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FOREIGN LIMITED LIABILITY COMPANY

Insurance Profillment Solutions LLC

Certificate of Status	0
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Page Count	05
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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. Insurance Profitment Solutions LLC (Name of Foreign Limited Liability Company)

2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) 3. 43-2081325 (FEI number, if applicable)

4. 04/11/2005 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 400 Broadway, Cincinnati, OH 45202 (Street Address of Principal Office)

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

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

[Handwritten signature]

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:

Life Insurance Solicitation / Sales

[Handwritten signature] Signature of a member or an authorized representative of a member. (In accordance with section 608.404(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Robert J. Dal Santo Typed or printed name of signer

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Insurance Profitment Solutions, LLC
Managers / Officers as of 4-11-2003

Managers
Robert J. DeSanto
Joseph H. Lynch
William J. McDermott
Michael J. Aftenu
James J. Vance

HOME ADDRESS

6071 Windy Hollow Court, Loveland, Ohio 45140
6875 O'Bannon Bluff, Loveland, Ohio 45140
6464 Windrift Ct., Loveland, Ohio 45140
124 Clarebluff Ct., Cincinnati, Ohio 45238
124 St. Johns Road, Ft. Mitchell, KY 41011

WORK ADDRESS

400 Broadway Ctn OH 45202
400 Broadway Ctn OH 45202
400 Broadway Ctn OH 45202
400 Broadway Ctn OH 45202
400 Broadway Ctn OH 45202

HOME ADDRESS

6875 O'Bannon Bluff, Loveland, Ohio 45140
124 Clarebluff Ct., Cincinnati, Ohio 45238
124 St. Johns Road, Ft. Mitchell, KY 41011

WORK ADDRESS

400 Broadway Ctn OH 45202
400 Broadway Ctn OH 45202
400 Broadway Ctn OH 45202

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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:

Insurance Profillment Solutions LLC

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

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(Name)

1200 South 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, Florida Statutes.

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By:

Carol Record

(Signature)

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

**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **INSURANCE PROFILLMENT SOLUTIONS, LLC**, an Ohio Limited Liability Company, Registration Number 1534804, was organized within the State of Ohio on April 11, 2005, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of August, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State