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14 AUG 20 2014

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2014 AUG 20 P 12:15

B. BOSTICK

AUG 21 2014

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 262426 7859777

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 19, 2014

ORDER TIME : 3:17 PM

ORDER NO. : 262426-020

CUSTOMER NO: 7859777

FOREIGN FILINGS

NAME: GWG LIFE SETTLEMENTS, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

2014 AUG 20 P 12:13
STATE OF FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GWG Life Settlements, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at () Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/13)

FILED
TALLAHASSEE, FLORIDA
JUL 27 2014

2014 AUG 20 P 12:19

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: GWG Life Settlements, LLC

2. Jurisdiction of its organization: Delaware

MOB-1400

3. Date authorized to do business in Florida: 03/02/2006

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

4. New name of the limited liability company: GWG Life, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C."
or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate
that change:

7. Attached is an original certificate, if required: 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 the authorized representative

Steve Sabes, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00

2014 AUG 20 P 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GWG LIFE SETTLEMENTS, LLC", CHANGING ITS NAME FROM "GWG LIFE SETTLEMENTS, LLC" TO "GWG LIFE, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2014, AT 10:30 O'CLOCK A.M.

FILED

2014 AUG 20 P 12:10

CLERK OF THE STATE
DEPARTMENT OF REVENUE



4114483 8100

140898111

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1537042

DATE: 07-15-14