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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERICAN EQUITY RISK SERVICES, LLC**

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Equity Risk Services, 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:

Sandy Sanders - Regulatory Compliance Manager
Name of Person

American Equity Risk Services, LLC
Firm/Company

4725 Piedmont Row Drive Suite 600
Address

Charlotte, NC 28210
City/State and Zip Code

sandy.sanders@amwins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Sanders at (704) 749-2752
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

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Certificate of Status &
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CR2E123(8/07)

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: American Equity Risk Services, LLC
2. This entity was formed under the laws of: Louisiana
3. This entity was authorized to transact business in Florida on 05/04/2009
and its Florida document/registration number is M09000001632
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

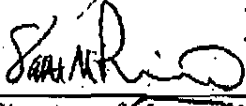
Name and Address:

MGR

M. Steven DeCarlo
4725 Piedmont Row Dr. Suite 600
Charlotte, NC 28210

MGR

Scott Michael Purviance
4725 Piedmont Row Dr. Suite 600
Charlotte, NC 28210

Required Signature: 

Signature of Manager Managing Member or Member

Filing Fee: \$25

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