

MO9000001722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

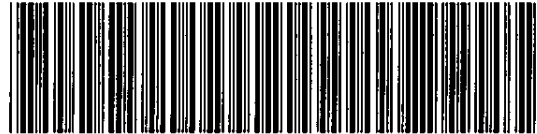
Special Instructions to Filing Officer:

Office Use Only

**G. MCLEOD**

DEC - 8 2009

**EXAMINER**



900162145889

12/07/09--01022--007 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 DEC -7 PM 12:25

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Life and Annuity Shop, 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:

Barbara Dabiere

Name of Person

AmeriLife Group, LLC

Firm/Company

2536 Countryside Blvd Suite 501

Address

Clearwater, FL 33763

City/State and Zip Code

bdabiere@amerilife.com

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

For further information concerning this matter, please call:

Barbara Dabiere

Name of Person

at ( 727 ) 216-0859

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION 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: The Annuity Shop, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/06/2009

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/20/2009
5. New name of the limited liability company: The Life and Annuity Shop, LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Timothy O. North

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 DEC -7 PM 12:25

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE LIFE AND ANNUITY SHOP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2009.



4678441 8300

091031224

You may verify this certificate online

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7654499

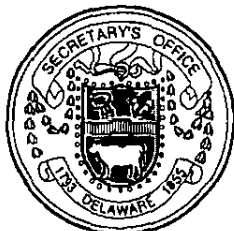
DATE: 11-20-09

# 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 "THE ANNUITY SHOP, LLC", CHANGING ITS NAME FROM "THE ANNUITY SHOP, LLC" TO "THE LIFE AND ANNUITY SHOP, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2009, AT 11:37 O'CLOCK A.M.



4678441 8100

091031224

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7654498

DATE: 11-20-09

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION**

**OF**

**THE ANNUITY SHOP, LLC**

The Annuity Shop, LLC, (hereinafter called the "company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is The Annuity Shop, LLC.
2. The certificate of formation of the company is hereby amended by striking out Article **FIRST**, thereof and by substituting in lieu of said Article the following new Article **FIRST**:

**FIRST.** The name of the limited liability company (hereafter the "Company") is:

**THE LIFE AND ANNUITY SHOP, LLC**

Executed on this 18<sup>th</sup> day of November, 2009.



James A. Rowe, Esq.  
Authorized Person