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MAR 25 2009

EEXAMINER



BUSINESS LICENSES, LLC

386 Route 59, Suite 300 • Airmont, NY 10952 • 845.369.8799 • Fax 845.369.8742

March 23, 2009

*Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301*

RE: *Foreign Limited Liability Company Registration*

To Whom It May Concern:

Enclosed is the Application for *a Foreign Limited Liability Company Registration* for the state of Florida which was completed by our customer *Agents Advisory Group, LLC*. Attached are the following documents in support of the license application:

- A copy of our company's Texas Certificate of Existence
- A check in the amount of \$155 made payable to Florida Department of State

Once the application has been approved please forward evidence of the approval to the following address:

*Dana Dunkelberger
265 Landa Street
New Braunfels, Texas 78130*

If there is an issue with the application or if you require any further information, kindly contact our Business Licensing division directly at the number or address listed below.

Thank you,

Maria Edmondson
845-369-8799 ext. 146
386 Route 59, Suite 300
Airmont, NY 10952

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agents Advisory Group LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Dana Dunkelberger
(Name of Person)

Agents Advisory Group, LLC
(Firm/Company)

265 Landa Street
(Address)

New Braunfels, Texas 78130
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Maria Edmondson at 845-369-8799 x146
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Agents Advisory Group, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

First Fidelity Financial Group of Orlando

(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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-2600919

(FEI number, if applicable)

4. 05/13/2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 04/15/2009

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1795 E. HWY 50
Clermont, FL 34711

(Street Address of Principal Office)

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FLORIDA

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Robert Dorrestijn - 265 Landa Street, New Braunfels, Texas 78130
Heather Dorrestijn - 265 Landa Street, New Braunfels, Texas 78130
Dana Dunkelberger - 265 Landa Street, New Braunfels, Texas 78130

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Life Insurance Agency



(Signature of a member or an authorized representative of a member.)

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dana Dunkelberger

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Agents Advisory Group, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

d/b/a First Fidelity Financial Group of Orlando

2. The name and the Florida street address of the registered agent and office are:

Business Filings Incorporated

(Name)

1203 Governors Square Blvd., Suite 101

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Brenna Moriarty, Asst. Secretary
for Business Filings Incorporated
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Agents Advisory Group, LLC (file number 800977362), a Domestic Limited Liability Company (LLC), was filed in this office on May 13, 2008.

It is further certified that the entity status in Texas is in existence.

Delayed Effective Date: May 15, 2008

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 18, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State