

Florida Department of State

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FOREIGN LIMITED LIABILITY COMPANY

Marquee Benefits, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

M. Thomas

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

	I SECTION 808.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FO PANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:
MARC	QUEE BENEFITS; LLC (Name of Foreign Limited Liability Company)
	(Name of Foreign Limited Liability Company)
MINNE	SOTA 3. 20-2237032 [law of which foreign limited [labi])ity (PBI number, if applicable)
mbeny is organized)	taw or which to easily (LP 1 former, it applicante)
APRIL !	8,2005 S. PERPETUAL
(Date o	## ## ## ## ## ## ## ## ## ## ## ## ##
	(Date first transacted business in Florids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to detarmine penalty liability)
, ~	$\mathbb{A}_{\mathcal{C}}$
	SOS WAYZATA BLVD. ISUITE 100 55
	MINNETSNKA, MN 55305 En.
	(Stroct Address of Principal Office)
f limited liability	company is a manager-managed company, check here
Ft	
	al business addresses of the managing members or managers are as follows:
PAVIL	YOUNGLOVE
10.50	05 WAYZATA BLVD., suite 100
_	•
<u> MIM</u>	NETONKA , MN. 55305
misdiction under the l	l certificate of existence, no more from 90 days old, duly authenticated by the official having custody of reco aw of which it is organized. (A photocopy is not acceptable. If the certificate is in a fixeign language, a e-under cath of the translator must be submitted.)
	,
	ss or purposes to be conducted or promoted in Florida: <u>LIFF 3E TILEMEN</u>
Nature of busine	ss or purposes to be conducted or promoted in Florida: LIFF 3E TTLEMEN
Nature of busine	ss or purposes to be conducted or promoted in Florida: LIFE SETTLEMENT BROKER
Nature of busine	ss or purposes to be conducted or promoted in Florida: <u>LIFE SETTLEMEN</u> ; <u>LICAL SETTLEMENT BROKER</u> <u>Stepher A. Bard</u>
Nature of busine	ss or purposes to be conducted or promoted in Florida: LIFE SETTLEMENT LICAL SETTLEMENT BROKER 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
Nature of busine	ss or purposes to be conducted or promoted in Florida: LIFE SETTLEMENT LICAL SETTLEMENT BROKER Signature of a member or an authorized representative of a member.

8502227615

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P.04

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

Į.	. The name of the Limited Liability Company is:		0	
_	MARQUEE BENEFITS, LLC	ZEC SEC	05 AUG	
2	The name and the Florida street address of the registered agent and office are:		9	- 1
	CT Corporation System	()		ξ
	(Name)	F STATE	9: 21	
	1200 South Pine Island Road	∑ _{mi}	_	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Plantation FL 33324			
	City/Slate/Ζίρ			
H	laving been named as registered agent and to accept service of process for the above stated (im	ited		

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, Florida Statutes.

By CT Corporation System
Michale Miller
(Signature) Assistant Secretary

\$ 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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state of Minnesote

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Riffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

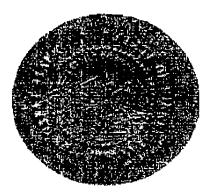
Name: MARQUEE BENEFITS, LLC

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Date Formed or Registered: April 18, 2005

State of Organization: Minnesota

This certificate has been issued on August 9, 2005.



Mary Kiffmager Secretary of State.