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10/13/10--01013--011 **125.00

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT:	AmeriLife And Heal	th Services of Johnson City, LLC			
	Nam	e of Limited Liability Company			
The enclosed "A Existence, and c	pplication by Foreign Limited Liabi heck are submitted to register the ab	lity Company for Authorization to Transact Business in Florida ove referenced foreign limited liability company to transact bus	," Certi iness in	ficate of Florida	
Please return all	correspondence concerning this mat	ter to the following:			
		Sharon A Owens			
		Name of Person	~2		
		AIA SA	100	- 1 g	
		Firm/Company	: T : 3		
	2536 Countryside Blvd, Suite 501 ∰⊊				
		Address	2		
	С	learwater, FL 33763	4		
		City/State and Zip Code			
	SO	wens@aiasvcs.com	•		
•	E-mail address: (to	be used for future annual report notification)	-		
For further infor	mation concerning this matter, pleas	e call:			
	Sharon A Owens	at (727) 216-0859	_		
	Name of Person	Area Code & Daytime Telephone Number			
Divisio Registra P.O. Bo	NG ADDRESS: n of Corporations ation Section ox 6327 ssee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	check for the following amour Filing Fee \$\int_{\text{Certificate of State}}^{\text{\$130.00 Filing Fee}}\$	e & \$\Bigcap\$155.00 Filing Fee & \$\Bigcap\$160.00 Filing Fee, Certific			

' APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. AmeriLife And Health Services of (Name of Foreign Limited Liability Compar		" or "LLC.")
	for the purpose of transacting business in Florida and attoppting the alternate name. The alternate name must include	
2. Delaware	3. 26-3671810	<u>. </u>
(Jurisdiction under the law of which foreign limi company is organized)	ted liability (FEI number, if applicabl	.e)
4. <u>11/03/2008</u>	5. Perpetual	
(Date of Organization)	(Duration: Year limited liability compaexist or "perpetual")	any will cease to
6(Date first transacted b (See sections 608.501 &	ousiness in Florida, if prior to registration.) 608.502 F.S. to determine penalty liability)	2018 OCT
7. 2536 Countryside Blvd., Suite 5	01, Clearwater, FL 33763	
		ARY SSE
(St	reet Address of Principal Office)	
8. If limited liability company is a manage	r-managed company, check here 🗸	STARIE CORNER
9. The name and usual business addresses	of the managing members or managers are as f	ollows:
AL AmeriLife, LLC		
2536 Countryside Blvd., Suite 5	501, Clearwater, FL 33763	
	more than 90 days old, duly authenticated by the official har (A photocopy is not acceptable. If the certificate is in a for r must be submitted.)	
11. Nature of business or purposes to be co	onducted or promoted in Florida:	
insurance sales		•
	er or an authorized representative of a member	
penalties of perjury that the facts stated	F.S., the execution of this document constitutes an affirmation d herein are true. I am aware that any false information sul	bmitted in a
document to the Department of Sta	ate constitutes a third degree felony as provided for in s.8 Timothy O North	317.155, F.S.)
	Carroday O North	

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:	
AmeriLife And Health Services of Johnson City,	LLC
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
James Rowe, Esq.	2 88 28
(Name)	ZBIOCT SECRETA SALLAHA
2536 Countryside Blvd., Suite 501	TARY ASSER
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Clearwater FL 33763	
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.

(Signature)

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AMERILIFE AND HEALTH SERVICES OF

JOHNSON CITY, 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 FIRST DAY OF

OCTOBER, A.D. 2010.

1618570 8300

100958972

AUTHENTYCATION: 8263542

DATE: 10-01-10

You may verify this certificate online