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Doc. Number Only

m98000000274

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Specialty Underwriters, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other LLC

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

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Verifier

Acknowledgment

W.P. Verifier

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BK

3/23

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RECEIVED
98 MAR 23 AM 11:35
DIVISION OF CORPORATION

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

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

1. SPECIALTY UNDERWRITERS LLC
(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. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 39-1915737
(FEI number, if applicable)
4. December 17, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. WON'T TRANSACT BUSINESS UNTIL WE'RE QUALIFIED IN THE STATE
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 9667 S. 20th Street, Oak Creek, WI 53154

(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing
member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

(SEE ATTACHED)

Filing Fee: \$ 52.50 for Application

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 23 AM 8:12

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 23 AM 8:12

The undersigned member or authorized representative of a member of _____
SPECIALTY UNDERWRITERS LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ \$25,001,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ \$24,999,000.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 50,000,000.00 . This total includes amounts from 2 and 3 above.

Michael H Polaski

Signature of a member or 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.)

Filing Fee: \$ 52.50 for Affidavit

Affidavit of Membership and Contributions of Foreign Limited Liability Company

(Continued)

3. **Description of the Property:** Operating assets including office equipment and computer equipment, trademark and trademark names and other business intangibles.

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Managers

<u>Name & Address</u>	<u>Title</u>
<i>Michael H. Polaski</i> 321 East Oakwood Road Oak Creek, WI 53154	Managing Director
<i>Michael J. Polaski</i> 224 East Oakwood Road Oak Creek, WI 53154	Managing Director
<i>Patrick R. Parrish</i> N70 W23770 Prides Road Sussex, WI 53089	Managing Director
<i>Greig K. Forrest</i> 4125 Stonewood Court, Brookfield, WI 53045	Managing Director
<i>Robert T. Van Gieson</i> CNA Plaza Chicago, IL 60685	Managing Director
<i>Thomas H. Rowley</i> CNA Plaza Chicago, IL 60685	Managing Director
<i>Gregory L. Potts</i> CNA Plaza Chicago, IL 60685	Managing Director

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Specialty Underwriters, LLC

2. The name and address of the registered agent and office is:

CT Corporation System
(Name)

1200 South Pine Island Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, Florida 33324
(City/State/Zip)

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.

Connie Bryan
(Signature)

3/23/98
(Date)

CONNIE BRYAN
ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent

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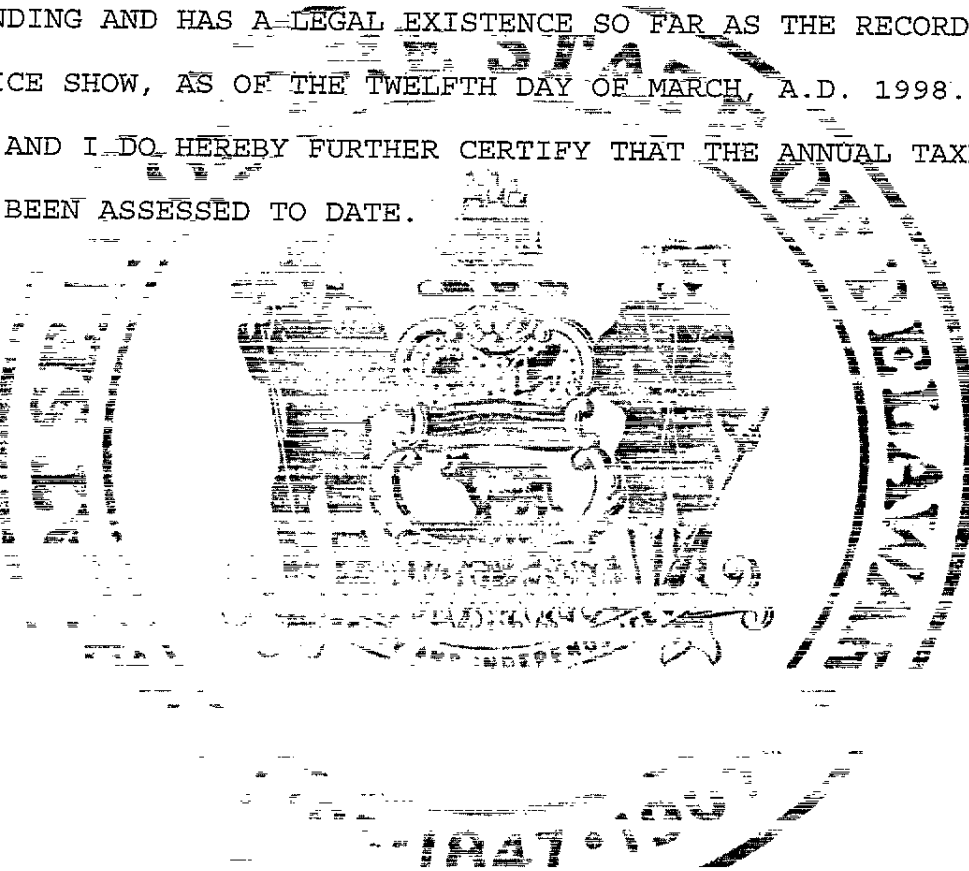
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALTY UNDERWRITERS 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 TWELFTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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