

M/00000063508

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 : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INCAPITAL INSURANCE SERVICES, LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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T. HAMPTON
DEC 27 2011
EXAMINER

**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: Incapital Insurance Services, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 08/09/2010 and its Florida document/registration number is M1000003508
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR .

John S. Radtke
200 South Wacker Drive
Chicago, IL 60606

Required Signature:

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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