

# M98000000155

## SPILKIN, SHAPIRO & FEENEY, P.C.

Attorneys at Law

LARRY J. SPILKIN  
SIMCHA SHAPIRO  
J. MARC FEENEY

Telephone: (248) 353-3810  
Telecopier: (248) 353-3815

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB -6 PM 3:45

February 2, 1998

MAILING ADDRESS:

P.O. Box 5039

Southfield, Michigan 48086-5039

OFFICE ADDRESS:

29621 Northwestern Highway  
Southfield, Michigan 48034

FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Consumers Guide to Insurance

Dear Sir/Madam:

Enclosed please find **Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Affidavit of Membership and Contributions of Foreign Limited Liability Company, Certificate of Designation of Registered Agent/Registered Office**, Certificate showing the date the Articles of Organization were filed and check in the amount of \$285.00 for filing of same. Please file in your usual manner.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,

SPILKIN, SHAPIRO & FEENEY, P.C.

  
J. Marc Feeny

JMF:jjb  
Enc.

400002423674--3  
-02/06/98--01062--002  
\*\*\*\*\*285.00 \*\*\*\*\*285.00

Name Availability	KWM
Document Examiner	KWM
Updater	KWM
Updater Verifier	KWM
Ackno. Agreement	KWM
W. P. Verifier	KWM

24

**SPILKIN, SHAPIRO & FEENEY, P.C.**

Attorneys at Law

LARRY J. SPILKIN  
SIMCHA SHAPIRO  
J. MARC FEENEY

Telephone: (248) 353-3810  
Telecopier: (248) 353-3815

December 26, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
SOUTHFIELD, MICHIGAN 48034-9039  
98 FEB - 6 PM 3:15  
OFFICE ADDRESS  
29621 Northwestern Highway  
Southfield, Michigan 48034

FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Consumers Guide to Insurance**

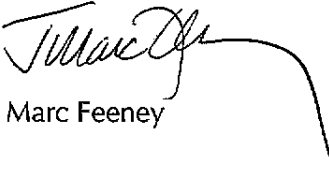
Dear Sir/Madam:

Enclosed please find **Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Affidavit of Membership and Contributions of Foreign Limited Liability Company, Certificate of Designation of Registered Agent/Registered Office**, and check in the amount of \$285.00 for filing of same. Please file in your usual manner.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,

**SPILKIN, SHAPIRO & FEENEY, P.C.**

  
J. Marc Feeney

JMF:jjb

Enc.

cc: Mr. James Alexander

W98-567

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgement
W. P. Verifier



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB -6 PM 3:45

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1998

J. MARC FEENEY  
SPILKIN, SHAPIRO & FEENEY, P.C.  
P.O. BOX 5039  
SOUTHFIELD, MI 48086-5039

SUBJECT: CONSUMERS GUIDE TO INSURANCE, L.L.C.  
Ref. Number: W98000000567

We have received your document for CONSUMERS GUIDE TO INSURANCE, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check in order to complete your filing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

On line 8 of the application the individual listed must be titled manager or managing member.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 398A00001286

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Consumers Guide To Insurance, L.L.C.

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. Michigan

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 38-3379941

(FEI number, if applicable)

4. 10/17/97

(Date of Organization)

5. Thirty Five (35)

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 1-19-98

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1000 W. McNab, Suite 160, Pompano Beach, Florida 33069 (Broward County)

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

James K. Alexander

Managing member

1000 W. McNab

Suite 160

Pompano Beach, FL 33069

98 FEB - 6 PM 3:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Consumers Guide To Insurance,  
L.L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 10,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ \_\_\_\_\_;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 10,000.00;  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

James K. Alexander - Managing Member  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -6 1 PM 3:45

**Filing Fee: \$250.00 for Application and Affidavit**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Consumers Guide To Insurance, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

James K. Alexander

(Name)

1000 W. McNab, Suite 160

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pompano Beach

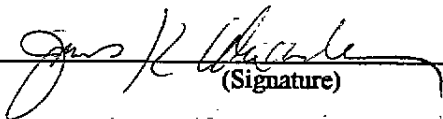
FL

33069

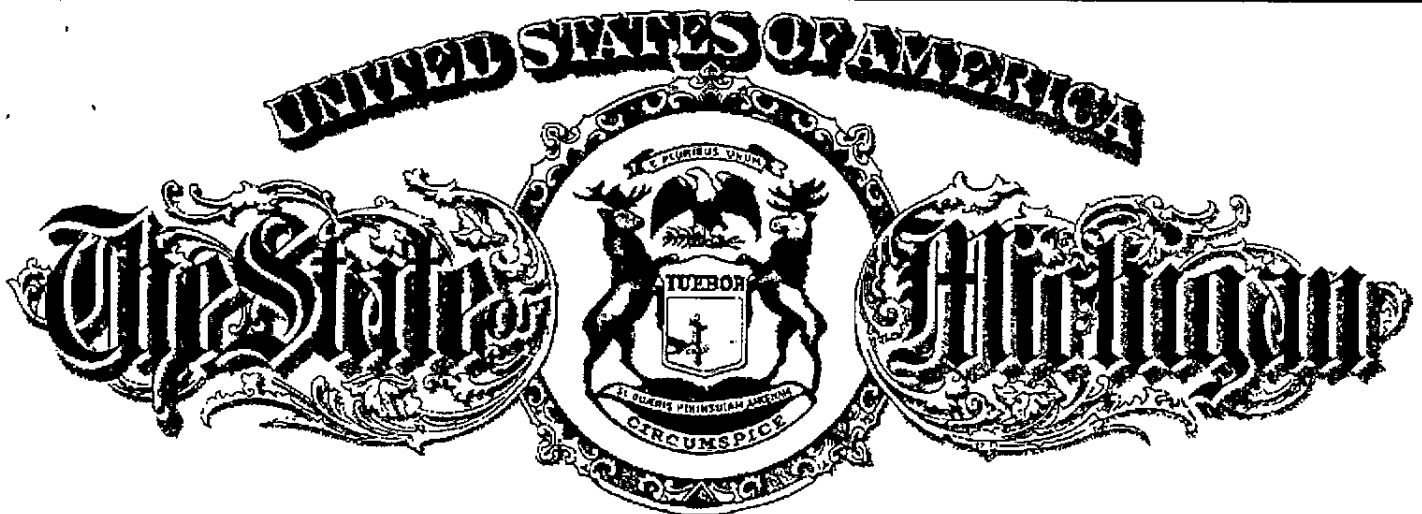
City/State/Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB - 6 PM 3:45

*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

 *managing member*  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**CONSUMERS GUIDE TO INSURANCE, L.L.C.**

*a Michigan limited liability company, filed Articles of Organization in this office on October 17, 1997.*

*I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of December, 1997.*

*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau

171L