



0004218513

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004218513

Date Filed: 3/25/2021 9:21:22 AM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)						
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company	Foreign Limited Liability Company							
Entity name	Burnham Risk and Insurance Solutions, LLC							
2. Home Jurisdiction								
The jurisdiction of formation is:	FLORIDA							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408							
5. The complete street address of the principal office is:								
Principal Office Address	2211 MICHELSON DRIVE SUITE 1200 IRVINE, CA 92612							
6. The mailing address of the principal office is:								
Mailing Address	4211 W BOY SCOUT BLVD STE 800 TAMPA, FL 33607-5757							
7. Registered Agent Name and Address								
Registered Agent	CORPORATE CREATIONS NETWORK INC Commercial Registered Agent Physical Address 950 W BANNOCK ST #1100 BOISE, ID 83702 Mailing Address 950 W BANNOCK ST #1100 BOISE, ID 83702							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Burnham Benefits Insurance Services, LLC</td><td>Member</td><td>4211 W BOY SCOUT BLVD STE 800 TAMPA, FL 33607-5757</td></tr></tbody></table>			Name	Title	Address	Burnham Benefits Insurance Services, LLC	Member	4211 W BOY SCOUT BLVD STE 800 TAMPA, FL 33607-5757
Name	Title	Address						
Burnham Benefits Insurance Services, LLC	Member	4211 W BOY SCOUT BLVD STE 800 TAMPA, FL 33607-5757						
Signature of individual authorized by the entity to sign:								
<u>Lauren Underwood</u>		<u>03/25/2021</u>						
Sign Here		Date						

B0593-9025 03/25/2021 9:22 AM Received by ID Secretary of State Lawrence Denney



Job Title: Special Manager

State of Florida

Department of State

I certify from the records of this office that BURNHAM RISK AND INSURANCE SOLUTIONS, LLC is a limited liability company organized under the laws of the State of Florida, filed on January 15, 2021, effective November 7, 2018.

The document number of this limited liability company is L21000013875.

I further certify that said limited liability company has paid all fees due this office through December 31, 2021 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 Twenty-third day of March,
2021*



Lawrence Denney
Secretary of State

Tracking Number: 1623742689CU

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