

**M02 0000003208**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BAL NAK' LLC**

Certificate of Status	0
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Page Count	04
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**T. CLINE**

JAN - 9 2012

**EXAMINER**

M02-3208

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Corporate Filing Menu

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Bal Nak LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/04/2002

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 01/05/2012
5. New name of the limited liability company: Baal Nak Reinsurance Consultants LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_
9. Attached is an original certificate, 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 a member or the authorized representative of a member

MIGUEL A. GONZALEZ ARRATE

Typed or printed name of signer

**Filing Fee: \$25.00**

2012 JAN -6 AM 9:16  
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TALLAHASSEE, FLORIDA

FILED

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BAAL NAK' REINSURANCE CONSULTANTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2002, AT 2:45 O'CLOCK P.M.

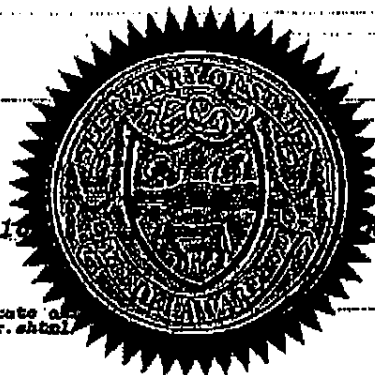
CERTIFICATE OF MERGER, FILED THE NINETEENTH DAY OF DECEMBER, A.D. 2002, AT 9:30 O'CLOCK A.M.

~~AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 11:59 O'CLOCK P.M.~~

~~CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2004, AT 3:07 O'CLOCK P.M.~~

~~CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HEATH INSURANCE BROKERS OF FLORIDA LLC" TO "COLEMONT MIAMI LLC", FILED THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2005, AT 7:39 O'CLOCK P.M.~~

CERTIFICATE OF AMENDMENT, FILED THE FIFTEENTH DAY OF



3595372 8316

120014878

You may verify this certificate at  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
JEFFREY W. BULLOCK, Secretary of State  
AUTHENTICATION: 9275317

DATE: 01-05-12

# Delaware

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*The First State*

FEBRUARY, A.D. 2005, AT 6:47 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "COLEMONT MIAMI LLC" TO "BAL NAK' LLC", FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2011, AT 8 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BAL NAK' LLC" TO "BAAL NAK' REINSURANCE CONSULTANTS LLC", FILED THE FIFTH DAY OF JANUARY, A.D. 2012, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "BAAL NAK' REINSURANCE CONSULTANTS LLC".

~~AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE~~  
BEEN PAID TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9275317

DATE: 01-05-12