

MO1000002136

John Gilmore

Requester's Name

National Benefits Alliance

Address

5051 Journal Ctr Blvd NE #300

City/State/Zip

Phone #

Albuquerque, NM 87109

W01-17347

100004493621--8

-07/24/01--01061--003

*****100.00 *****100.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 00789-00610-00671 9/19

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

MJH

3. _____

(Corporation Name)

(Document #)

100004493621--8

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4. _____

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 SEP 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2001

JOHN GILMORE
NATIONAL BENEFIT ALLIANCE, LLC
5051 JOURNAL CTR BLVD. NE, #300
ALBUQUERQUE, NM 87109

SUBJECT: NATIONAL BENEFIT ALLIANCE, LLC
Ref. Number: W01000017347

We have received your document for NATIONAL BENEFIT ALLIANCE, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$25.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00043744



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

JOHN GILMORE
NATIONAL BENEFIT ALLIANCE, LLC
5051 JOURNAL CTR BLVD. NE, #300
ALBUQUERQUE, NM 87109

SUBJECT: NATIONAL BENEFIT ALLIANCE, LLC
Ref. Number: W01000017347

We have received your document for NATIONAL BENEFIT ALLIANCE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6967.

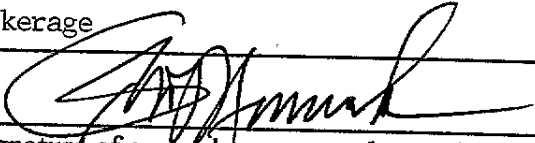
Michelle Hodges
Document Specialist

Letter Number: 901A00049308

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. National Benefit Alliance, LLC
(Name of foreign limited liability company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 17429696176
(FEI number, if applicable)
4. 4/17/2000
(Date of Organization)
5. 12/31/2020
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/1/2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11824 Jollyville Rd., Suite 100
Austin, TX 78759
(Street address of principal office)
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:
John Gilmore -- PMB 288; 7600 Jefferson NE #9 Albuquerque, NM 87109
Tim Minnick -- P.O. Box 200025 Austin, TX 78720
Milton Pullen -- 153 Patchen Dr., Suite 7 Lexington, KY 40517
Bicknell Robbins -- 696 W. First Ave. Midvale, UT 84047
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: Insurance
Consulting & Brokerage


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.)

TIM MINNICK
Typed or printed name of signer

FILED
01 SEP 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NATIONAL
BENEFIT
ALLIANCE

August 9, 2001

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

Re: National Benefit Alliance, LLC
Reference #W01000017347

PMB 288
7600 Jefferson NE #9
Albuquerque, New Mexico 87109
t 505.796.1043
f 505.262.1606

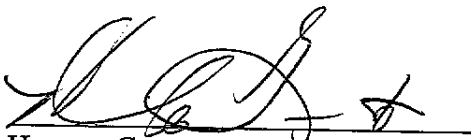
Albuquerque
New Mexico

Austin
Texas

Lexington
Kentucky

Salt Lake City
Utah

I, Herman Garrett located at ^{196 Tallpine Rd.} ~~P. O. Box 362272~~ ³²⁹³⁵ in Melbourne, FL ~~32936-2272~~,
accepts the designation of registered agent for National Benefit Alliance, LLC.


Herman Garrett

Aug 13, 2001
Date

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



Henry Cuellar
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for NATIONAL BENEFIT ALLIANCE, LLC (filing number: 707367722), a Domestic Limited Liability Company (LLC), was filed in this office on April 17, 2000.

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

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 August 13, 2001.



A handwritten signature of Henry Cuellar in black ink.

Henry Cuellar
Secretary of State