



State of Rhode Island and Providence Plantations  
 Department of State - Business Services Division

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2018 MAY 31 AM 11:22

**Application for Registration**  
 FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
<b>Engage Insurance, LLC</b>		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: <b>FLORIDA</b>		
3. The date of its organization is: <b>9/9/2011</b>		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name <b>Corporate Creations Network Inc.</b>		
Street Address (NOT a P.O. Box) <b>10 Dorrance Street #700</b>		
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02903</b>
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
<b>Engage in insurance and employee benefit services.</b>		
Check the box to indicate an attachment <input type="checkbox"/>		

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**  
 MAY 31 2018  
 BY 331674  
 A.A. 11:22 A.M.  
 FORM 450 - Revised 11/2017

6 The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is: \_\_\_\_\_  
**3001 Executive Drive, Suite 340, St. Petersburg FL 33762**

8 The mailing address for the limited liability company is:  
**3001 Executive Drive, Suite 340, St. Petersburg FL 33762**

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by. **CHECK ONLY ONE BOX**

By its members (If you have checked this box, go to Section 9 (DO NOT fill out the chart below )

By one (1) or more managers (List managers below)

MANAGER	ADDRESS
THE S2 HR GROUP, LLC	3001 Executive Drive, Suite 340, St. Petersburg FL 33762

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 30 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct*

Type or Print Name of LLC <b>Denise STEPHAN Engage Insurance LLC</b>	Date <b>11/18</b>
---	----------------------

Signature of Authorized Person  
**Denise Stepan**

SIGN DOCUMENT HERE

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

# *State of Florida*

## *Department of State*

I certify from the records of this office that ENGAGE INSURANCE, LLC is a limited liability company organized under the laws of the State of Florida, filed on September 9, 2011, effective September 9, 2011.

The document number of this limited liability company is L11000103457.

I further certify that said limited liability company has paid all fees due this office through December 31, 2018, that its most recent annual report was filed on February 16, 2018, and that its status is active.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Thirtieth day of May, 2018*



*Ken Detzner*  
*Secretary of State*

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
2018 MAY 31 AM 11:22

Tracking Number: CU5115697050

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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:

May 31, 2018 11:22 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

