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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

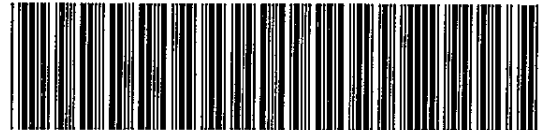
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Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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Law Offices of  
**KOLTUN & KING, P.C.**

1146 19th Street, N.W., Suite 250  
Washington, D.C. 20036

Lawrence W. Koltun+  
Susan J. King\*  
Paul D. Economon\*†

Telephone: (202) 331-0123  
Facsimile: (202) 466-5011  
E-Mail: tridder@koltunlaw.com

+Also admitted in LA and MD  
\* Also admitted in VA  
† Of Counsel

August 4, 2003

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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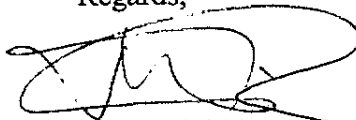
Re: Life Asset Group, LLC  
Application as a Foreign Limited Liability Company

To Whom It May Concern:

Enclosed please find an original Certificate of Good Standing from Delaware, an executed Certificate of Designation of the Registered Agent/ Registered Office, and an executed Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida and a check payable to "Florida Department of State". Please file the above referenced documents and return to Koltun & King, PC, Attn: Theresa Ridder, 1146 19<sup>th</sup> Street, NW, Suite 250, Washington, DC 20036, a Certificate of Status for Life Asset Group, LLC as a Foreign Limited Liability Company.

Please contact our office at the above referenced telephone number with further questions or concerns regarding this matter.

Regards,



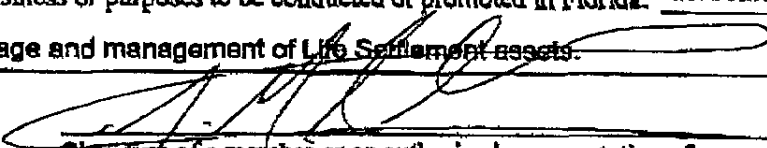
Theresa Ridder,  
Legal Assistant

Enc.

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

**IN COMPLIANCE WITH SECTION 608.50, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Life Asset Group, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-2340655  
(FEI number, if applicable)
4. April 15, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.50), 608.502, and 817.155, F.S.)
7. 10 Venetian Way, #405, Miami-Beach, Florida 33139  
(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:  
J. Mark Goode, Managing Partner  
10 Venetian Way, #405  
Miami Beach, FL 33139
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: Investment in as well as  
the brokerage and management of Life Settlement assets.

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.402(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

J. Mark Goode

Typed or printed name of signer

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**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:

Life Asset Group, LLC

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

J. Mark Goode

(Name)

10 Venetian Way, #405

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

Miami Beach,

FL

33138

(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)

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# Delaware

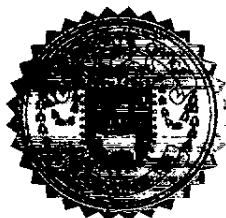
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFE ASSET GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFE ASSET GROUP, LLC" WAS FORMED ON THE FOURTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3644634 8300

AUTHENTICATION: 2558914

030501254

DATE: 07-31-03