

M02000000576

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Conseco Services, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Holley J. Schwab
(Name of Person)
Conseco Services, LLC
(Firm/Company)
11815 N. Pennsylvania Street
(Address)
Carmel, IN 46032
(City/State/Zip)

W01-29760

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****130.00 ****130.00

Should you need to call someone concerning this matter, please call:

Holley Schwab at (317) 817-6931
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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CONSECO.

CONSECO SERVICES, L.L.C.
11815 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46082-1911

December 19, 2001

Registration Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: APPLICATION FEE AND INVOICE
Conseco Services, LLC


Dear Sir/Madam:

As requested in Section II-4 of the Instructions for obtaining a certificate of authority as a Third Party Administrator in the state of Florida, please find enclosed a Transmittal Letter, Application for Authorization to Transact Business in Florida and a certified copy of the Conseco Services, LLC certificate of Existence from its domicile state, Indiana. As suggested in the instructions, this filing she make the company become qualified with the Secretary of States Office in the state of Florida. Upon approval, please forward an Original Certificate of Status to my attention for the Department of Insurance Filing.

Also, please file-stamp the enclosed copy of this letter and return it in the SASE for our records evidencing you are in receipt of the above documentation.

Should you have any questions or need further documentation, please feel free to contact me directly at (317) 817-6931.

Sincerely,


Holley Schwab
Corporate Paralegal

Enclosures

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 31, 2001

HOLLEY J. SCHWAB
CONSECO SERVICES, LLC
11815 N. PENNSYLVANIA STREET
CARMEL, IN 46032

SUBJECT: CONSECO SERVICES, LLC
Ref. Number: W01000029760

We have received your document for CONSECO SERVICES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

Please note that your application did not include the second page, which is the designation and acceptance of registered agent. Please use the blank second page from the attached blank form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00067767

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CONSECO.

CONSECO SERVICES, L.L.C.
11815 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46082-1911

February 26, 2002

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Conseco Services, LLC
Ref Number: W01000029760

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Dear Mr. Rivers:

Please find enclosed a check in the amount of \$130 made payable to the Florida Department of State for the filing fee along with an executed designation and acceptance of registered agent form.

Should you need additional information in order to update your records, please do not hesitate to contact me directly at (317) 817-6931.

Sincerely,


Holley J. Schwab
Corporate Paralegal

Enclosures.

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. Conseco Services, LLC (Name of foreign limited liability company)

2. Indiana (Jurisdiction under the law of which foreign limited liability company is organized) 3. 35-1965822 (FEI number, if applicable)

4. October 26, 1995 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 11825 North Pennsylvania Street Carmel, Indiana 46032 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The usual business addresses of the managing members or managers are as follows:

11815 N. Pennsylvania Street, Mail Code B2B Carmel, IN 46032

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: To conduct the business of a

Third Party Administrator.

[Handwritten Signature]

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Thomas J. Kilian, President

Typed or printed name of signer

**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:

Conseco Services, LLC

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

CT Corporation Systems

(Name)

1200 S. Pine Island Road

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

Plantation

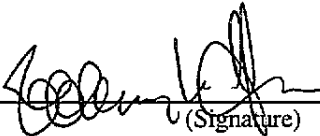
FL

33324

City/State/Zip

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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 as provided for in Chapter 608, F.S..



Jeffrey R. Graves
Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CONSECO SERVICES, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 26, 1995, and was in existence or authorized to transact business in the State of Indiana on November 06, 2001.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Seventh Day of November
2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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