

MD9000000358



(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

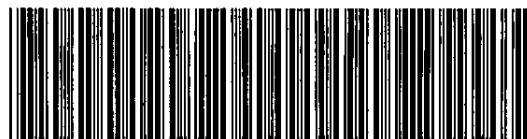
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/05/14--01016--015 **60.00

FILED
2014 MAR -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 06 2014

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Electronics Warranty, 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:

Beth McCullough

Name of Person

Asurion

Firm/Company

8880 Ward Parkway, 5th Floor

Address

Kansas City, MO 64114

City/State and Zip Code

agencylicensing@asurion.com

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

For further information concerning this matter, please call:

Beth McCullough

Name of Person

at (816) 237-3234

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

FILED
2014 MAR -5 PM 1:05
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: National Electronics Warranty, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/26/2009

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

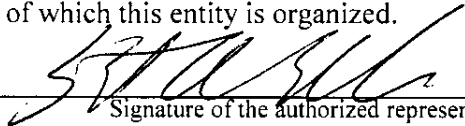
4. New name of the limited liability company: Asurion Services, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

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

Steve Ellis

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2014 MAR -5 PM 1:05
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:05 PM 02/21/2014
FILED 05:22 PM 02/21/2014
SRV 140219277 - 2022410 FILE

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF FORMATION
OF
NATIONAL ELECTRONICS WARRANTY, LLC**

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, the undersigned limited liability company adopts the following Certificate of Amendment to its Certificate of Formation:

1. The name of the limited liability company is National Electronics Warranty, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by deleting Section 1 in its entirety and replacing it with the following:
"1. The name of the limited liability company is "Asurion Services, LLC."
3. This amendment shall become effective on March 1, 2014.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on February 19, 2014

NATIONAL ELECTRONICS WARRANTY, LLC

By: Lisa E. Toporek
Name: Lisa E. Toporek
Title: Assistant Secretary

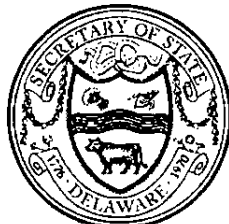
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NATIONAL ELECTRONICS WARRANTY, LLC", CHANGING ITS NAME FROM "NATIONAL ELECTRONICS WARRANTY, LLC" TO "ASURION SERVICES, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2014, AT 5:22 O'CLOCK P.M.

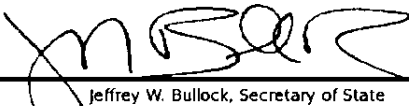
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2014.



2022410 8100

140219277

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1156407

DATE: 02-24-14