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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

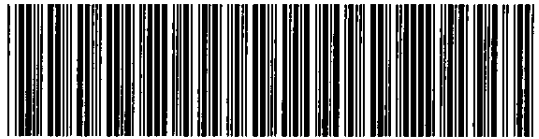
Special Instructions to Filing Officer:

A. LUNT

NOV 24 2008

EXAMINER

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11/21/08--01035--008 **155.00

FILED
2008 NOV 21 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERILIFE NATIONAL AGENCY, 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:

R. NATHAN HIGHTOWER, ESQ.

(Name of Person)

(Firm/Company)

2536 COUNTRYSIDE BLVD. 6TH FLR

(Address)

CLEARWATER FL 33763

(City/State and Zip Code)

For further information concerning this matter, please call:

R. NATHAN HIGHTOWER, ESQ at (727) 726-0726
(Name of Person) (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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: AMERILIFE NATIONAL AGENCY, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: 8/4/08

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? 11/7/08

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

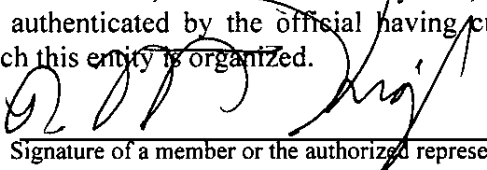
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

R. NATHAN HIGHTOWER, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF

AMERILIFE NATIONAL AGENCY, LLC

1. The name of the limited liability company is AMERILIFE NATIONAL AGENCY, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows

ARTICLE FIRST: THE NAME OF THE LIMITED LIABILITY COMPANY
AMERILIFE MARKETING GROUP, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 6th
day of November, 2008

By: Timothy O. North

Authorized Person(s)

Name: Timothy O. North

Print/Type Name

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:31 PM 11/07/2008
FILED 01:25 PM 11/07/2008
SRV 081100771 - 4517019 FILE