

MO7000006582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

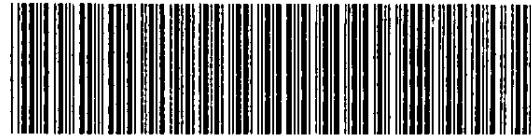
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/11--01042--006 **25.00

FILED

11 MAR 17 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 18 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Partners In Leads
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:

Sharon A Owens

Name of Person

American Insurance Administrators, LLC

Firm/Company

2536 Countryside Blvd., Suite 501

Address

Clearwater, FL 33763

City/State and Zip Code

sowens@aiasvcs.com

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

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11 MAR 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James Rowe, Esq.

Name of Person

at (727)

726-0726

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION 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: Partners In Leads, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 11/05/2007

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 04/21/2008

5. New name of the limited liability company: AmeriLife Operations, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

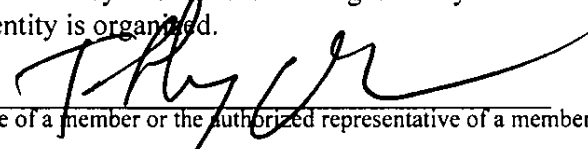
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Timothy O North
Typed or printed name of signee

Filing Fee: \$25.00

FILED
11 MAR 17 AM 11:56
SECRETARY OF STATE
TREASURER OF FLORIDA

Delaware

The First State

FILED
11 MAR 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "AMERILIFE OPERATIONS, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

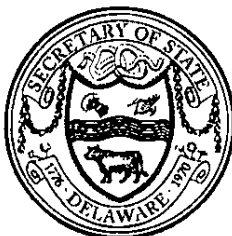
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2007, AT 3:38 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FOURTH DAY OF DECEMBER, A.D. 2007, AT 11:55 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PARTNERS IN LEADS, LLC" TO "AMERILIFE OPERATIONS, LLC", FILED THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2010, AT 5:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "AMERILIFE OPERATIONS, LLC".



4423297 8100H

110269452

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8606126

DATE: 03-07-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:38 PM 09/13/2007
FILED 03:38 PM 09/13/2007
SRV 071015132 - 4423297 FILE

STATE of DELAWARE
CERTIFICATE OF FORMATION
OF
PARTNERS IN LEADS. LLC
A DELAWARE LIMITED LIABILITY COMPANY

This Certificate of Formation was duly executed and is being filed in accordance with Section 18-201 of the Delaware Limited Liability Company Act.

FIRST: The name of the limited liability company is Partners in Leads, LLC (the "Company").

SECOND: The address of the Company's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware, 19808, and the name of the Company's registered agent in the State of Delaware at that address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as an authorized person with respect to the Company this 13 day of September, 2007.

AUTHORIZED PERSON:

By: 

Name: Gary Boesch

FILED
11 MAR 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:06 PM 12/04/2007
FILED 11:55 AM 12/04/2007
SRV 071280540 - 4423297 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
PARTNERS IN LEADS, LLC

PARTNERS IN LEADS, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is:

PARTNERS IN LEADS, LLC

2. The Certificate of Formation of the domestic limited liability company is hereby amended to change the name and address of the registered agent and the address of the registered office within the State of Delaware as follows:

National Registered Agents, Inc.
160 Greentree Drive, Suite 101
Dover, Delaware 19904
County of Kent

11/30/07



Tim North, Authorized Person

FILED
11 MAR 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:23 PM 02/26/2010
FILED 05:17 PM 02/26/2010
SRV 100222135 - 4423297 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Partners in Leads, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Limited Liability Company is:
AMERILIFE OPERATIONS, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 19 day of February, A.D. 2010.

By: 
Authorized Person(s)

Name: Timothy O. North
Print or Type

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11 MAR 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA