

M04000001902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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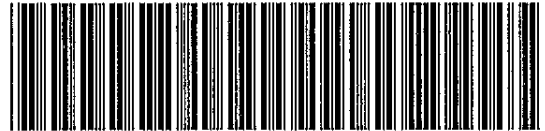
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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04 MAY 19 PM 4:27

STATE  
CORPORATIONS  
TALLAHASSEE FLORIDA

OK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 656150 7374926  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 125.00

FILED  
04 MAY 19 AM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 17, 2004

ORDER TIME : 2:53 PM

ORDER NO. : 656150-005

CUSTOMER NO: 7374926

CUSTOMER:

Aimbridge Financial Services,  
Suite 300  
4610 S. Ulser Street  
Denver, CO 80237

FOREIGN FILINGS

NAME: AIMBRIDGE FINANCIAL SERVICES,  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

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. AIMBRIDGE FINANCIAL SERVICES, LLC  
(Name of foreign limited liability company)
2. COLORADO  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-3097958  
(FEI number, if applicable)
4. 4/12/2001  
(Date of Organization)
5. open - perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4610 S. Wister St., Ste 300  
Denver, CO 80237  
(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:
- Stephen A. Bentley, CEO - 4610 S. Wister St. Ste 300 Denver, CO 80237
- Leslie V. Bentley, President - Same
- Ann Schmitt, COO - Same
- Andrea Harris, SVP Sales/mktg - Same
- Teresa M. Shaffer, VP/Controller - Same
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: Sell Financial Services / Insurance products to Credit Union members

Teresa M. Shaffer  
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.)  
Teresa M. Shaffer, VP/Controller  
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:

AIMBRIDGE FINANCIAL SERVICES, 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)



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

AIMBRIDGE FINANCIAL SERVICES, LLC  
(Colorado LIMITED LIABILITY COMPANY )  
File # 20011076045

was filed in this office on April 12, 2001 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: May 10, 2004

**For Validation:**

Certificate ID: **798159**

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow the  
instructions displayed.

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*

SECRETARY OF STATE