

Document Number Only

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-02/25/99--01061--008  
\*\*\*\*\*250.00 \*\*\*\*\*250.00

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Chapman, Scheue - Florida, LLC

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- |                                                        |                                                 |                                              |
|--------------------------------------------------------|-------------------------------------------------|----------------------------------------------|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger              |
| <input type="checkbox"/> NonProfit                     |                                                 |                                              |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                |
| <input type="checkbox"/> Foreign                       |                                                 |                                              |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other ucc-1 / ucc-3 |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.      |
| <input type="checkbox"/> Limited Liability Partnership |                                                 | <input type="checkbox"/> Fictitious Name     |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                 |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30          |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up  |
| <input type="checkbox"/> Mail Out                      |                                                 |                                              |
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Connie

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**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. Chapman, Schewe - Florida, LLC  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. Texas 3. 5903401738  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 31, 1998 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 1177 West Loop South, Suite 700  
Houston, Texas 77027  
(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:
<u>Harry S. Chapman</u>	<u>MGR</u>	<u></u>	<u></u>
<u>1177 West Loop South, Ste 700</u>		<u></u>	
<u>Houston, Texas 77027</u>		<u></u>	
<u>Daniel J. Schewe</u>	<u>MGR</u>	<u></u>	<u></u>
<u>1177 West Loop South, Ste 700</u>		<u></u>	
<u>Houston, Texas 77027</u>		<u></u>	
<u>Howard Gruverman</u>	<u>MGR</u>	<u></u>	<u></u>
<u>350 S.E. 2nd St.</u>		<u></u>	
<u>Ft. Lauderdale, FL 33301</u>		<u></u>	

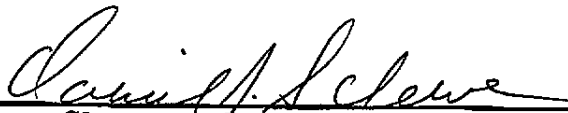
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. 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 Chapman, Schewe -  
Florida, LLC certifies:

- 1) the above named limited liability company has at least one member,
- 2) the total amount of cash contributed by the member(s) is \$33,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$67,000;  
(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 \$100,000.  
(This total includes amounts from 2 and 3 above.)



**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.)

DANIEL J. SCHEWE

Typed or printed name of signee

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

Description of property contributed:

Contribution by Chapman Schewe, Inc. of insurance brokerage business  
in the State of Florida.

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Chapman, Schewe - Florida, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 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.*

CT Corporation System

Kirk Hood

(Signature)

Asst. Secy.

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

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# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Organization of

**CHAPMAN, SCHEWE - FLORIDA, LLC**  
File No. 7045603-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on February 24, 1999.*



Elton Bomer  
Secretary of State

BAM