

MO8000005484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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N. Culligan SEP - 1 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transamerica Life Solutions, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Orlandi
Name of Person

Transamerica Life Solutions, LLC
Firm/Company

1150 S. Olive Street, Suite T-2700
Address

Los Angeles, CA 90015
City/State and Zip Code

Jay.Orlandi@Transamerica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Orlandi at (213) 742-2853
Name of Person Area Code and 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 ☐ \$55.00 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



VIA CERTIFIED MAIL

August 28, 2009

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

Re: Transamerica Life Solutions, LLC - Changes

Dear Sir or Madam:

Please be advised that the following changes have been approved by the Board of Managers of Transamerica Life Solutions, LLC, effective August 14, 2009.

- Change of Principal Place of Business

From: 15800 John J. Delaney Drive, Suite 450
Charlotte, NC 28277

To: 1150 South Olive Street, Suite T-2700
Los Angeles, CA 90015

- Change of Manager

James A. Duff III has been removed as a Manager.

Jason Orlandi has been appointed as a Manager. Mr. Orlandi's business address is 1150 South Olive Street, Suite 2700, Los Angeles, CA 90015.

In connection therewith I have enclosed the following documents and a check in the amount of \$25.00 in payment of the required filing fees.

- Cover Letter;
- Affidavit by Foreign Limited Liability Company to Change Manager(s).

Please acknowledge receipt by stamping the enclosed copy of this letter and return to me in the self-addressed, postage-paid envelope provided. Thank you.

If you have any questions, please contact Doris Motherspaw at (213) 742-3491 or by email at doris.motherspaw@transamerica.com.

Very truly yours,

A handwritten signature in black ink, appearing to read "Doris D. Motherspaw".

Doris D. Motherspaw
Paralegal

Enclosures

cc: Jason Orlandi, Esq. (w/encls.)

1150 South Olive Street, Suite T-2701
Los Angeles, CA 90015

(213) 742-3491 – Telephone
(213) 741-6623 - Fax

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Transamerica Life Solutions, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on December 17, 2008 and its Florida document/registration number is M08000005484
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

John R. Hunter

4333 Edgewood Rd. NE

Cedar Rapids, IA 52499

MGR

Kenneth Kilbane

1150 S. Olive Street

Los Angeles, CA 90015

MGR

Jason Orlandi

1150 S. Olive Street

Los Angeles, CA 90015

Required Signature: _____

08/27/09
Signature of Manager, Managing Member or Member

Filing Fee: \$25