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January 10, 2006

SERVICES	CO	ORPORATION NAME (S) AND DOCUMI	ENT NUMBER
Atlantic American Equity Partners,	LLC		是主
Filing Evidence  ☑ Plain/Confirmation C	Сору	Type of Document Certificate of Statu	
□ Certified Copy		□ Certificate of Good	I Standing
		□ Articles Only	
Retrieval Request  Photocopy  Cartified Copy		☐ All Charter Docum Articles & Amend ☐ Fictitious Name Co	ments
☐ Certified Copy		- Other	
NEW FILINGS		AMENDMENTS	
Profit		Amendment	
Non Profit		Resignation of RA Officer/Director	
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Reports		Foreign	
Fictitious Name	X	Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	

Other

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

n"L.C." Opt 2:3 IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ATLANTIC AMERICAN EQUITY PARTNERS, LLC (Name of foreign limited liability company must end with the words "limited company" or their abbre if not so contained in the name at present.) DELAWARE 01-0645834 (Jurisdiction under the law of which foreign (FEI number, if applicable) limited liability company is organized) MARCH 31, 2002 PERPETUAL (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration) (See sections 608.501, 608.502, F.S. to determine prior penalty) 101 EAST KENNEDY BLVD., SUITE 3300, TAMPA, FL 33602 (Street address of principal office) 8. If limited liability company is a manager-managed company check here \_\_n/a \_\_\_\_. 9. The usual business addresses of the managing members or managers are as follows: THIS ENTITY IS MANAGED BY ITS SOLE MEMBER WHOSE ADDRESS IS 101 EAST KENNEDY BLVD., SUITE 3300, TAMPA, FL 33602 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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: \_\_\_\_ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA Signature of a member or an authorized representative of a member: Sole Member: Aflantic Agherican Corporate Group, LLC By: Atlantic American Holdings, Inc., its sole Member Patrick Michaels, Jr., President with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the

penalties of perjury that the facts stated herein are true.)

## 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.

1.	The name of the Limited Liability Company is: <u>ATLANTIC AMERICAN EQUITY PARTNERS, LLC</u>
2.	The name and the Florida street address of the registered agent and office are:
	BRAD A. GORDON (Name)
	101 EAST KENNEDY BLVD., SUITE 3300 Florida street address (P.O. Box NOT ACCEPTABLE)
	TAMPA, FL 33602 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.

PRADA GORDON

Filing Fee: \$ 25 for Designation of Registered Agent



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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC AMERICAN EQUITY PARTNERS, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2005.



Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4378104

DATE: 12-16-05

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