. TX 76642 City/State and Zip Code dave@gi.insure E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kristie Washington Name of Contact Person Mailling Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Name of Person Address: Resource Pro, LLC Firm/Company Address Address Address Street Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Name of Person | The enclosed "Applicati Existence, and check are | on by Foreign Limited Liability submitted to register the above | Company for Authorization to Transact Business in Florida." Certificate of referenced foreign limited liability company to transact business in Florida |
| Name of Person Resource Pro. LLC Firm/Company III N. Railroad St. Address Groesbeck. TX 76642 City/State and Zip Code dave@gi.insure E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kristie Washington Name of Contact Person Mailling Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Name of Person Address Address Street Address: Registration Section Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 | Please return all corresp | ondence concerning this matter t | to the following: |
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| For further information concerning this matter, please call: Kristie Washington Name of Contact Person Mailling Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Kristie Washington 254 729-6164 Area Code Daytime Telephone Number Street Address: Registration Section Division of Corporations Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | dave@g | i.insure | |
| Name of Contact Person 254 729-6164 Name of Contact Person Area Code Daytime Telephone Number | | E-mail address: (to be | used for future annual report notification) |
| Name of Contact Person Area Code Daytime Telephone Number Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Part Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | For further information of | oncerning this matter, please ca | I I: |
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| Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | Name of Contact Person | |
| Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | Mailing Addres | <u>ss:</u> | Street Address: |
| P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 | | | |
| Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 | | | Division of Corporations |
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| | Tallahassee, l | FL 32314 | |
| Tallahassee, FL 32303 | | | Tallahassee, FL 32303 |

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:

| (Name of Foreign | Lunited Liability Company; must include "Limite | d Liability Con | ppany," "LLC.," or "LLC.") | |
|------------------------------------|--|---------------------------------------|----------------------------|------------------------|
| Come remusitable center abcorners | enme adopted for the purpose of transacting business in F | anide The aleans | | |
| DE . | seems another for the her hope of dispersing outliess in t. | | 2903861 | Company. "Li_C. or "LU |
| = | which foreign limited liability company is organized) | 3. | (FEI number, if a | |
| (Jurisdiction under the law of s | which foreign limited liability company is organized) | | (FEI number, if a | pplicable) |
| | | | | |
| | (Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determ | registration.) inc penalty liabili | iy) | - |
| 781 Neeb Rd. | | | Neeb Rd. | |
| treet Address of Principal Office) | | b. — | (Mailing Address) | |
| Cincinnati, OH 45 | | Cine | cinnati, OH 45233 | |
| Cincinnati, Ori 45 | 233 | | | |
| | | | | |
| | | | | |
| Name and street addre | ss of Florida registered agent: (P.O. Box | NOT accer | ntable) | |
| | <u> </u> | · | v., r | ~> |
| | Corporate Creations Network Inc. | | | 24.5 |
| Name: | | | _ | ٠ ૩ |
| | 801 US Highway 1 | | | |
| Office Address: | | | <u> </u> | |
| | North Palm Beach | | 33408 | - |
| | (City) | | , Florida | · $\hat{\omega}$ |
| | | | | |

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.

Marie Cawards Marie Edwards, Special Secretary
(Registered species signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage fun to six (6) totall;

| Title or Capacity: | Name and Address: | Title or Capacity: | Name and Address: |
|--------------------|-----------------------|--------------------|-----------------------|
| ■Manager | Name: Kelly Spechi | Manager | Name: Dave Herman |
| □Member | Address: 78i Neeb Rd. | □Member | Address: 781 Neeb Rd. |
| □Authorized | Cincinnati, OH 45233 | □Authorized | Cincinnati, OH 45233 |
| Person | | Person | |
| □Other | Other | □Other | □Other |
| | | | |
| □Manager | Name; | _!Manager | Name: |
| □Member | Address: | □Member | Address: |
| □Authorized | | □Authorized | |
| Person | | Person | |
| | ∐Other | □Other | LJOther |
| | | | |
| ∐Manager | Name. | ∐Manager | Name: |
| □Member | Address: | ∐Member | Address: |
| □Authorized | | □Authorized | |
| Person | | Person | |
| DOther | Other | ∐Other | LlOther |

Important Notice: 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 outh 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.

| 1/4/ | | |
|-------------|-----------------------------------|--|
| - / | Signature of an authorized person | |
| Dave Herman | | |
| | Lyped or printed name of signer | |

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "SOUTH COAST SURETY INSURANCE SERVICES,

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 EIGHTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTH COAST

SURETY INSURANCE SERVICES, LLC" WAS FORMED ON THE THIRTEENTH DAY OF

JUNE, A.D. 2023.

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

Authentication: 204123809

Date: 09-08-23

7511903 8300 SR# 20233449390



PHONE: 254,729,8002 FAX: 254,729,8069

September 22, 2023

Region Code 3237

Florida Secretary of State Division of Corporations Corporate Filings 2661 Executive Center Circle Tallahassee, FL 32301

Fax: 850-245-6014

Ref: Application for Registration – Foreign LLC

Dear Sir/Madam:

We are filing the following documents on behalf of <u>South Coast Surety Insurance</u> <u>Services, LLC</u>

The items checked below are enclosed.

Application for Registration

Check # 11567 Amount \$130.00

Certificate of Good Standing

Should you need anything further, please do not hesitate to contact me.

Please return all filed documents to my attention.

Sincerely,

Kristie Washington

Kristie Washington Customer Experience Specialist Insurance Licensing Services of America, Inc. 111 N. Railroad St P.O. Box 390 Groesbeck, TX 76642

Ph: 254.729.6164 Fax: 254.729.8069

Email: kwashington@ilsainc.com

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