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#### COVER LETTER

TO: Registration Section Division of Corporations

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# SUBJECT: Senior Benefit Services of Kansas, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeffrey Bottenberg, Esq.		
(Name of Person)		ANNY SECAEL
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Polsinelli Shalton Welte Suel		P S AT
(Firm	n/Company)	
		n jan an a
555 S. Kansas Ave., Suit	ie 301	DF SIAI
	(Address)	
Topeka, KS 66603		
(City/Sta	ite and Zip Code)	·
For further information concerning this matter, plea	ase call:	
Jeffrey Bottenberg, Esq.	at ( 785 ) 233-1446	
(Name of Person)	(Area Code & Daytime Telephone Number)	
MAILING ADDRESS:	STREET ADDRESS:	н. Т
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
	Tallahassee, FL 32301	
Enclosed is a check for the following amount: □\$125.00 Filing Fee □\$130.00 Filing Fee & Certificate of	□\$155.00 Filing Fee & ॻ\$160.00 Filing Fee, Certi Status Certified Copy of Status & Cert	

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

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:

Senior Benefit Services of Kansas, LLC		₹ 7 <b>₹</b> ₹		-
(Name of Foreign Limited		• • •		
Kansas (Jurisdiction under the law of which foreign limited liability	3.	<u>48-1205543</u> (FEI number, if applicable)	<u></u>	_
company is organized)		( i Di hanovi, ir appreadic)		
08/29/2006	5.	Perpetual		_
(Date of Organization)		(Duration: Year limited liability company will ce exist or "perpetual")	ase to	-
5	<del>a</del>			_
(Date first transacted business in F (See sections 608.501 & 608.502 F.	florie S. to	da, if prior to registration.) determine penalty liability)		
555 S. Kansas Avenue			2006	SIAIC
Topeka, KS 66603			SEP	
(Street Addres	s of	Principal Office)	5	
. If limited liability company is a manager-manage	d co	ompany, check here	PMI	-:
. The name and usual business addresses of the ma	nag	ing members or managers are as follows:	PN 12: 57	м I.
AmerUS Annuity Group Co., 555 S. Kansas	Av	renue, Topeka, KS 66603		
				_

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:

to provide insurance agency services and conduct any and all activities associated therewith.



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.)

Michael H. Miller, Secretary

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:

## Senior Benefit Services of Kansas, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation Sy	vstem	2006 SI
	(Name)	Si B
1200 S. Pine Islar	nd Rd.	P 2
	Address (P.O. Box NOT ACCEPTABLE)	- 7
Plantation	FI. 33324	
	<u>FL</u> 53524 City/State/Zip	- <b>S</b>

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.

Michael H. Miller, Secretary (Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Kansas Online Business Entity Search

## STATE OF KANSAS OFFICE OF SECRETARY OF STATE RON THORNBURGH



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Kan:	official Web site of the State sas Online ness Entity Search	of Kansas	A partnership of the KANSAS SECRETARY of STATE and the INFORMATION NETWORK of KANSAS, INC.
<u>Business Entity</u> Search	Kansas Secretary of Sta Business Entity Certi		
Helpful Hints Privacy Statement Contact Info	A Certificate of Good Standing w bearing Certificate ID <b>52963</b> on to the business entity <b>SENIOR</b> I is a(n) <b>KANSAS LIMITED LIAR</b> incorporation date of <b>August 29</b> <b>3975570</b> . The information for t <b>2006</b> .	September 14 BENEFIT SERV BILITY COMPA D, 2006 and is in	<b>I, 2006</b> . This Certificate pertains <b>ICES OF KANSAS</b> , LLC, which <b>NY</b> . This business has an dentified by business entity File #
< <u>KSOS Home</u> < <u>Kansas Web</u> site	Validate Another Certificate		

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