

MD9000001397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

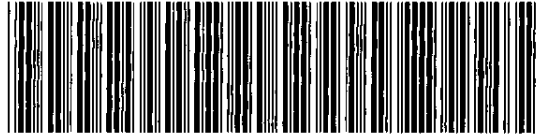
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. ~~Office~~ APR 14 2009

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Summit Alliance leveraged Solutions, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kristi Stevens

(Name of Person)

Summit Alliance Companies

(Firm/Company)

14785 Preston Rd, Suite 1000

(Address)

Dallas, TX 75254

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristi Stevens

(Name of Person)

at (972) 888-1642

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee     \$130.00 Filing Fee & Certificate of Status     \$155.00 Filing Fee & Certified Copy     \$160.00 Filing Fee, Certificate of Status & Certified Copy

**CONSENT TO USE OF NAME**

LEVERAGED SOLUTIONS, LLC a Florida limited liability company, hereby consents to the Florida foreign registration and use of a similar name by SUMMIT ALLIANCE LEVERAGED SOLUTIONS, LLC, a Texas limited liability company.

IN WITNESS WHEREOF, the officer or manager identified below has caused this consent to be executed this 30<sup>th</sup> day of January 2009.

LEVERAGED SOLUTIONS, LLC, a Florida limited liability company

By: 

\_\_\_\_\_  
Matthew D. Sanes, Manager



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2009

KRISTI STEVENS  
14785 PRESTON ROAD, SUITE 1000  
DALLAS, TX 75254

SUBJECT: SUMMIT ALLIANCE LEVERAGED SOLUTIONS, LLC  
Ref. Number: W09000008823

We have received your document for SUMMIT ALLIANCE LEVERAGED SOLUTIONS, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

I am enclosing a sample copy of a Certificate from Texas.

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) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 909A00006469



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2009

KRISTI STEVENS  
14785 PRESTON ROAD, SUITE 1000  
DALLAS, TX 75254

SUBJECT: SUMMIT ALLIANCE LEVERAGED SOLUTIONS, LLC  
Ref. Number: W09000008823

We have received your document for SUMMIT ALLIANCE LEVERAGED SOLUTIONS, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

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If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 909A00006469

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Summit Alliance Leveraged Solutions, LLC  
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Texas 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1.16.09 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 14785 Preston Road, Suite 1000  
Dallas, TX 75254  
(Street Address of Principal Office)

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 TALLAHASSEE FLORIDA

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

9. The name and usual business addresses of the managing members or managers are as follows:  
Charles H Spitzer 14785 Preston Rd, Suite 1000 Dallas, TX 75254  
Jim Bowman 14785 Preston Rd, Suite 1000 Dallas, TX 75254  
Matthew D Jones 9966 NW 9 Court Plantation, FL 33324

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: Individual Life Insurance

Charles H Spitzer  
 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.)  
Charles H. Spitzer  
 Typed or printed name of signee

**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:

Summit Alliance Leveraged Solutions, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

\_\_\_\_\_

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

CT Corporation System  
(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.*

Maria Ozaeta  
(Signature)

Maria Ozaeta  
Vice President

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

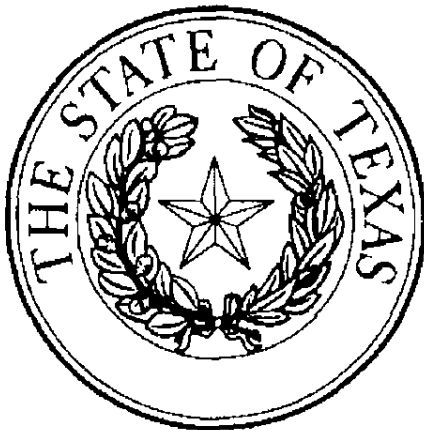
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Summit Alliance Leveraged Solutions, LLC (file number 801075465), a Domestic Limited Liability Company (LLC), was filed in this office on January 16, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 31, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State