

md0000003408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2014 JUL 14 P 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. LOSTICK

JUL 15 2014

RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Viatical Services, LLC to AVS Underwriting, 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:

John McFarland

Name of Person

AVS Underwriting, LLC

Firm/Company

175 TownPark Drive, Suite 400

Address

Kennesaw, GA 30144

City/State and Zip Code

jmcfarland@avslc.com

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

For further information concerning this matter, please call:

Ron Kreiter

Name of Person

at (678) 388-2103

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

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TALLAHASSEE, FLORIDA

**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: American Viatical Services, LLC.
2. Jurisdiction of its organization: Georgia Mebo-3408
3. Date authorized to do business in Florida: 2006

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

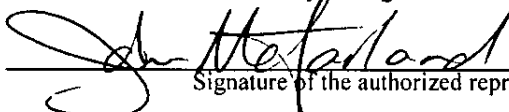
4. New name of the limited liability company: AVS Underwriting, LLC.
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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:
No Change
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

AVS Group Holdings, LLC, as the designated owner

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

John McFarland

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K512059
DATE INC/AUTH/FILED : April 07, 1995
JURISDICTION : Georgia
PRINT DATE : July 10, 2014

CERTIFICATE OF EXISTENCE

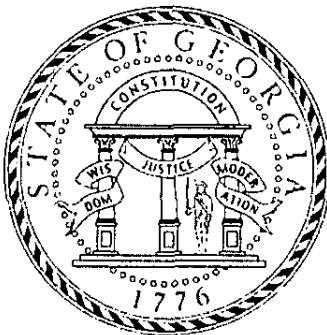
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AVS UNDERWRITING, LLC
A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

2014 JUL 14 P 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Tracking #: zZnLBkCx

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER Name Change

I, **Brian P. Kemp**, the Secretary of State and Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of April 01, 2014. Attached is a true and correct copy of the said filing.

Surviving Entity:
AMERICAN VIATICAL SERVICES, LLC
Name Changed To: AVS UNDERWRITING, LLC

Nonsurviving Entity/Entities
AVS UNDERWRITING, LLC

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on May 15, 2014.



B: P. Kemp

Brian P. Kemp
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AVS Underwriting, LLC
175 TownPark Drive, Suite 400
KENNESAW, GEORGIA 30144
PHONE: 770-926-8880
FAX: 770-926-7933

July 10, 2014

Ms. Barbara Bostick
Regulatory Specialist II
Florida Department of State
Division of Corporations P.O. Box 6327
Tallahassee, FL 32314

Re: American Viatical Services, LLC/ AVS Underwriting, LLC
Ref Number: M06000003408

Dear Ms. Bostick:

We have consulted with the Georgia Secretary of State's office and they have recommended sending you the attached Certificate of Existence since the only other documents they had on file were the Certificate of Merger Name Change and the Merger document itself both of which were previously provided but which are attached again. And included per your request, was the letter returning the documents to us. We have also included the e-mail exchange with the Georgia Secretary of State. We hope this Certificate of Existence was the document that you were looking for. Please advise us if we need to supply anything else. Thank you

Best Regards,

A handwritten signature in black ink, appearing to read "Ron Kreiter", written over a horizontal line.

Ron Kreiter
Compliance Counsel
AVS Underwriting, LLC
rkreiter@avslc.com
770-926-8880 Ext 2103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2014

RON KREITER
AVS UNDERWRITING, LLC
175 TOWN PARK DRIVE, SUITE 400
KENNESAW, GA 30144

SUBJECT: AMERICAN VIATICAL SERVICES, LLC
Ref. Number: M06000003408

We have received your document for AMERICAN VIATICAL SERVICES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 314A00013457

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2014

JOHN MCFARLAND
AVS UNDERWRITING, LLC
175 TOWNPARK DRIVE, SUITE 400
KENNESAW, GA 30144

SUBJECT: AMERICAN VIATICAL SERVICES, LLC
Ref. Number: M06000003408

We have received your document for AMERICAN VIATICAL SERVICES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 814A00012026

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TALLAHASSEE, FLORIDA