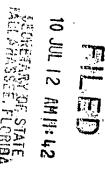
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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D. BRUCE

JUL 13 2010

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| SUBJECT: Ameri-Life & Health Services of Augu- Name of Foreign Limited Liability Compa | |
| Dear Sir or Madam: | , |
| The enclosed Affidavit by Foreign Limited Liability Company to (Managing Member(s) and fee(s) are submitted for filing. | Change Manager(s) or |
| Please return all correspondence concerning this matter to the following | wing: |
| Terry M Duncan | 1 |
| Name of Person | • |
| | |
| Amerilife Group, LLC | |
| Firm/Company | |
| 2536 Countryside Blvd #501 | |
| Address | Sign 70 |
| | |
| Clearwater, FL 33763 | 53 7 0 |
| City/State and Zip Code | AM III: 42 CE STATE E FUCRIE |
| sowens@aiasvcs.com | |
| E-mail address: (to be used for future annual report notification | on) |
| For further information concerning this matter, please call: | |
| Terry Duncan at (727) | 16-0859 |
| Name of Person Area Code and Daytime | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING AD Registration Se Division of Cor P.O. Box 6327 Tallahassee, Florida | ction porations ! |
| Enclosed is a check for the following amount: | |
| \$25 Filing Fee \$\bigcup \text{\$\$30 Filing Fee & \$\bigcup \text{\$\$55.00 Filing Fee & Certificate of Status}\$\$ Certified Copy | \$60 Filing Fee, Certificate of Status & Certified Copy |

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

| 2. This entity was formed under the laws of | of: Delaware |
|---|---|
| 3. This entity was authorized to transact band its Florida document/registration number | usiness in Florida on 02/19/2009 ber is M0900000705 |
| 4. The name and address of each manager | or managing member is as follows: |
| <u>Fitle:</u> 'MGR" = Manager 'MGRM" = Managing Member | Name and Address: |
| MGR | AL Amerlife, LLC 2536 Countryside Blvd Ste 501 Clearwater, FL 33763 |
| | |
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Filing Fee: \$25