

12109 000000355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

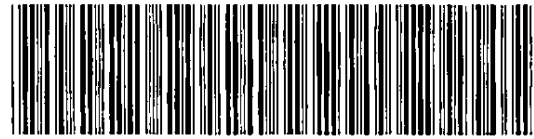
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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UNITED STATES DEPARTMENT OF COMMERCE

17 JUL -7 AM 7:36
RECEIVED BY MAIL
FALL BRASSFIELD OFFICE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asurion Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Askew

Name of Person

Asurion Insurance Services

Firm/Company

11460 Tomahawk Creek Pkwy, Ste. 300

Address

Leawood, KS 66211

City/State and Zip Code

agencylicensing@asurion.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Askew

Name of Person

at (816) 237-3587

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Asurion Services, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX) _____

2. The Florida document number of this limited liability company is: M09000000358

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/26/2009

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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____ **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:
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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Removing two managers and adding two managers.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Kevin M. Taweel	160 Bovet Rd, Ste 402	<input type="checkbox"/> Add
		San Mateo, CA 94402	<input checked="" type="checkbox"/> Remove
MGR	Mark Gunning	648 Grassmere Park, Suite 100	<input type="checkbox"/> Add
		Nashville, TN 37211	<input checked="" type="checkbox"/> Remove
MGR	Roger A. Detter	160 Bovet Rd, Ste 402	<input checked="" type="checkbox"/> Add
		San Mateo, CA 94402	<input type="checkbox"/> Remove
MGR	John A. Storey	648 Grassmere Park, Suite 100	<input checked="" type="checkbox"/> Add
		Nashville, TN 37211	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 STATE OF TENNESSEE
 DEPARTMENT OF REVENUE

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

John Storey

Typed or printed name of signee

Filing Fee: \$25.00