

M0900000/632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000153104930

05/05/09--01016--004 **160.00

FILED
09 MAY -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
MAY -5 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN EQUITY RISK SERVICES, 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:

CAMILLA DAVIS

(Name of Person)

AMERICAN EQUITY RISK SERVICES, LLC

(Firm/Company)

1625 WEST CAUSEWAY APPROACH

(Address)

MANDEVILLE, LOUISIANA 70471

(City/State and Zip Code)

FILED
09 MAY -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CAMILLA DAVIS

(Name of Person)

at (985) 624-8383

(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. **AMERICAN EQUITY RISK SERVICES, LLC**

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

N/A

(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. **LOUISIANA**

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

3. **26-3048292**

(FEI number, if applicable)

4. **MAY 28, 2008**

(Date of Organization)

5. **PERPETUAL**

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

6. N/A

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

7. **1625 WEST CAUSEWAY APPROACH**

MANDEVILLE, LA 70471

(Street Address of Principal Office)

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:


1625 WEST CAUSEWAY APPROACH

MANDEVILLE, LA 70471

See attached

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: **INSURANCE SERVICES**


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.)

LOUIS R. DUBUC

Typed or printed name of signee

FILED
09 MAY - 4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Equity Risk Services, Inc.

Managers/ Directors

★ *Managing Member*

Michael L. Lapeyrouse (Chairman)
RSA Battle House Tower, 32nd Floor
11 North Water Street
Mobile, AL 36602
(251) 690-4230

Daniel J. Clark
1625 W. Causeway Approach
Mandeville, LA 70471
(985) 624-8383

Michael Adams
RSA Battle House Tower, 32nd Floor
11 North Water Street
Mobile, AL 36602
(251) 690-4230

M. Todd Richard
1625 W. Causeway Approach
Mandeville, LA 70471
(985) 624-8383

FILED
09 MAY - 4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Officers

Daniel J. Clark, President
Louis R. DuBuc, Secretary
Michael Adams, Treasurer

Stockholders

% of Ownership

F. A. Richard & Associates, Inc.
American Equity Underwriters, Inc.

51.00
49.00
100.00%

**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:

AMERICAN EQUITY RISK SERVICES, LLC

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

N/A

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

CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND RD.

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

PLANTATION

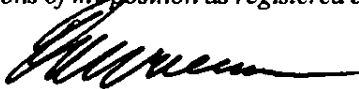
FL

33324

City/State/Zip

FILED
09 MAY -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature)

E.A. Wallace
Assistant Secretary

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

United States of America State of Louisiana



FILED
09 MAY -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As Secretary of State, Jay Dardenne, I do hereby Certify that

AMERICAN EQUITY RISK SERVICES, LLC

A limited liability company domiciled in MANDEVILLE,
LOUISIANA,

Filed charter and qualified to do business in this State on
May 28, 2008,

I further certify that the records of this Office indicate
the company has paid all fees due the Secretary of State,
and so far as the Office of the Secretary of State is
concerned, is in good standing and is authorized to do
business in this State.

I further certify that this certificate is not intended to
reflect the financial condition of this company since this
information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

April 22, 2009

Secretary of State
36758054K



Certificate ID: 20090422008586

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.

www.sos.louisiana.gov