

Filing Fee: \$1000.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY PARTNERSHIP

**NOTICE OF
FOREIGN REGISTERED LIMITED LIABILITY PARTNERSHIP**

Pursuant to the provisions of Section 7-12-59 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign Registered Limited Liability Partnership hereby submits notice of its intent to transact business in the state of Rhode Island and for that purpose makes the following statement:

1. The name of the foreign Registered Limited Liability Partnership is:

Service Guard Insurance Agency, L.L.P.

(The name must include the words "registered limited liability partnership" or the abbreviation "L.L.P." or "LLP" or such other similar words or abbreviations as may be required or authorized by the laws of the state where the partnership is registered, as the last words or letters of its name.)

2. The jurisdiction, the laws of which govern its partnership agreement and under which it is registered as a Limited Liability Partnership, is:

TX

3. The address of its principal office is:

6907 Capital Of Texas Hwy.

Austin, TX 78731

4. If the partnership's principal office is not located in this state, the address of a registered office and the name and address of a registered agent for service of process in the state of Rhode Island which the partnership shall be required to maintain:

10 Dorrance Street, Suite 530

Providence, RI 02903

CT Corporation System
see attached

5. The names and addresses of all resident partners in this state:

<u>Name</u>	<u>Residence Address</u>
<u>Joseph Gray</u>	<u>12821 Hughes Park Rd., Austin, TX 78732</u>
<u>JoAnn Smith</u>	<u>2508 C.R. 2010, Aransas Pass, TX 78336</u>
<u>Janey Trowbridge</u>	<u>1200 Barton Creek Blvd. Number 46, Austin, TX 78735</u>
<u>Gary Spring</u>	<u>12813 Little Dipper Path, Austin, TX 78732</u>

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2013 JUN 17 AM 10:22

(If more space is required, please list on separate attachment)

FILED

JUN 17 2013

By 49-199445 AA.

10:22 AM.

6. A brief statement of the business in which the partnership is engaged:

Automotive service agreements and insurance agency

7. Any other information that the partnership determines to include:

8. The partnership is a Registered Limited Liability Partnership.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6-4-13

Service Guard Insurance Agency, L.L.P.

Print Exact Name of Registered Limited Liability Partnership

By: Gary L. Spring

By: _____

By: _____

By: _____

Effective 06/17/2013 the Rhode Island offices of

CT Corporation System
Business Filings International, Inc.
National Registered Agents, Inc.
CorpDirect Agents, Inc.

moved to

450 VETERANS MEMORIAL
PARKWAY, SUITE 7A
EAST PROVIDENCE, RI 02914

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for Service Guard Insurance Agency, L.L.P. (file number 800457377), a Domestic Limited Partnership (LP), was filed in this office on February 23, 2005.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: March 01, 2005

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 11, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

