

NO1000000726



ACCOUNT NO. : 072100000032

REFERENCE : 092076 4610148

AUTHORIZATION :

COST LIMIT :

*12500 per Carrie
Patricia P. Pugh*

ORDER DATE : March 26, 2001

ORDER TIME : 2:47 PM

ORDER NO. : 092076-040

400003932684--4

CUSTOMER NO: 4610148

CUSTOMER: Joyce L. Byrer, Paralegal
Lincoln National Life
1300 S. Clinton Street

Fort Wayne, IN 46802

FOREIGN FILINGS

NAME: LINCOLN RETIREMENT SERVICES
COMPANY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught -- EXT# 1134

EXAMINER:

WJ 7282 *JB 4201*

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
01 MAR 30 PM 3:35

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 MAR 30 PM 4:01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

CSC
CARRIE VAUGHT

SUBJECT: LINCOLN RETIREMENT SERVICES COMPANY, LLC
Ref. Number: W01000007282

We have received your document for LINCOLN RETIREMENT SERVICES COMPANY, LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 801A00019418

APR 11 2001
01:11:30 PM '01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Lincoln Retirement Services Company, LLC (Name of foreign limited liability company)

2. Indiana (Jurisdiction under the law of which foreign limited liability company is organized) 3. 35-2134263 (FEI number, if applicable)

4. February 28, 2001 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Will not commence business until after qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1300 South Clinton Street, Fort Wayne, Indiana 46802 (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: Robert A. Bond, 1300 South Clinton Street, Fort Wayne, IN 46802 Kelly D. Clevenger, 1300 South Clinton Street, Fort Wayne, IN 46802 Arlan H. Friesen, 1300 South Clinton Street, Fort Wayne, IN 46802

01/11/20 PM 3:37 APPROVED FOR FILING

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: The company may carry on any lawful business, purpose, or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act.

Arlan H. Friesen 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.)

Arlan H. Friesen 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:

Lincoln Retirement Services Company, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

City/State/Zip

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.


(Signature)

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

01 MAR 30 PM 3:24
APPROVED
FILED

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

To Whom These Presents Come, Greeting:

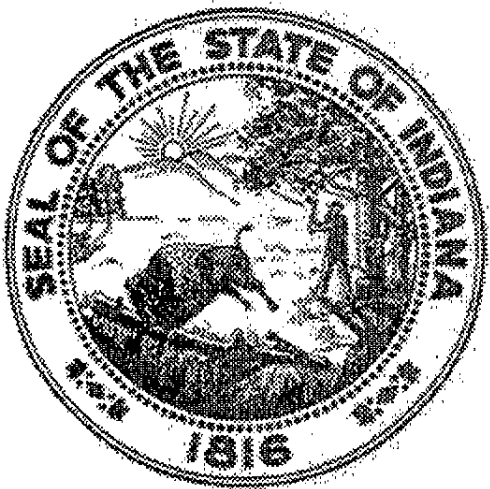
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

LINCOLN RETIREMENT SERVICES COMPANY, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 28, 2001, and was in existence or authorized to transact business in the State of Indiana on March 28, 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 Twenty-Eighth day of March, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

ATTEST:
AND
FILED
CLERK OF THE STATE
OFFICE OF THE SECRETARY OF STATE
INDIANAPOLIS, INDIANA
MARCH 28 2001
3:35 PM